



**OP&T Committee**

- J. Murray, Jr., Chair
- J. Zurita, Vice Chair
- S. Ballin
- 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\*

**July 8, 2019**

**1:30 p.m. -- Room 2-145**

Monday, July 08, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
10:30 AM	E&O	Rm. 2-145
12:30 PM	WP&S	Rm. 2-456
1:30 PM	OP&T	Rm. 2-145
2:30 PM	C&L	Rm. 2-456

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

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\* 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 10, 2019**
  
3. **CONSENT CALENDAR ITEMS – ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

- 8-7** Authorize a professional services agreement with PlanNet, LLC not-to-exceed \$1,900,000 to relocate Metropolitan enterprise data center systems to qualified colocation data center service providers; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[Conference with Metropolitan Information Technology Unit Manager of the Program Management Office Alex Encarnacion, or designated agents, on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]**

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Succession Planning: Preparing Tomorrow's Talent
- b. Semiannual Report on Equal Employment Opportunity Policy and Affirmative Action Plan

**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.