

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

November 5, 2012

Chair Murray, Jr. called the meeting to order at 12:01 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Murray, Jr., Vice Chair Edwards, Directors Evans, Friedman, Gray, Montalvo, Wilson, and Wunderlich.

Members absent: Directors Ballin, Camacho, Dick, Little, Quiñonez, and Sanchez.

Other Board Members present: Directors Ackerman, Brown, De Jesus, Grandsen, Lewinger, Millard, Morris, Mudd, Peterson, Record, Steiner, and Wright.

Staff present: Beatty, Bennion, Breaux, Burton, Giron, Ivey, Jankovic, Kightlinger, Lem, Man, Mares, Pimentel, Pitman, Radhakrishnan, Scully, H. Torres, Jr., O. Tucker, S. Williams, and Zinke.

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, PERSONNEL AND TECHNOLOGY COMMITTEE MEETING HELD ON OCTOBER 8, 2012

Motion Carried Moved: Director Wilson Seconded: Director Gray

Votes: Unanimous

3. OTHER MATTERS

- 5G** Subject: Approve employment contract for General Auditor
- Presented by: Human Resources Group Manager Fidencio M. Mares
- Motion: Adopt the CEQA determination and approve an employment contract with Mr. Riss as General Auditor, containing the terms and conditions set forth in the board letter.
- Motion Carried Moved: Director Gray Seconded: Director Wilson
- Votes: Unanimous

4. CONSENT CALENDAR ITEMS – ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

None

8. FOLLOW-UP ITEMS

Chairman Murray Jr. requested an update on the CalPERS Actuary report. General Manager Jeffrey Kightlinger responded that staff will return to the committee with this report in December.

Mr. Kightlinger advised that staff will give a presentation on the Pension Reform legislation as it affects the Unrepresented employees in December.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on December 10, 2012.

Meeting adjourned at 12:08 p.m.

John W. Murray, Jr.
Chair