

A&R Committee

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R. Record, Vice Chair
R. Apodaca
T. Brick
D. Dick
T. Grandsen
A. Grunfeld
I. Hall III
G. Koopman
B. Pocklington
B. Wright

Asset and Recreation Committee

Meeting with Board of Directors*

August 22, 2006

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

Tuesday, August 22, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dir. 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 meeting of the Asset and Recreation Committee held July 25, 2006**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Authorize entering into a farm lease (RL 2480) with HayDay Farms, Inc., a California corporation: Approximately 7,000 gross acres (6,598 water toll acres) designated as portions of MWD Parcel Nos. PVID-1-110 and PVID-1-130 in Riverside and Imperial Counties, California. (A&R)

4. **OTHER BOARD ITEMS — ACTION**

None

5. COMMITTEE ITEMS

- a. Report on the Diamond Valley Lake Recreation Area
- b. Oral report on Quarterly Real Estate Activities

6. MANAGEMENT REPORT

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

7. FUTURE AGENDA ITEMS

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.