

**Board Workshop on Human Resources**

**October 23, 2007**

**9:00 a.m. -- Board Room**

Tuesday, October 23, 2007 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Board Room	Board Workshop on HR
11:00 a.m.	Board Room	Executive

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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1. **Opportunity for members of the public to address the Board on matters within the Board's jurisdiction** (As required by Gov. Code § 54954.3(a).)
  
2. **WORKSHOP ITEMS**
  - a. Chairman's Opening Comments
  - b. Chairman of the Legal and Human Resources Committee Comments
  - c. General Manager's Comments
  - d. Summary of Human Resources Audit and Response
  - e. 100-Day Report from the Director of Human Resources
  - f. Negotiations  
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representatives: Fidencio Mares and Karen Tachiki. Employee organizations: The Employees Association of the Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, the Association of Confidential Employees, and the Supervisors Association.]
  
3. **ADJOURNMENT**

**NOTE:** 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.