



The motion passed by a vote of 9 ayes, 0 abstention, 0 no, and 7 absent.

**3. CONSENT CALENDAR ITEMS – ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

8-10 Subject Adopt CEQA determination and approve entering into 2017-2021 Memorandum of Understanding between The Metropolitan Water District of Southern California and The Supervisors Association. **[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 Organization: The Supervisors Association.]**

Presented by: Stephen Lem, Human Resources Section Manager

The committee discussed this item and voted in closed session.

Recommendation: Adopt CEQA determination that the proposed action is not defined as a project and,

Authorize the General Manager to enter into a successor MOU with the Supervisors Association.

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

**6. COMMITTEE ITEMS**

a. Subject Update on Upcoming Department Head Performance Evaluation Process

Presented by: Diane Pitman, Human Resources Group Manager

Ms. Pitman provided a brief update on the upcoming Department Head performance evaluation process.

Director Ballin asked whether the report is printable.

Director Ramos stated that she appreciates the improvements made

to the process.

Ms. Pitman responded to the questions and comments.

**7. MANAGEMENT REPORT**

None

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on June 11, 2018.

Meeting adjourned at 11:23 a.m.

Michael Hogan  
Chair