



REVISION NO. 1

OP&T Committee

J. Murray, Jr., Chair
J. Zurita, Vice Chair
G. Cordero
S. Faessel
J. Hall
F. Heldman
M. Hogan
L. McKenney
A. Ortega
J. Quiñonez
T. Smith
J. Solorio
C. Treviño
H. Williams

**Organization, Personnel and Technology
Committee**

Meeting with Board of Directors*

May 14, 2019

10:30 a.m. – Room 2-145

Tuesday, May 14, 2019		
Meeting Schedule		
8:30 AM	L&C	Rm. 2-145
9:30 AM	C&LR	Rm. 2-456
10:30 AM	OP&T	Rm. 2-145
12:00 PM	Board Mtg	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 April 9, 2019**

3. **CONSENT CALENDAR ITEMS – ACTION**
None

4. **OTHER BOARD ITEMS – ACTION**
None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Succession Planning: Diversity, Inclusion, Culture, Equity
- b. Succession Planning: Recruitment and Hiring

Updated

- c. Datacenter Modernization Project Update
[Conference with Metropolitan Information Technology Group Manager Charles Eckstrom, or other designated security operations manager, on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a).]

7. MANAGEMENT REPORT

- a. Human Resources Manager's report
- b. Information Technology Manager's 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.