

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

July 8, 2013

Chair Murray, Jr. called the meeting to order at 1:12 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Murray, Jr., Vice Chair Camacho, Directors Ballin, Dick, Edwards, Evans, Gray, Pringle, Sanchez, and Wunderlich.

Members absent: Directors Friedman, Little, Quiñonez, and Wilson.

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

Staff present: Beatty, Bennion, Breaux, Clairday, Coffey, Ghaly, Green, Henry, Ivey, Jankovic, Kightlinger, Lem, Man, T. D. Miller, Pimentel, Pitman, Radhakrishnan, Riss, O. Sanchez, Scully, Torres, Jr., Upadhyay, 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 MAY 13, 2013

Motion Carried Moved: Director Edwards Seconded: Director Gray

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

7-6 Subject: Board approval of Metropolitan Water District of Southern California's Salary Schedule pursuant to CalPERS regulations

Presented by: No presentation was given.

Motion: Adopt the CEQA determination that the project is not subject to CEQA and approve the salary schedule attached to the board letter.

Motion Carried Moved: Director Edwards Seconded: Director Gray

Votes: Unanimous

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: ITSP oral update (period ending March 2013)
Presented by: IT Program Manager David Henry

Mr. Henry provided a quarterly update on Metropolitan's Information Technology Strategic Plan for the period ending March 2013.

Questions and comments were raised by directors and staff responded.

- b. Subject: EEO Outreach Efforts
Presented by: EEO Manager Olivia Sanchez

Ms. Sanchez provided a report on the Equal Employment Opportunity Outreach and Recruitment efforts.

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 August 19, 2013 (meeting subsequently cancelled).

Meeting adjourned at 2:07 p.m.

John Murray, Jr.
Chair