



Sp. OP&T Committee

- J. Murray Jr., Chair
- T. McCoy, Vice Chair
- S. Blois
- M. Camacho
- G. Cordero
- S. Faessel
- A. Fellow
- M. Hogan
- F. Jung
- R. Lefevre
- J. Morris
- A. Ortega
- G. Peterson
- T. Smith
- S. Tamaribuchi
- H. Williams

**Special Organization, Personnel and
Technology Committee**

Meeting with Board of Directors *

July 27, 2021

1:30 p.m.

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.

Tuesday, July 27, 2021 Meeting Schedule
08:30 a.m. - IRP
10:30 a.m. - Bay-Delta
11:30 a.m. - Break
12:00 p.m. - Exec
12:30 p.m. - A&E
01:30 p.m. - Sp. OP&T

* The Metropolitan Water District’s meeting of this 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 this 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 this Committee will not vote on matters before this Committee.

1. Opportunity for members of the public to address the committee on matter described in this notice. (As required by Gov. Code Section 54954.3(a))

2. COMMITTEE ITEMS

- a. Shaw Law Group presentation of observations and recommendations from the completed independent review of allegations of systemic Equal Employment Opportunity related discrimination, harassment and retaliation, and related concerns [Conference with legal counsel - potential litigation (unknown number of cases); may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]

[21-339](#)

Attachments: [07272021 Sp OPT 2a Report2](#)
[07272021 Sp OPT 2a Report1](#)

3. FOLLOW-UP ITEMS

None

4. FUTURE AGENDA ITEMS

5. 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.