



A&R Committee

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B. Wright

Asset and Recreation Committee

Meeting with Board of Directors*

September 26, 2006

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

Tuesday, September 26, 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
10:30 a.m.	Rm. 2-145	Special L&C
11:30 a.m.	Rm. 1-102	Special HR
1:00 p.m.	Rm. 2-456	Ethics Workshop

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 August 22, 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

- 8-1 Authorize entering into long-term parking and landscape ground lease (RL 2208) with Wal-Mart Stores Inc., a Delaware Corporation. (A&R) [Conference with real property negotiators; property is approximately 1.78 acres designated as a portion of MWD Parcel No. 1609-2-8 in Riverside County along the Box Springs Feeder right-of-way; agency negotiators: Jill Wicke, Curtis Baynes, and Cathy Stites; negotiating parties: Wal-Mart Stores Inc., a Delaware Corporation; under negotiation: price and terms of agreement; to be heard in closed session pursuant to Gov. Code Section 54956.8]

5. COMMITTEE ITEMS

- a. Report on the Diamond Valley Lake Recreation Area
- b. Status on discussions with J. F. Shea Company 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 Pat Flynn; negotiating parties: J. F. Shea Co., Inc.; 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

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.