

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE**

**SEPTEMBER 9, 2019**

Chair Murray Jr. called the meeting to order at 1:39 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Murray Jr., Directors Ballin, Faessel, Hall (entered at 1:47 pm), Hogan, McKenney, Ortega, Quiñonez, Smith, and Treviño.

Members absent: Directors Cordero, Heldman, Solorio, and Williams.

Other Board Members present: Directors Blois, Butkiewicz, Dake, Goldberg, Kurtz, and Peterson.

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 MEETING OF THE ADJOURNED ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE HELD ON AUGUST 19, 2019**

Motion: Carried

Moved: Director Treviño                      Seconded: Director Faessel

Ayes: Chair Murray Jr., Directors Ballin, Hogan, McKenney, Ortega, Quiñonez, and Smith.

Noes: None

Abstentions: None

Absent: Directors Cordero, Hall, Heldman, Solorio, and Williams.

The motion passed by a vote of 9 ayes, 0 noes, 0 abstention, and 5 absent.



Ms. Sanchez provided an overview of underutilization analysis conducted at Metropolitan and further explained the Equal Employment Opportunity Program.

The following Directors provided comments or asked questions

1. Faessel
2. Ortega

Director Hall entered the meeting at 1:47 p.m.

**7. MANAGEMENT REPORT**

a. Human Resources Manager's report

Diane Pitman provided follow up answers to questions from Director's which were asked in July.

b. Information Technology Manager's report

None

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on October 7, 2019.

Meeting adjourned at 2:03 p.m.

John Murray Jr.  
Chair