

**REVISED (Time Change)**

**JOINT MEETING OF  
Asset and Real Property  
Committee  
and  
Recreation Committee  
Meeting with Board of Directors\***

**March 14, 2006**

**9:30 a.m. -- Board Room**

**A&RP Committee**

P. Pace, Chair  
J. Foley, Vice Chair  
T. Grandsen, Ex Officio  
H. Hansen, Ex Officio  
R. Apodaca  
E. Bakall  
J. Blake  
J. Edwards  
G. Koopman  
W. Murray Jr.  
G. Peterson

**Recreation Comm.**

R. Record, Chair  
G. Koopman, Vice Chair  
T. Grandsen, Ex Officio  
H. Hansen, Ex Officio  
P. Pace, Ex Officio  
J. Foley, Ex Officio  
E. Bakall  
J. Blake  
D. De Jesus  
J. Edwards  
A. Grunfeld  
G. Loveland  
J. Mylne III  
B. Wright

Tuesday, March 14, 2006 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-456	Colorado River
9:30 a.m.*	Board Room	Jt. Mtg. A&RP and Recreation
11:30 a.m.*	Board Room	Board Meeting

\*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 January 24, 2006**
- 3. CONSENT CALENDAR ITEMS — ACTION**
  - 7-1 Appropriate \$1.16 million to implement Phase II of the Programmable Logic Controller project (Approp. 15397). (A&RP)

#### 4. OTHER BOARD ITEMS — ACTION

- 8-2 Authorize entering into an exclusive negotiating agreement with Shopoff/Centex for Diamond Valley Lake Recreation and Land Development Program. (A&RP, Rec.)  
[Conference with real property negotiators; property is approximately 1,400 acres located at Diamond Valley Lake in Hemet, California; agency negotiators: Jill Wicke, Lilly Shraibati, Joseph Vanderhorst, and Curtis Baynes; negotiating parties: The Shopoff Group and Centex Homes; under negotiation: price and terms; may be heard in closed session pursuant to Gov. Code Section 54956.8]

#### 5. COMMITTEE ITEMS

- a. Oral update on Information Technology Strategic Plan Quarterly Report. (A&RP)
- b. Oral report on Quarterly Real Estate Activities. (A&RP, Rec.)
- c. Report on the Diamond Valley Recreation Program. (Rec.)
  - Diamond Valley Recreation budget
  - Ground lease terms

#### 6. MANAGEMENT REPORT

- a. Real Property Development and Management Manager's report

#### 7. FUTURE AGENDA ITEMS

None

#### 8. 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.