

3. CHAIRMAN'S REPORT

None

4. CONSENT CALENDAR ITEMS

None

Director Friedman withdrew from the meeting at 11:05 a.m.

5. OTHER BOARD ITEMS

- a. Subject: Approve entering into salary agreements between the Metropolitan Water District of Southern California and American Federation of State, County and Municipal Employees, Local 1902 (AFSCME), the Management and Professional Employees Association (MAPA), and the Supervisors Association (Association).

Presented by: Stephen Lem, Human Resources Section Manager

Mr. Lem provided a summary of the recommended salary agreement.

Motion: Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve entering into salary agreements as recommended

Moved: Director Quinoñez Seconded: Director Gray

Ayes: Directors Ballin, Barbre, Camacho, Faessel, McKenney, Murray, Jr., Quiñonez, Vasquez, and Wunderlich

Noes: None

Abstentions: None

Absent: Directors Hogan, Friedman, and Zurita

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 3 absent.

6. COMMITTEE ITEMS

None

Next meeting will be held on March 8, 2016.

Meeting adjourned at 11:08 a.m.

John Murray, Jr.
Chair