



Approve amendments to the Metropolitan Water District Administrative Code to clarify the Department Head evaluation process

Executive Committee

Item 7-1

September 24, 2013

Purpose and Background

- Amend Administrative Code to reflect current practice in the Department Head Performance Evaluation Process
- Clarify the role of the Executive Committee, Legal and Claims Committee, Audit and Ethics Special Committee and Organization, Personnel and Technology Committee

Current Administrative Code on Department Head Evaluations

EVALUATES AND RECOMMENDS

APPROVES

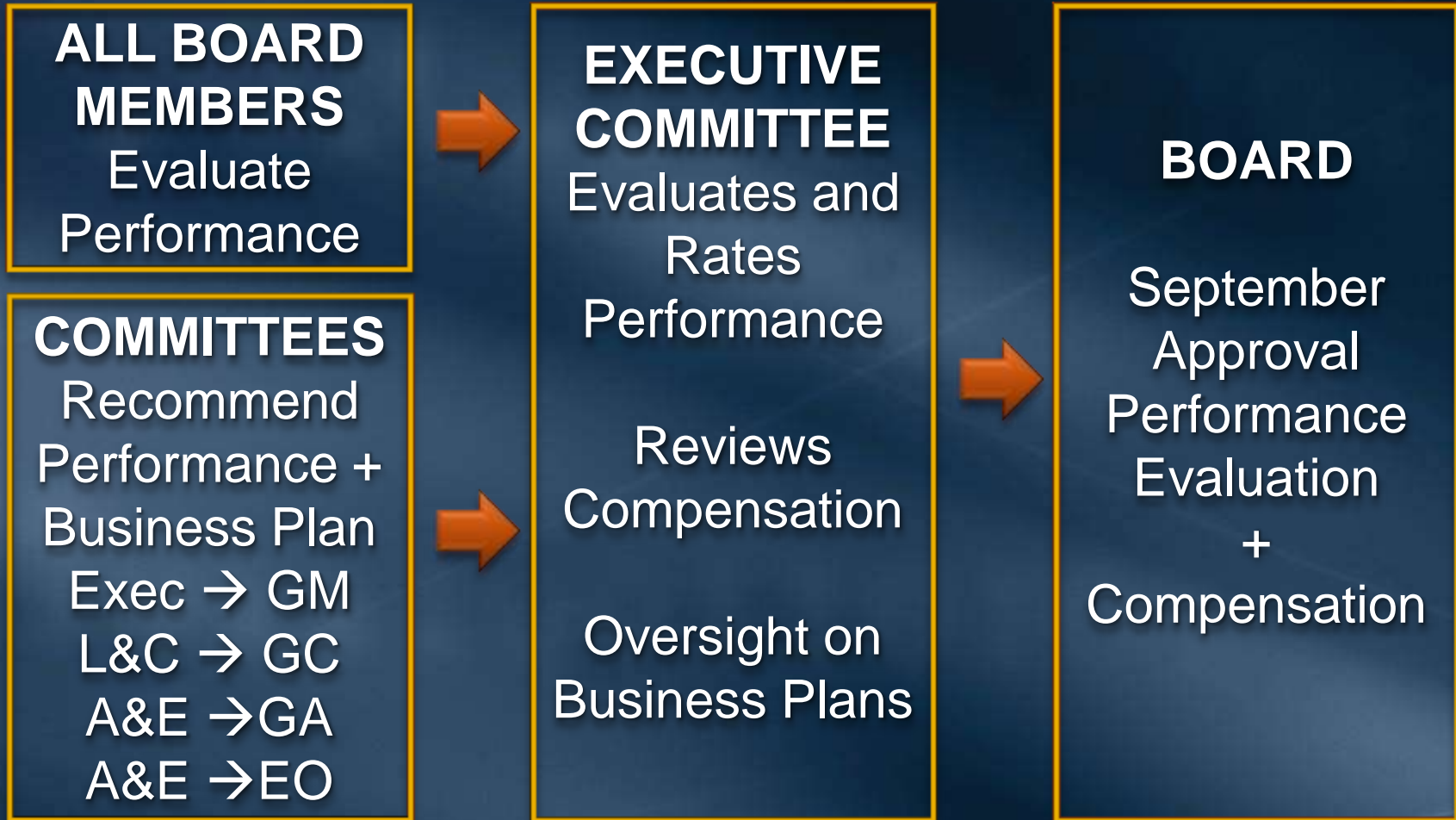


CURRENT PRACTICE ADDS:

ANNUAL PERFORMANCE EVALUATION

Proposed Modifications

ANNUAL PERFORMANCE EVALUATION



OPT COORDINATES EVALUATION PROCESS

Board Options

- Option #1
 - Approve the attached Administrative Code changes in Board Letter 7-1 and Attachments
- Option #2
 - Do not approve the Board Letter 7-1 and Attachments

Staff Recommendation

- Option #1

End of Presentation