

A&RP Committee

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J. Foley, Vice Chair
T. Grandsen, Ex Officio
H. Hansen, Ex Officio
R. Apodaca
E. Bakall
J. Blake
J. Edwards
G. Koopman
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Recreation Comm.

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G. Loveland
J. Mylne III
B. Wright

JOINT MEETING OF

**Asset and Real Property
Committee**

and

Recreation Committee

Meeting with Board of Directors*

January 24, 2006

12:30 p.m. -- Board Room

Tuesday, January 24, 2006 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-456	Emergency Preparedness
9:00 a.m.*	Rm. 2-145	Jt. Audit and Dept. Head Eval.
9:30 a.m.*	Rm. 2-456	Jt. L&C and Dept. Head Eval.
10:00 a.m.*	Rm. 2-145	Jt. Ethics and Dept. Head Eval.
10:30 a.m.*	Rm. 1-102	Special O&P
11:30 a.m.*	Board Room	Executive
12:30 p.m.*	Board Room	Jt. A&RP and Recreation
1:30 p.m.*	Board Room	Education
2:30 p.m.*	Rm. 2-456	Desal. & Reclam.

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

*The Metropolitan Water District's Asset and Real Property Committee and Recreation Committee meetings are noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Asset and Real Property Committee and the Recreation Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committees as advisory to the Board, members of the Board who are not assigned to the Asset and Real Property Committee and the Recreation Committee will not vote on matters before the Asset and Real Property Committee and the Recreation Committee.

- 1. Opportunity for members of the public to address the committees on matters within the committees' jurisdiction (As required by Gov. Code § 54954.3(a).)**
- 2. Approval of the Minutes of the joint meeting of the Asset and Real Property and Recreation Committees held November 22, 2005**

3. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Appropriate \$963,000 to implement Phase II of the Energy Management System; and authorize increase of \$670,000 to professional services agreement with Fortech for Metropolitan's power operations (Approp. 15397). (A&RP)

4. OTHER BOARD ITEMS — ACTION

- 8-1 Appropriate \$3.34 million to complete Phase One of the IT Network Upgrade project as part of the Information Technology Strategic Plan; and authorize a procurement contract with MTM Technologies, Inc., in an amount not to exceed \$1.416 million (Approp. 15376). (A&RP)
- 8-2 Award (1) a \$1,963,700 construction contract to Sunrise Landscape Company, Inc. for Searl Parkway Phase I Landscaping and Signage, and (2) a \$6,242,068 construction contract to Griffith Company for Searl Parkway Phase II Improvements; and authorize an agreement with Butier Construction Managers for construction management services for the Diamond Valley Recreation Program in an amount not to exceed \$750,000 (Approp. 15334).

5. COMMITTEE ITEMS

- a. Oral report on Real Property Development and Management Group. (A&RP, Rec.)
- b. Oral report on North and East Property development of Diamond Valley Lake. (A&RP, Rec.)
[Conference with real property negotiators; property is approximately 735 acres located in Hemet, California; agency negotiators: Joseph Vanderhorst, Lilly Shraibati, and Curtis Baynes; under negotiation: price; to be heard in closed session pursuant to Gov. Code Section 54956.8]
- c. Report on the Diamond Valley Recreation Program. (Rec.)
- Diamond Valley Recreation Budget
 - Ground lease terms

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

NOTE: At the discretion of the committees, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committees.

These committees review items and make a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. These committees will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.