

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

September 22, 2020

Chair Murray Jr. called the teleconference meeting to order at 1:53 p.m.

Members present: Chair Murray Jr., Directors Ballin, Blois, Camacho, Cordero, Faessel, Galleano, Hogan, Lefevre, McCoy, McKenney, Morris, Ortega, Peterson, Quiñonez, Smith, Tamaribuchi, Treviño and Williams.

Members absent: Director Solorio.

Other Board Members present: Directors Abdo, Ackerman, Atwater, Butkiewicz, De Jesus, Dick, Goldberg, Gray, Hawkins, Kurtz, Quinn and Record.

Committee Staff present: Chapman, C. Eckstrom, Kightlinger, I. Muñoz, Pitman and Scully.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

2. COMMITTEE ITEMS

Subject: General Manager Recruitment Discussion

Presented by: Diane Pitman, Human Resources Group Manager
Brett Byers, The Hawkins Company, Executive Vice President
Christine Boulware, The Hawkins Company, Senior Consultant

Ms. Pitman, Ms. Byers and Ms. Boulware provided an overview of the agreement details with The Hawkins Company and the General Manager recruitment process.

The following Directors provided comments or asked questions

1. Peterson
2. McKenney
3. Ortega
4. Butkiewicz

Staff responded to the Directors questions and comments.

3. FOLLOW UP ITEMS

None

4. FUTURE AGENDA ITEMS

None

5. ADJOURNMENT

Next meeting will be held on October 13, 2020.

Meeting adjourned at 2:37 p.m.

John Murray Jr.
Chair