



**OP&T Committee**

- J. Murray Jr., Chair
- M. Camacho, V. Chair
- Y. Arceneaux
- S. Ballin
- D. Calkins
- L. Dick
- T. Evans
- L. Friedman
- G. Gray
- P. Hawkins
- M. Hogan
- J. Quiñonez
- R. Wunderlich

**Adjourned Organization,  
Personnel and Technology  
Committee**

Meeting with Board of Directors\*

**November 18, 2014**

**10:00 a.m. -- Room 2-456**

Tuesday, November 18, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	OP&T
12:00 p.m.	Board Room	Board Meeting

---

**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

---

\* The Metropolitan Water District's meeting of the Organization, Personnel and Technology Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Organization, Personnel and Technology Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Organization, Personnel and Technology Committee will not vote on matters before the meeting of the Organization, Personnel and Technology Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committees' jurisdiction (As required by Gov. Code Section 54954.3(a))**
  
- 2. Approval of the Minutes of the meeting of the Organization, Personnel and Technology Committee held October 14, 2014**
  
- 3. CHAIRMAN'S REPORT**
  
- 4. CONSENT CALENDAR ITEMS — ACTION**

None

## 5. OTHER BOARD ITEMS — ACTION

- 8-4** Appropriate \$3.93 million; and award \$2,155,000 Professional Services Agreement to Application Software Technology Corporation to upgrade Metropolitan's Oracle Financial Application and deploy an integrated Travel Expense Reimbursement Module (Approp. 15484). (OP&T)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA, and**

- a. Appropriate \$3.93 million; and**
- b. Award \$2,155,000 professional services agreement to Application Software Technology Corporation to upgrade Metropolitan's Oracle Financial Application and deploy Oracle's iExpenses module.**

- 8-5** Award contract to Shared Solutions and Services, Inc. in an amount not to exceed \$3.86 million to replace Metropolitan's telephone system (Approp. 15376). (OP&T)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and award an agreement to Shared Solutions and Services, Inc. in an amount not to exceed \$3.86 million to replace Metropolitan's telephone system.**

## 6. BOARD INFORMATION ITEMS

None

## 7. COMMITTEE ITEMS

- a. Business Outreach 2013/14 Annual Report Overview

## 8. FOLLOW-UP ITEMS

None

## 9. FUTURE AGENDA ITEMS

## 10. ADJOURNMENT

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.