THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

August 21, 2018

Chair Hogan called the meeting to order at 11:19 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Hogan, Vice Chair Camacho, Directors Cordero, Gray, Murray Jr., Quiñonez, Ramos, and Treviño.

Members absent: Directors Ballin, Faessel, Martinez, McKenney, Vasquez-Wilson, Williams, and Zurita.

Other Board Members present: Board Chairman Record, Directors Ackerman, Dake, Dick, Kurtz, Lefevre, Morris, and Steiner.

Committee Staff present: Beatty, S. Chapman, Eckstrom, I. Muñoz, Pitman, and H. Torres.

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 12, 2018

Motion: Carried

Moved: Director Ouiñonez Seconded: Director Treviño

Ayes: Chair Hogan, Vice Chair Camacho, Directors Cordero, Gray, Murray Jr.,

Quiñonez, Ramos, and Treviño.

Noes: None

Abstentions: None

Absent: Directors Ballin, Faessel, Martinez, McKenney, Vasquez-Wilson, Williams,

and Zurita.

The motion passed by a vote of 8 ayes, 0 abstention, 0 no, and 7 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-3 Subject 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).

Presented by: None

Motion: Adopt CEQA determination that the proposed action is not defined

as a project and is not subject to CEQA, and

a. Appropriate \$680,00;

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.

Motion: Carried

Moved: Director Murray, Jr. Seconded: Director Treviño

Ayes: Chair Hogan, Vice Chair Camacho, Directors Cordero, Gray, Murray Jr.,

Quiñonez, Ramos, and Treviño.

Noes: None

Abstentions: None

Absent: Directors Ballin, Faessel, Martinez, McKenney, Vasquez-Wilson, Williams,

and Zurita.

The motion passed by a vote of 8 ayes, 0 abstention, 0 no, and 7 absent.

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

Management report was deferred to next month.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 10, 2018.

Meeting adjourned at 11:22 a.m.

Michael Hogan Chair