

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE**

**April 11, 2022**

Vice Chair McCoy called the teleconference meeting to order at 2:09 p.m.

Members present: Directors Blois, Camacho, Cordero, Faessel, Fellow, Jung, Lefevre, McCoy, Morris, Ortega, Peterson, Smith, Tamaribuchi and Williams.

Members absent: None

Other Board Members present: Directors Abdo, Ackerman, Atwater, De Jesus, Dennstedt, Dick, Erdman, Fong-Sakai, Gray, Kurtz, Miller, Quinn, Ramos, and Record.

Committee Staff present: H. Beatty, Chapman, Eckstrom, Hagekhalil, Kasaine, Munoz Marroquin, Pitman, and H. Torres.

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

None

**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 March 7, 2022

Director Jung made a motion, seconded by Director Blois to approve the consent calendar consisting of item 2A.

The vote was:

Ayes: Directors Blois, Camacho, Cordero, Faessel, Fellow, Jung, Lefevre, McCoy, Morris, Peterson, Smith, Tamaribuchi and Williams.

Noes: None

Abstentions: Director Ortega

Absent: None

The motion passed by a vote of 13 ayes, 0 noes, 1 abstention, and 0 absent.

**3. CONSENT CALENDAR ITEMS – ACTION**

None

**END OF CONSENT CALENDAR ITEMS**

**4. OTHER BOARD ITEMS - ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Subject: Labor Negotiations Update  
[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]

Presented by: Stephen Lem, Human Resources Section Manager

No action was taken in closed session.

For roll call purposes, it was stated by the Board Support Team that Director Sutley was inadvertently included as a committee member of OP&T and listed as present. Director Sutley is not a committee member and the information was corrected.

**7. MANAGEMENT REPORT**

- a. Human Resources Manager's Report

None.

b. Information Technology Manager's Report

None.

**8. FOLLOW-UP ITEMS**

None.

**9. FUTURE AGENDA ITEMS**

None.

**10. ADJOURNMENT**

Next meeting will be held on May 10, 2022

Meeting adjourned at 2:37 p.m.

Tana McCoy  
Vice Chair