



**OP&T Committee**

J. Murray Jr., Chair  
J. Edwards, V. Chair  
S. Ballin  
J. Bowersox  
L. Dick  
T. Evans  
L. Friedman  
G. Gray  
E. Little  
R. Montalvo  
J. Quiñonez  
D. Sanchez  
R. Wunderlich

**Organization, Personnel and  
Technology Committee**

Meeting with Board of Directors\*

**May 9, 2011**

**1:30 p.m. -- Room 2-456**

Monday, May 9, 2011 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	OP&T

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

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\* The Metropolitan Water District's meeting of the Organization, Personnel and Technology Committee 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 Organization, Personnel and Technology Committee may 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 Organization, Personnel and Technology Committee will not vote on matters before the meeting of the Organization, Personnel and Technology Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))
2. **Approval of the Minutes of the meeting of the Organization, Personnel and Technology Committee held April 11, 2011**
3. **COMMITTEE CHAIR'S REPORT**
4. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-5 Amend Metropolitan Water District Administrative Code to update Employee Savings Plan for compliance with Internal Revenue Code changes. (OP&T)

## 5. OTHER BOARD ITEMS — ACTION

- 8-5** Appropriate \$1.47 million; and authorize the implementation of Supervisory Control and Data Acquisition Cyber Security Upgrades as identified in the Information Technology Strategic Plan (Approp. 15378). (OP&T)  
**[Any discussion of specific threats or facilities to be heard in closed session. Conference with Metropolitan's security operations manager — threat to public services or facilities; may be heard in closed session pursuant to Gov. Code Section 54957(a)]**

## 6. COMMITTEE ITEMS

- a. Conference with Labor Negotiators.  
**[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Gilbert Ivey. 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]**

## 7. FOLLOW-UP ITEMS

None

## 8. FUTURE AGENDA ITEMS

## 9. BOARD INFORMATION ITEMS

None

## 10. 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 make 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 Board 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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.