

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

October 11, 2022

Chair Fellow called the teleconference meeting to order at 9:31 a.m.

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

Members absent: Directors Cordero, McCoy, Ortega and Williams.

Other Board Members present: Directors Abdo, Ackerman, Atwater, De Jesus, Dick, Erdman, Fong-Sakai, Kurtz, Miller, Pressman, 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 September 13, 2022

3. CONSENT CALENDAR ITEMS – ACTION

- 7-6 Subject: Approve the Metropolitan Water District of Southern California’s salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Motion: Approve the attached salary schedules.

7-13 Subject: Adopt a resolution designating Metropolitan's maximum contribution for medical benefits for retired employees to comply with the current authorized Memoranda of Understanding; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

 Motion: Adopt a resolution designating Metropolitan's maximum contribution for medical benefits for retirees to comply with the current authorized Memoranda of Understandings and align to active employees and retirees under Government Code 22892(a).

No presentations were given, Director Morris made a motion, seconded by Director Blois to approve the consent calendar consisting of item 2A, 7-6 and 7-13.

The vote was:

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

Noes: None

Abstentions: None

Absent: Directors Cordero, McCoy, Ortega, and Williams.

The motion for item 2A, 7-6 and 7-13 passed by a vote of 10 ayes, 0 noes, 0 abstention, and 4 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Unmanned Aerial Vehicles Data Analytics using Geographic Information System artificial intelligence

Presented by: David Malloy, Senior IT Infrastructure Administrator
Seth Potter, IT GIS Analyst

Mr. Malloy and Mr. Potter presented an informational item which highlighted innovative work that IT staff is doing using drones, GIS system and artificial intelligence. The presentation reviewed the practical application of the technology and how it can be applied to other areas in the future

The following Directors provided comments or asked questions

1. Faessel
2. Blois
3. Lefevre

Staff responded to the Directors questions and comments.

7. MANAGEMENT REPORT

- a. Human Resources Manager's Report

Ms. Pitman provided an update regarding the Department Head Evaluation process.

- 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 November 08, 2022

Meeting adjourned at 9:51 a.m.

Anthony Fellow
Chair