

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

May 12, 2015

Chair Murray, Jr. called the meeting to order at 10:48 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Murray, Jr., Vice Chair Camacho, Directors Arceneaux, Ballin, Calkins, Dick, Gray, Hogan, Quiñonez, Vasquez, and Wunderlich.

Member absent: Director Friedman.

Other Board Members present: Board Chairman Record, Directors Barbre, Blois, Dake, Dear, Evans Kurtz, Lewinger, Morris, Peterson, Ramos, Steiner, Touhey, and Tu.

Staff present: Beatty, Breaux, Castro, Ghaly, Giron, Green, Haight, Ivey, Jankovic, Kightlinger, Lem, Man, Mares, T. Miller, Pitman, Posadas, Riss, Santor, Sims, Shanahan, H. Torres, Tucker, Upadhyay, 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 APRIL 14, 2015

Motion: Carried

Moved: Director Ballin Seconded: Director Gray

Ayes: Directors Arceneaux, Ballin, Calkins, Camacho, Hogan, Gray, Murray, Quiñonez, Vasquez, and Wunderlich

Noes: None

Abstentions: Director Dick

Absent: Director Friedman

Due to technical difficulties electronic voting was not available. Hand vote was administered.

The motion passed by a vote of 10 ayes, 0 no, 1 abstain, and 1 absent.

3. COMMITTEE CHAIR'S REPORT

None

4. COMMITTEE CALENDAR ITEMS

- b. Subject: Update on Salary Negotiations
 [Conference with labor negotiators; to be heard in closed session
 pursuant to Gov. Section 54957.6, with Metropolitan
 representative Stephen Lem, Manager of Labor Relations and EEO
 Investigations Section]

Presented by: Stephen Lem, Human Resources Section Manager

This item was discussed in closed session.

- c. Subject: Oral Update on Cyber Security [Discussion of threats to public
 services or facilities to be heard in closed session. Conference
 with Cheryl Santor, Manager of Information Security and Support
 Unit; to be heard in closed session pursuant to Gov. Code Section
 54957(a)]

Presented by: Cheryl Santor, Information Technology Unit Manager

This item was discussed in closed session.

Next meeting will be held on June 9, 2015.

Meeting adjourned at 11:35 a.m.

John W. Murray Jr.
Chair