

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

July 11, 2017

Chair Wunderlich called the meeting to order at 12:02 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Wunderlich, Vice Chair Camacho, Directors Ballin, Barbre, Cordero, Faessel, Gedney, Gray, Hogan, McKenney, Murray, Jr., Treviño, and Vasquez.

Members absent: Directors Quiñonez and Zurita.

Other Board Members present: Board Chairman Record, Directors Ackerman, Beard, Blois, Dake, Dear, Galleano, Lefevre, Lewinger, Morris, Peterson, Ramos and Saxod

Staff present: I. Aldrete, Beatty, Benito, Kuo Brinton, N. Carter, R. Castro, E. Diaz, M. Diaz, Eckstrom, Escamilla, S. Franco, Giron, S. Gonzales, J. Green, Hiltcher, Jankovic, Jebrin, G. Johnson, Kightlinger, Lem, A. Lopez, G.G. Lopez, Mares, T. Miller, Mora-Miranda, A. Muñoz, Pascual, Patterson, Pitman, Posadas, Radhakrishnan, C. Rodriguez, O. Sanchez, Scully, Torres, Jr., Tracey, O. Tucker, Upadhyay, E. Villa, and Yamasaki.

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

None

2. APPROVAL OF THE MINUTES OF THE ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE MEETING HELD ON JUNE 13, 2017.

Motion: Carried

Moved: Director Murray, Jr. Seconded: Director Faessel

Ayes: Directors Ballin, Barbre, Camacho, Cordero, Faessel, Gedney, Gray, Hogan, McKenney, Murray, Jr., Treviño, Vasquez, and Wunderlich.

Noes: None

Abstentions: None

Absent: Directors Quiñonez and Zurita.

The motion passed by a vote of 13 ayes, 0 abstention, 0 no, and 2 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-6 Subject: Adopt CEQA determination and authorize amendments to agency temporary skilled craft labor agreements with Grafton, Inc., Johnson Services Group, and Elite Craftsmen Services to increase the total amount payable each year under these three contracts from \$899,000 to \$1.5 million.

Presented by: Stephen Lem, Employee Relations Section Manager

Motion: Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and
a. Authorize the General Manager to enter into the following skilled craft labor agreement amendments;
b. Authorize an agreement amendment with Elite Craftsmen Services to include an additional annual renewal option, through the year 2020, and to increase the maximum amount payable from \$249,000 to \$500,000 per year;
c. Authorize an agreement amendment with Johnson Services Group to increase the maximum amount payable from \$325,000 to \$500,000 per year; and
d. Authorize an agreement amendment with Grafton, Inc. to increase the maximum amount payable from \$325,000 to \$500,000 per year.

Motion: Carried

Moved: Director Murray, Jr. Seconded: Director Barbre

Ayes: Directors Ballin, Barbre, Camacho, Cordero, Faessel, Gedney, Gray, Hogan, McKenney, Murray, Jr., Treviño, Vasquez, and Wunderlich.

Noes: None

Abstentions: None

Absent: Directors Quiñonez and Zurita.

The motion passed by a vote of 13 ayes, 0 abstention, 0 no, and 2 absent.

4. OTHER BOARD ITEMS – ACTION

8-1 Subject: Adopt CEQA determination, appropriate \$1.9 million; authorize the design for an Enterprise Content Management (ECM) application; award a contract for \$1.450 million to HBR Consulting, LLC for software and professional services for design of an ECM application and for the optimization of digital assets on Metropolitan’s file shares (Appropriation No. 15500).

Presented by: Steve Gonzales, Information Governance and Enterprise Content Management Specialist

Motion: Adopt the CEQA determination that the proposed action is not a project under CEQA, and
 a. Appropriate \$1.9 million; and
 b. Award a \$1.45 million contract to HBR Consulting, LLC for software and professional services for design of an ECM application and for the optimization of digital assets on Metropolitan's file shares.

Motion: Carried

Moved: Director Murray, Jr. Seconded: Director Barbre

Ayes: Directors Ballin, Barbre, Camacho, Cordero, Faessel, Gedney, Gray, Hogan, McKenney, Murray, Jr., Vasquez, and Wunderlich.

Noes: Treviño

Abstentions: None

Absent: Directors Quiñonez and Zurita.

The motion passed by a vote of 12 ayes, 0 abstention, 1 no, and 2 absent.

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 Section 54957.6. Agency Representative: Stephen Lem, Manager of Labor Relations and EEO Investigations**]

Section. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Chapter 1001 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

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on August 15, 2017.

Meeting adjourned at 12:16 p.m.

Robert Wunderlich
Chair