

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

August 16, 2022

Vice Chair McCoy called the teleconference meeting to order at 10:31 a.m.

Members present: Directors Blois, Camacho (entered after rollcall), Cordero, Faessel, Fellow, Jung, Lefevre, McCoy, Morris, Peterson, Smith, Tamaribuchi and Williams

Members absent: Director Ortega

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

Committee Staff present: H. Beatty, Chapman, Eckstrom, Hagekhalil, Kasaine, Munoz Marroquin, 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 July 12, 2022

3. CONSENT CALENDAR ITEMS – ACTION

None

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

The vote was:

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

Noes: None

Abstentions: Director Williams

Absent: Director Ortega and Camacho

The motion passed by a vote of 11 ayes, 0 noes, 1 abstention, and 2 absent.

END OF CONSENT CALENDAR ITEMS

Director Camacho entered the meeting.

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Quarterly Cybersecurity Oral Update [Conference with Metropolitan Cybersecurity Unit Manager of Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

Presented by: Jacob Margolis, Director of Into Tech Services

No action was taken in closed session.

7. MANAGEMENT REPORT

- a. Human Resources Manager's Report

None

- b. Information Technology Manager's Report

Mr. Eckstrom presented an overview of Metropolitan's IT environment and technology roadmap.

The following Directors provided comments or asked questions

- 1. Fong-Sakai

2. Sutley

Staff responded to the Directors questions and comments.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Next meeting will be held on September 13, 2022

Meeting adjourned at 11:41 a.m.

Tana McCoy
Vice Chair