

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

March 11, 2013

Vice Chair Camacho called the meeting to order at 1:37 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Vice Chair Camacho, Directors Apodaca, Ballin, Dick, Edwards, Evans, Gray (via teleconference), Pringle, and Wilson.

Members absent: Chair Murray, Jr., Directors Friedman, Little, Quiñonez, Sanchez, and Wunderlich.

Other Board Members present: Directors Ackerman, Barbre, Babcock, Griset, Lewinger, Morris, Peterson, Steiner, and Touhey.

Staff present: Beatty, B. Becker, Bennion, Boynerian, Breaux, Clairday, Ghaly, Giron, Green, Jankovic, G. Johnson, Kightlinger, Lem, Man, Mares, T. Miller, Pimentel, Pitman, Radhakrishnan, Riss, O. Sanchez, Scully, Torres, Jr., 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 FEBRUARY 11, 2013

Motion Carried Moved: Director Ballin Seconded: Director Edwards

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Oral update on Information Technology Strategic Plan for period ending December 2012

Presented by Section Manager Tom Miller

Mr. Miller provided a quarterly update on Metropolitan's Information Technology Strategic Plan for the period ending December 2012.

Questions and comments were raised by directors and staff responded.

- b. Subject: Annual report on Equal Employment Opportunity Policy and Affirmative Action Program

Presented by: Equal Employment Opportunity Manager Olivia Sanchez

Ms. Sanchez provided a report on the Equal Employment Opportunity, Affirmative Action and Non-Discrimination programs as required by Metropolitan's Administrative Code.

Questions and comments were raised by directors and staff responded.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on April 8, 2013.

Meeting adjourned at 2:34 p.m.

Michael Camacho
Vice Chair