

**A&R Committee**

P. Pace, Chair  
J. Foley, Vice Chair  
R. Record, Vice Chair  
R. Apodaca  
T. Brick  
T. Grandsen  
A. Grunfeld  
I. Hall III  
G. Koopman  
B. Pocklington  
B. Wright

**Asset and Recreation Committee**

Meeting with Board of Directors\*

**June 27, 2006**

**8:30 a.m. -- Board Room**

Tuesday, June 27, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Board Room	A&R
10:00 a.m.*	Board Room	Executive
11:30 a.m.*	Rm. 1-102	L&C

\*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 Recreation Committee meeting is 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 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 committee as advisory to the Board, members of the Board who are not assigned to the Asset and Recreation Committee will not vote on matters before the Asset and Recreation Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's 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 May 23, 2006**
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-1 Grant conditional approval for Annexation No. 87 to Calleguas Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (A&R)
  - 7-2 Grant conditional approval for the 96th and 97th Fringe Areas Annexations to Eastern Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (A&R)
  - 7-3 Appropriate \$557,000; and authorize Phase One of the Two-Way Radio System Upgrade as part of the IT Strategic Plan (Approp. 15376). (A&R)

- 7-4 Affirm the General Manager's determination of a portion of Metropolitan Parcel Nos. 1004-17-9 and 1004-17-14 as surplus located in the City of Orange, Orange County; and proceed with disposition of the designated surplus land: 0.84 acre formerly acquired for construction and operation of the area along the East Orange County Feeder No. 2. (A&R)

#### 4. OTHER BOARD ITEMS — ACTION

- 8-1 Appropriate \$3.48 million; and authorize (1) replacement and upgrade of the current water billing system; and (2) a professional services agreement with EMA, Inc., not to exceed \$1.9 million (Approp. 15411). (A&R)

#### 5. COMMITTEE ITEMS

- a. Report on the Diamond Valley Lake Recreation Area
- b. Status on negotiations with Shopoff/Centex for Diamond Valley Lake Recreation and Land Development Program. (A&R)  
**[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]**

#### 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 committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes 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. This committee 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.