



● Chair of the Board Monthly Activity Report – January 2023

Summary

This report highlights activities of the Chair of the Board during the month of January 2023 on matters relating to The Metropolitan Water District of Southern California's business.

Monthly Activities

January 3 – 6

- Attended briefings with Board Vice Chairs
 - January 3 (Camacho)
 - January 4 (Repenning and Abdo)
 - January 6 (Goldberg)
 - January 6 (Sutley) briefing by legal counsel regarding San Diego Litigation

January 9

- Presided over a Special Meeting of the Board for approval of committee assignments
- Met with Imperial Irrigation District General Manager Henry Martinez and Board Vice President JB Hamby regarding Colorado River Board leadership
- Attended reception for new Metropolitan Board leadership hosted by LA WaterKeeper in Los Angeles with over 100 attendees

January 10

- Jointly took the Oath of Office as an Officer of Metropolitan with all fellow Officers and members of the Board
- Met with Coachella Valley Vice President Cástulo Estrada
- Participated in a zoom meeting with Colorado River Board members and Director Jim Madaffer of San Diego about Colorado River Board leadership
- Met with David Guy of Northern California Water Association and Gerald Schwartz of East Bay Municipal Utilities District

January 12

- Attended Lake Mathews Overlook dedication to the late former Director Don Galleano, and Nature preserve for the late former Board Chair Lois Krieger

January 18

- Participated in Metropolitan Board retreat planning meeting with staff
- Participated in briefing about Bay Delta Construction and Finance Authority Boards
- Participated in staff briefing of Committee Chair and Vice Chair of the Finance, Audit, Insurance, and Real Property Committee (FAIRP)
- Met with Congresswoman Grace Napolitano on Bay-Delta and Colorado River issues

January 19

- Participated in Colorado River staff briefing about negotiations

January 24

- Attended the swearing-in of Director Karl Seckel
- Attended Legislative Committee Meeting about subcommittee role
- Met with staff to coordinate board retreat
- Attended a staff briefing on Colorado River Negotiations

January 25 – 27

- Attended meetings with San Diego County Water Authority Board, staff, and board members; community reception; and meetings with municipal officials of Chula Vista, National City, Imperial Beach

January 27

- Moderated panel at the Southern California Water Coalition

January 30

- Attended committee leadership briefings for Engineering, Operations, and Technology Committee; Ethics, Organization, and Personnel Committee; Diversity, Equity, Inclusion, and Affordability Committee
- Attended staff briefing on Colorado River negotiations

January 31

- Attended staff briefing on Colorado River negotiations