

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

August 15, 2017

Chair Wunderlich called the meeting to order at 10:31 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

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

Member absent: Directors Ballin, Gray, McKenney, Quiñonez, and Zurita.

Other Board Members present: Board Chairman Record, Directors Ackerman, Atwater, Beard, Blois, Dake, Dear, Dick, Lefevre, Peterson, Ramos, Saxod, and Steiner.

Staff present: I. Aldrete, Beatty, Benito, Breaux, L. Campos, N. Carter, Eckstrom, Ghaly, Giron, J. Green, Haight, Hess, M. Jones, Kightlinger, Kuo Brinton, Lem, Mares, Pitman, Riss, Scully, Sims, Torres, Jr., O. Tucker, and Zinke.

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

Keith Hess Executive Vice President of AFSCME Local 1902 thanked the committee on behalf of AFSCME members for support with negotiations and desert housing matters.

2. APPROVAL OF THE MINUTES OF THE ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE MEETING HELD ON JULY 11, 2017.

Motion: Carried

Moved: Director Faessel Seconded: Director Murray, Jr.

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

Noes: None

Abstentions: None

Absent: Directors Ballin, Gray, McKenney, Quiñonez, and Zurita.

The motion passed by a vote of 10 ayes, 0 abstention, 0 no, and 5 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.]
- Presented by: Stephen Lem, Human Resources 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
No report this month.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 12, 2017.

Meeting adjourned at 11:00 a.m.

Robert Wunderlich
Chair