

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

August 18, 2015

In the absence of the OP&T Chair and Vice Chair, Director Quiñonez called the meeting to order at 10:30 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Directors Ballin, Faessel, Friedman (entered meeting at 10:59 a.m.), Quiñonez.

Members absent: Chair Murray, Jr., Vice Chair Camacho, Directors Arceneaux, Dick, Gray, Hogan, Vasquez, and Wunderlich.

Other Board Members present: Board Chairman Record, Directors Abdo, Ackerman, Atwater, Barbre, Beard, Blois, Dake, Dear, De Jesus, Lefevre, Lewinger, McKenney, Morris, Peterson, Ramos, Steiner, Touhey, and Tu.

Staff present: Beatty, Benito, Breaux, Carter, Castro, Giron, Haight, Jankovic, Kightlinger, Lem, A.Lopez, Man, Mares, T. Miller, Matusak, Patrick, Pitman, Posadas, Riss, O. Sanchez, Scully, Sims, Shanahan, C. Smith, H. Torres, Zinke, and numerous employees representing the AFSCME bargaining unit.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

There were three public speakers request: Alan Shanahan, AFSMCE Local 1902 President, Charles Smith SUPS President and Jan Matusak MAPA President. Mr. Shanahan provided a handout titled, "Bargaining Units Joint Proposal #9 – Counter to District Proposal #8" to the OP&T committee members and attendees. Mr. Shanahan reviewed the handout he provided. The speakers each spoke about the importance of providing a fair and equitable salary increase as well as concerns with the status of the current Salary Negotiations.

2. APPROVAL OF THE MINUTES OF THE ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE MEETINGS HELD ON JULY 14 AND JULY 28

Item was not voted on due to lack of a quorum

3. CHAIRMAN'S REPORT

Director Quiñonez announced that Metropolitan has opened a new Technology Service Center called the Innovation Hub or iHub. The iHub is managed by Ellen Jackson and her Team. The center will allow Board Members access to assistance with technical support for all Technology matters. Additionally, Metropolitan has installed a Board of Directors Information Display in the Rotunda. This is a touch screen monitor that displays Board of Directors photos, bios, committee assignments, and member agency information.

Director Friedman entered the meeting at 10:59 a.m.

4. CONSENT CALENDAR ITEMS

None

5. OTHER BOARD ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on Conference with Labor Negotiators
 Presented by: Stephen Lem, Human Resources Section Manager
 This item was discussed in closed session pursuant to Gov. Code
 54957.6.

Next meeting will be held on September 22, 2015.

Meeting adjourned at 11:32 a.m.

Jesús Quiñonez
Committee Member