

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

September 9, 2013

Chair Murray, Jr. called the meeting to order at 1:00 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Murray, Jr., Vice Chair Camacho, Directors Dick, Edwards, Evans, Friedman, Little, Pringle, and Sanchez.

Members absent: Directors Ballin, Gray, Quiñonez, and Wunderlich.

Other Board Members present: Directors Ackerman, Barbre, Babcock, Brown, Hogan, Mudd, Peterson, and Steiner.

Staff present: H. Beatty, Becker, Bennion, Breaux, Coffey, Ghaly, Giron, Green, Ivey, Jankovic, G. Johnson, Kightlinger, Lem, Man, Mares, T. D. Miller, Pimentel, Pitman, Radhakrishnan, Riss, O. Sanchez, Scully, Tucker, Wolfe, 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 JULY 8, 2013

Motion Carried Moved: Director Edwards Seconded: Director Dick

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: ITSP oral update (period ending June 2013)
Presented by: Section Manager Tom Miller

Mr. Miller provided a quarterly update on progress to implement Metropolitan's Information Technology Strategic Plan (ITSP) and on information technology activities for the period ending June 30, 2013.

Questions and comments were raised by directors and Mr. Miller responded.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 7, 2013.

Meeting adjourned at 1:25 p.m.

John Murray, Jr.
Chair