

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

May 10, 2016

Chair Murray, Jr. called the meeting to order at 10:48 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Murray, Jr., Vice Chair Camacho, Directors Ballin, Gray, Faessel, Friedman, Hogan, Quiñonez, and Wunderlich.

Members absent: Directors Barbre, McKenney, Vasquez, and Zurita.

Other Board Members present: Board Chairman Record, Directors Ackerman, Beard, Blois, Lefevre, Lewinger, Martinez, Morris, Touhey, and Tu.

Staff present: Beatty, Carter, Coffey, Giron, Green, Hasencamp, Hiltcher, Jankovic, G. Johnson, Kightlinger, A. Lopez, Lem, Man, Mares, T. Miller, S. Martin, Paludi, Patrick, Patterson, Pitman, Posadas, Scully, Shraibati, Tonsick, Torres, Jr., Von Haam, Yamasaki, 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 MARCH 8, 2016.

Motion: Carried

Moved: Director Ballin Seconded: Director Faessel

Ayes: Directors Ballin, Camacho, Faessel, Hogan, Murray, Jr., Quiñonez, and Wunderlich

Noes: None

Abstentions: Directors Friedman and Gray

Absent: Directors Barbre, McKenney, Vasquez, and Zurita

The motion passed by a vote of 7 ayes, 0 no, 2 abstain, and 4 absent.

3. CHAIRMAN'S REPORT

None

4. CONSENT CALENDAR ITEMS

None

5. OTHER BOARD ITEMS - ACTION

8-7 Subject: Approve Metropolitan Water District of Southern California's Salary Schedule pursuant to CalPERS regulations.

Presented by: Diane Pitman, Human Resources Group Manager

Ms. Diane Pitman presented this item and recommendation.

Motion: Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve the salary scheduled attached to the board letter.

Moved: Director Ballin Seconded: Director Hogan

Ayes: Directors Ballin, Camacho, Faessel, Friedman, Gray, Hogan, Murray, Jr., Quiñonez, and Wunderlich

Noes: None

Abstentions: None

Absent: Directors Barbre, McKenney, Vasquez, and Zurita

The motion passed by a vote of 9 ayes, 0 no, 0 abstain, and 4 absent

6. COMMITTEE ITEMS

a. Subject: Semiannual Report on Equal Employment Opportunity Policy and Affirmative Action Program

This item was deferred.

b. Subject: Information Technology Strategic Plan Quarterly Update – Period ending March 2016

This item was deferred.

Next meeting will be held on June 14, 2016.

Meeting adjourned at 10:51 a.m.

John Murray, Jr.
Chair