



**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

**Organization, Personnel and  
Technology Committee - Final**

Meeting with Board of Directors \*

**November 9, 2021**

**10:00 a.m.**

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on [mwdh2o.com](http://mwdh2o.com) ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. 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 enter Code: 9601962.

**Tuesday, November 9, 2021  
Meeting Schedule**

**09:00 a.m. - L&C  
10:00 a.m. - OP&T  
11:30 a.m. - Break  
12:00 p.m. - BOD**

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\* 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 matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

**\*\* CONSENT CALENDAR OTHER 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 11, 2021 [21-592](#)

**Attachments:** [11092021 OPT 2A Minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-14** Authorize an increase of \$985,000 to an agreement with PlanNet, LLC for a new not-to-exceed amount of \$2.885 million for professional services in support of the Datacenter Modernization Relocation project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-602](#)

**Attachments:** [11092021 OPT 7-14 B-L](#)  
[11092021 OPT 7-14 Presentation.pdf](#)  
[email from Dir. Ortega re 7-14](#)

**\*\* END OF CONSENT CALENDAR ITEMS \*\***

**4. OTHER BOARD ITEMS - ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Update on Status of Recommendation from Independent Review of Workplace Concerns [21-631](#)

**Attachments:** [11092021 OPT 6a Presentation.pdf](#)

- b. Diversity, Equity, and Inclusion Council Update [21-632](#)

**Attachments:** [11082021 OPT 6b Presentation.pdf](#)

- c. Business Outreach 2020-21 Annual Report [21-633](#)

**Attachments:** [11092021 OPT 6c Presentation.pdf](#)

- d. Labor Negotiations Update [21-630](#)  
 [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representatives: Diane Pitman, Human Resources Group Manager, Stephen Lem, HR Section Manager of Labor Relations. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902 and the Supervisors Association]

**Attachments:** [11092021 6d Non-Interest Disclosure Notice](#)

**7. MANAGEMENT REPORTS**

- a. Human Resources Manager's Report [21-634](#)
- b. Information Technology Manager's Report [21-635](#)

**Attachments:** [11082021 OPT 7b Presentation.pdf](#)

## **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.