



OP&T Committee

- J. Murray Jr., Chair
- M. Camacho, V. Chair
- Y. Arceneaux
- S. Ballin
- L. Dick
- S. Faessel
- L. Friedman
- G. Gray
- M. Hogan
- J. Quiñonez
- L. Vasquez
- R. Wunderlich

**Adjourned Organization,
Personnel and Technology
Committee**

Meeting with Board of Directors*

September 22, 2015

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

Tuesday, September 22, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dir. Computer Training
8:30 a.m.	Rm. 2-456	RP&AM
9:00 a.m.	Rm. 2-145	Adj. L&C
10:00 a.m.	Rm. 2-456	Adj. OP&T
12:00 p.m.	Board Room	Adj. 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 committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the meetings of the Organization, Personnel and Technology Committee held July 14 and 28, and August 18, 2015**

3. **CHAIRMAN'S REPORT**

4. **CONSENT CALENDAR ITEMS -- ACTION**

None

5. **OTHER BOARD ITEMS – ACTION**

None

6. COMMITTEE ITEMS

- a. Oral update on Information Technology Strategic Plan for period ending June 2015
- b. Recap on Metropolitan's new Information Technology Strategic Plan
- c. Oral report on Desert Remote Facilities
- d. Conference with labor negotiators
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representative: Stephen V. Lem, Manager of Labor Relations and EEO Investigations Section. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, and the Supervisors Association]

7. 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.