

Noes: None

Abstentions: None

Absent: Directors Quiñonez and Zurita.

The motion passed by a vote of 12 ayes, 0 abstention, 0 no, and 2 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 Desert Housing

Presented by: Jim Green, WSO Group Manager

Mr. Green provided an update on the progress made to address necessary improvements to employee desert housing. Mr. Green provided a description of the District's actions taken to date. He also provided an overview of the proposed Desert Housing Capital Project, including home inspections performed for making cost estimates and for identifying the scope and priorities of renovations required. Lastly, Mr. Green provided a description of near-term actions to address immediate needs and their impacts on the overall efforts to improve housing.

Committee members asked numerous questions and provided feedback. Mr. Green, Mr. Johnson and Mr. Boyd responded to the questions and took note of the various recommendations made.

b. Subject: Update on Records Management Program

Presented by: Steve Gonzales, Team Manager IV

This item was deferred to May.

c. Subject: Update on Recruitment

Presented by: Brandon Patrick, Unit Manager V

Mr. Patrick presented recruitment statistics for calendar year 2016. The presentation highlighted the success of hiring from within and strategically hiring from the outside as appropriate.

d. 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.**]

This item was removed from the agenda.

Director Zurita joined the meeting at 11:28 a.m.

7. MANAGEMENT REPORT

a. Subject: Human Resources Manager's Report
No report this month.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 9, 2017.

Meeting adjourned at 11:35 a.m.

Robert Wunderlich
Chair