



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

Adjourned Organization, Personnel and Technology Committee

Meeting with Board of Directors*

August 18, 2020

10:30 a.m.

Table with Meeting Schedule: Tuesday, August 18, 2020. Rows include 9:30 AM Adj L&C, 10:30 AM Adj OP&T, and 12:00 PM Adj Board.

Live streaming is available for all board and committee meetings on our mwdh2o.com website (Click to Access Board Meetings Page)

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

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.

- 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))

CONSENT CALENDAR ITEMS — ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the meeting of the Organization, Personnel and Technology Committee held July 13, 2020

3. CONSENT CALENDAR ITEMS – ACTION

- 7-6 Award Contract for Executive Search Firm; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA

- 7-7** Authorize an agreement with SHI International Corp. in an amount not-to-exceed \$1,459,234 for the equipment purchase for the Backup Location for the Datacenter Modernization project; the General Manager has determined 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; may be heard in closed session pursuant to Gov. Code Section 54957(a)]

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

Deferred

- a. ~~Update on Equal Employment Opportunity Issues~~
- b. Quarterly Cybersecurity Oral Update
[Conference with Metropolitan Cybersecurity Unit Manager of Information Technology, Jacob Margolis, or designated agents 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.