

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

October 7, 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 Ballin, Dick, Edwards, Hogan, Pringle, and Wunderlich.

Members absent: Directors Evans, Friedman, Gray, Quiñonez, and Sanchez.

Other Board Members present: Directors Barbre, Brown, Dear, Griset, Lefevre, Lewinger, Mudd, Peterson, Record, Steiner, and Touhey.

Staff present: Ardalan, Arena, H. Beatty, Bennion, Breaux, Cable, Clairday, DeBacker, Ghaly, Giron, Green, Ivey, G. Johnson, Kightlinger, Lem, A. Lopez, Mares, Pimentel, Pitman, Radhakrishnan, Riss, O. Sanchez, Scully, H. Torres, O. Tucker, Upadhyay, 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 SEPTEMBER 9, 2013

Motion Carried Moved: Director Edwards Seconded: Director Ballin

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

- 7-5** Subject: Appropriate \$1.180 million to purchase and implement Oracle Accounts Payable Automation System; and (a) enter into an agreement with Oracle Corporation in an amount not to exceed \$390,000 to provide all software components for Oracle's Accounts Payable Automation System; and (b) enter into an agreement with Application Software Technology Corporation not to exceed \$447,000 to provide implementation services for the system (Approp. 15484)

Presented by: Tom DeBacker, Controller

Motion: Adopt the CEQA determination that the proposed actions are not subject to CEQA and

- a. Appropriate \$1.180 million;
- b. Authorize entering into an agreement with Oracle Corporation, in an amount not to exceed \$390,000, for the purchase of scanning, OCR processing, Oracle E-Business Suite Integration, and data storage software for Oracle's AP Automation System; and
- c. Authorize entering into an agreement with Applications Software Technology Corporation, in an amount not to exceed \$447,000, to provide implementation services for Oracle's AP Automation System.

Motion Carried Moved: Director Edwards Seconded: Director Ballin

Votes: Unanimous

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Business Outreach 2012/13 Annual Report
 Presented by: Business Outreach Manager John Arena

Mr. Arena provided the committee with an overview of the Business Outreach Program 2012/2013 Annual Report.

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

- b. Subject: Report on Internship Program
Presented by: Human Resources Section Manager Diane Pitman

Ms. Pitman provided the committee with a summary of Metropolitan's Internship Program.

Questions and comments were raised by directors and Ms. Pitman responded.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on November 18, 2013.

Meeting adjourned at 1:43 p.m.

John Murray, Jr.
Chair