



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*

July 25, 2006

8:30 a.m. -- Room 2-456

Tuesday, July 25, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	A&R
10:00 a.m.	Board Room	Executive
12:00 p.m.	Rm. 1-102	Special HR

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 June 27, 2006**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Grant conditional approval for the 94th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (A&R)

4. OTHER BOARD ITEMS — ACTION

- 8-1 Authorize terminating the exclusive negotiating agreement with Shopoff/Centex; authorize entering into an exclusive negotiating agreement with Lewis/Shea/Parsons/LEDO for the Diamond Valley Lake Recreation and Land Development Program; and direct staff to develop a plan for proceeding with the program. (A&R)
[Conference with real property negotiators: Jill Wicke, Lilly Shraibati, Joseph Vanderhorst, and Curtis Baynes; negotiating parties: Lewis Operating Corp. and J. F. Shea & Company; under negotiation: price and terms; may be heard in closed session pursuant to Gov. Code Section 54956.8]

5. COMMITTEE ITEMS

- a. Report on the Diamond Valley Lake Recreation Area

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.