

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

February 11, 2013

Chair Murray, Jr. called the meeting to order at 12:02 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

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

Members absent: Directors Ballin, Friedman, and Sanchez.

Other Board Members present: Directors Ackerman, Babcock, Brown, Griset, Lewinger, Mudd, Peterson, Record, Steiner, and Wright.

Staff present: Beatty, B. Becker, Bennion, Benzing, Breaux, Clairday, Coffey, Giron, Green, Ivey, Jankovic, Kightlinger, Lem, Man, Mares, T. Miller, Ng, Pimentel, Pitman, Radhakrishnan, O. Sanchez, Scully, Shraibati, M. Torres, O. Tucker, Upadhyay, Waade, Wolfe, E. Young, 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 DECEMBER 10, 2012

Motion Carried Moved: Director Edwards Seconded: Director Little

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on AFSCME Class/Comp Study
Presented by No presentation was provided.

- b. Subject: Administrative Services Cost Savings Opportunities
Presented by: Manager of Administrative Services Section Octavia Tucker

Ms. Tucker provided a report on cost savings actions in the Administrative Services Section.

Questions and comments were raised by directors and staff responded.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

Director Peterson requested an update and assessment of the flu shot program for this year.

Mr. Kightlinger responded staff will provide a report to the committee at a later date.

Next meeting will be held on March 11, 2013.

Meeting adjourned at 12:25 p.m.

John W. Murray, Jr.
Chair