

The motion passed by a vote of 10 ayes, 0 abstention, 0 no, and 6 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

Director Quiñonez returned to the meeting
Director Vasquez-Wilson entered the meeting at 11: 12 a.m.

4. OTHER BOARD ITEMS – ACTION

- 8-3. Subject: Adopt CEQA determination and approve entering into 2017-2021 Memorandum of Understanding between The Metropolitan Water District of Southern California and The American Federation of State, County, and Municipal Employees, Local 1902.
[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 American Federation of State, County, and Municipal Employees, Local 1902.]

Presented by: Stephen Lem, Human Resources Section Manager

The committee discussed and voted on this item in closed session.

Recommendation: Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and
Authorize the General Manger to exercise discretion under Administrative Code Section 6101(k) to enter into a successor MOU with AFSCME.

Motion: It was announced in open session that in closed session, the committee voted unanimously to approve the staff recommendation, option #1.

5. BOARD INFORMATION ITEMS

None

Director Quiñonez recused himself from item 6a due to possible conflict of interest.

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 Supervisors Association.]
- 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.

Director Quiñonez re-entered the meeting.

7. MANAGEMENT REPORT

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 10, 2017.

Meeting adjourned at 11:29 a.m.

Robert Wunderlich
Chair