

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

August 20, 2012

Chair Murray, Jr. called the meeting to order at 1:32 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Murray, Jr., Vice Chair Edwards, Directors Camacho, Evans, Gray, Little, Quiñonez, Wilson, and Wunderlich.

Members absent: Directors Ballin, Dick, Friedman, Montalvo, and Sanchez.

Other Board Members present: Directors Barbre, Brown, Foley, Griset, Hawkins, Heidel, Lewinger, Millard, Peterson, and Record.

Staff present: Beatty, B. Becker, Bennion, Breaux, Burton, Coffey, Giron, Ivey, Jankovic, Kightlinger, Lem, Man, Mares, Pimentel, Pitman, Riss, O. Sanchez, Scully, A. Shanahan, H. Torres, Jr., Tucker, Upadhyay, Waade, S. Williams, and Wolfe.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. APPROVAL OF THE MINUTES OF THE ORGANIZATION AND PERSONNEL COMMITTEE MEETING HELD ON JUNE 11, 2012

Motion Carried Moved: Director Camacho Seconded: Director Wilson

Votes: Unanimous

3. COMMITTEE CHAIR'S REPORT

None

4. CONSENT CALENDAR ITEMS – ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Subject: Update on Information Technology Strategic Plan for period ending March 2012
Presented by: Interim Information Technology Section Manager Tom Miller

Chief Administrative Officer Gilbert Ivey recognized the Procurement Department for receiving the 17th Annual Achievement of Excellence in Procurement Award for 2012.

Mr. Miller provided an update on Metropolitan's Information Technology Strategic Plan for the period ending March 31, 2012.

- b. Subject: Update on cyber security program enhancements
Presented by: Information Security Services Team Manager Cheryl Santor

Ms. Santor provided an update on cyber security program enhancements.

Director Gray requested a closed session item with details about Metropolitan's security plan. General Manager Jeff Kightlinger responded that staff will provide an update as a closed session item at a future meeting.

Director Peterson requested that staff provide security updates in closed session meetings. Chair Murray, Jr. acknowledged the request.

- c. Subject: Update on impasse process
 Presented by Employee Relations Section Manager Stephen Lem

Mr. Lem gave a brief overview of the impasse procedures and described the new process in the procedures called “Fact-Finding”.

8. FOLLOW-UP ITEMS

General Manager Jeff Kightlinger acknowledged Human Resources staff for assisting with the recruitment and selection process for the new Executive Director of the Colorado River Board, Ms. Tanya Trujillo.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 8, 2012.

Meeting adjourned at 2:05 p.m.

John W. Murray, Jr.
Chair