



OP&T Committee

- M. Hogan, Chair
- M. Camacho, V. Chair
- S. Ballin
- G. Cordero
- S. Faessel
- G. Gray
- M. Martinez
- L. McKenney
- J. Murray, Jr.
- J. Quiñonez
- M. Ramos
- C. Treviño
- H. Williams
- L. Vasquez Wilson
- J. Zurita

**Adjourned Organization,
Personnel and Technology
Committee**

Meeting with Board of Directors*

August 21, 2018

11:00 a.m. -- Room 2-145

August 21, 2018 Adjourned Meeting Schedule		
9:00 a.m.	Adj L&C	Rm. 2-145
10:00 a.m.	C&LR	Rm. 2-456
11:00 a.m.	Adj OP&T	Rm. 2-145
12:00 p.m.	Board Meeting	Boardroom

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s meeting of the Organization, Personnel and Technology Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Organization, Personnel and Technology Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Organization, Personnel and Technology Committee will not vote on matters before the meeting of the Organization, Personnel and Technology Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee’s jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Organization, Personnel and Technology Committee held June 12, 2018**

3. **CONSENT CALENDAR ITEMS – ACTION**
 - 7-3 Adopt CEQA determination and appropriate \$680,000; and authorize \$385,500 agreement with Esri for the purchase and implementation of an infrastructure upgrade for Metropolitan’s Geographic Information System (GIS) software and hardware environment (Appropriation No. 15501)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

- a. **Appropriate \$680,000;**
- b. **Authorize the purchase and implementation of an infrastructure upgrade for Metropolitan's Geographic Information System (GIS) software and hardware environment; and**
- c. **Authorize a \$385,500 agreement with Esri for the purchase and implementation of an infrastructure upgrade for Metropolitan's GIS software and hardware environment.**

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.