



REVISION NO. 1

OP&T Committee

- J. Murray, Jr., Chair
S. Ballin, Vice Chair
S. Blois
M. Camacho
G. Cordero
S. Faessel
D. Galleano
M. Hogan
R. Lefevre
T. McCoy
L. McKenney
J. Morris
A. Ortega
G. Peterson
J. Quiñonez
T. Smith
J. Solorio
S. Tamaribuchi
C. Treviño
H. Williams

Special Organization, Personnel and Technology Committee

Meeting with Board of Directors\*

October 27, 2020

2:00 p.m.

Table with 2 columns: Time, Activity. Rows include 9:00 AM IRP, 11:00 AM Bay-Delta, 12:00 PM Exec, 1:00 PM A&E, 2:00 PM Sp. OP&T.

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 described in this notice (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 October 13, 2020

3. CONSENT CALENDAR ITEMS – ACTION

- Added A. Review and approve the Hawkins Company's stakeholder engagement plan to receive input on the General Manager recruitment.

<b>END OF CONSENT CALENDAR ITEMS</b>
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**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

a. Diversity, Equity, and Inclusion Council Update

b. Report on Females in Apprenticeship and Trades

**Added**

c. Overview of Actions to Address Employee Concerns

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

**9. 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.

**REVISED** Date of Notice: October 24, 2020