

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

June 10, 2019

Chair Murray Jr. called the meeting to order at 1:30 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Murray Jr., Directors Cordero, Faessel, Hogan, McKenney, Ortega, Smith, Treviño and Williams.

Members absent: Vice Chair Zurita, Directors Ballin, Hall, Heldman, Quiñonez and Solorio.

Other Board Members present: Directors Ackerman, Blois, Butkiewicz, Dake, Kurtz, Morris, Paskett, Peterson, Ramos and Record.

Committee Staff present: Beatty, Chapman, Eckstrom, Kightlinger, 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 MAY 14, 2019

Motion: Carried

Moved: Director McKenney Seconded: Director Treviño

Ayes: Directors Cordero, Faessel, Hogan, McKenney, Murray, Ortega, Smith, Treviño and Williams.

Noes: None

Abstentions: None

Absent: Director Ballin, Hall, Heldman, Quinonez, Solorio, and Zurita

The motion passed by a vote of 9 ayes, 0 abstention, 0 no, and 6 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Succession Planning: Leadership Development

Presented by: Kelly Bowen, Principal Training Specialist

Ms. Bowen provided an overview of the efforts training has created to prepare staff for future leadership roles and programs offered to management.

The following Directors provided comments or asked questions

1. Treviño
2. Faessel
3. Ortega
4. Williams

Staff responded to Directors questions and comments

7. MANAGEMENT REPORT

- a. Human Resources Manager's report

No report this month.

- b. Information Technology Manager's report

Mr. Eckstrom presented on the recent recognition awards IT received.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 08, 2019.

Meeting adjourned at 1:57 p.m.

John Murray Jr.
Chair