

Absent: None

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain and 0 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. COMMITTEE ITEMS

a. Subject: Diamond Valley Lake Property Update

Presented by: Sheri Shaffer, Program Manager I

Ms. Shaffer gave an update of Diamond Valley Lake properties, current facilities, and discussed tentative improvement plans.

6. MANAGEMENT REPORT

a. Subject: Real Property Development and Management Manager's report

Presented by: Manager, John Clairday
Real Property Development and Management Group

Mr. Clairday informed the committee that an offer had been received for the surplus Gilman Springs property and indicated that he would report back to the committee at its next meeting.

6. FUTURE AGENDA ITEMS

Director Peterson requested the current balance of the recreation account funds for Diamond Valley Lake and also inquired about a possible presentation by Christopher Harris, Executive Director of the Colorado River Board. Director Dick requested a Real Property Development and Management report about Bay Delta activities.

Meeting adjourned at 11:22 a.m.

Michael Camacho
Chair