



REVISION NO. 1

OP&T Committee

- J. Murray, Jr., Chair
- S. Ballin, Vice Chair
- G. Cordero
- S. Faessel
- M. Hogan
- T. McCoy
- L. McKenney
- A. Ortega
- J. Quiñonez
- T. Smith
- J. Solorio
- C. Treviño
- H. Williams

Organization, Personnel and Technology Committee

Meeting with Board of Directors*

March 9, 2020

2:00 p.m. -- Room 2-145

Monday, March 9, 2020		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-145
11:00 AM	E&O	Rm. 2-456
12:30 PM	WP&S	Rm. 2-145
1:00 PM	C&L	Rm. 2-456
2:00 PM	OP&T	Rm. 2-145

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 February 10, 2020**

3. **CONSENT CALENDAR ITEMS – ACTION**
 - 7-1 Authorize an agreement with Questica Ltd. not-to-exceed \$700,000 for the design, development, and deployment of a new cloud-based Budget Planning and Analysis Application; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

Added 9-3 Update on Coronavirus and Metropolitan Response

6. COMMITTEE ITEMS

a. Ensuring a Supportive, Safe and Secure Work Environment

Added b. Network and Data Center Modernization Update.
[Conference with Metropolitan Group Manager of Information
Technology, Charles Eckstrom, or designated agent 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

Withdrawn b. ~~Information Technology Manager's Report~~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.