

Abstentions: None

Absent: Directors Ballin, Murray, Jr., and Zurita.

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

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on Conference with Labor Negotiators. [**Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6. Agency Representative: Stephen Lem, Manager of Labor Relations and EEO Investigations Section. Employee Organizations: The Employee Association of The Metropolitan Water District of Southern California/AFSCME Local 1902, the Association of Confidential Employees, and the Supervisors Association.**]

Presented by: Stephen Lem, Employee Relations Section Manager

The committee discussed and provided direction to its labor negotiators on this item in closed session. No action was taken.

7. MANAGEMENT REPORT

- a. Subject: Human Resources Manager's Report
This item was deferred to April.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Director Steiner requested emergency evacuation procedures and training for all Directors.

Next meeting will be held on April 11, 2017.

Meeting adjourned at 11:39 a.m.

Robert Wunderlich
Chair