



● Chairwoman of the Board Monthly Activity Report – July 2022

Summary

This report highlights activities of the Chairwoman of the Board during the month of July 2022 on matters relating to The Metropolitan Water District of Southern California's business.

Monthly Activities

July 1

- Attended and provided remarks at Rancho Water District's board meeting and participated in site visits of their water treatment facilities, Temecula

July 5

- Met with Assistant General Manager Zinke regarding social media and outreach opportunities, Los Angeles
- Participated via teleconference with EEO Officer Wisdom to discuss EEO related matters
- Participated via teleconference with interim General Auditor Tonsick regarding upcoming board presentation

July 6

- Participated via teleconference in West Basin Municipal Water District's Caucus meeting
- Participated via teleconference with Assistant General Manager Kasaine and board support staff to discuss board training options related to running effective public meetings

July 7

- Participated via teleconference with General Counsel Scully and Assistant General Counsel Beatty to discuss upcoming board agenda items

July 10

- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

July 11

- Participated via teleconference with Director McCoy regarding upcoming General Auditor recruitment discussion
- Participated via teleconference with Director Dennstedt regarding upcoming General Auditor recruitment discussion
- Participated via teleconference with Director Luna regarding upcoming General Auditor recruitment discussion

July 12

- Participated via teleconference in Metropolitan’s Engineering and Operations Committee meeting
- Participated via teleconference in Metropolitan’s Real Property and Asset Management Committee meeting
- Participated via teleconference in Metropolitan’s Organization, Personnel, and Technology Committee meeting
- Participated via teleconference in Metropolitan’s Legal and Claims Committee meeting
- Participated via teleconference in Metropolitan’s Communications and Legislation Committee meeting
- Participated via teleconference in Metropolitan’s Water Planning and Stewardship Committee meeting
- Participated in Metropolitan’s Board meeting, Los Angeles
- Participated via teleconference with EEO Officer Wisdom to discuss EEO related matters

July 13

- Participated via teleconference with EEO Officer Wisdom and Assistant General Counsel Torres to discuss EEO related matters
- Participated via teleconference with Assistant General Manager Zinke, Group Manager Sims and staff to discuss social media and outreach option for the Board Office Chair

July 14

- Met with General Manager Hagekhalil to discuss matters of the Board
- Met with Los Angeles Department of Water & Power General Manager Marty Adams and Director of Water Resources David Pettijohn to discuss their water rate structure, Los Angeles

July 15

- Attended a meeting with General Manager Hagekhalil and representatives of the lower basin states, El Segundo

July 18

- Participated via teleconference with the Metropolitan Water District of Orange County Delegation and General Manager Robert Hunter to discuss their water rate structure, Los Angeles

July 19

- Attended a meeting with Director Ardy Kassakhian, Mayor of the City of Glendale and participated onsite visits of their water treatment facilities, Glendale
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

July 21

- Attended and provided opening remarks at the Southern California Leadership Council’s quarterly board meeting, featuring discussions with Los Angeles Mayoral candidates Karen Bass and Rick Caruso, Los Angeles
- Met with General Manager Hagekhalil to discuss matters of the Board, Los Angeles
- Participated via teleconference with Vice Chairs De Jesus and Kurtz to discuss matters of the Board

July 22

- Attended the Southern California Water Coalition Quarterly Luncheon, Long Beach
- Participated via teleconference with Assistant General Manager Kasaine and DE&I Officer Thomas to discuss upcoming DE&I Forum agenda

July 24

- Participated via teleconference with General Counsel Scully regarding matters of the Board

July 26

- Participated via teleconference with EEO Officer Wisdom and Assistant General Counsel Torres to discuss EEO related matters
- Participated via teleconference with External Affairs Group Managers Sims and staff to review proposed inspection trip schedule

July 27

- Met with Director Luna regarding matters of the Board, Los Angeles

July 28

- Met with General Manager Hagekhalil to discuss matters of the Board, Los Angeles

July 29

- Participated via teleconference with Human Resources Group Manager Pitman to discuss status of the General Auditor recruitment
- Attended a pre-meeting with representatives of the California Urban Water Agencies for an opportunity to connect ahead of a joint meeting with Governor Newsom, Sacramento
- Attended a meeting with Governor Newsom, General Manager Hagekhalil and various state water leaders to discuss the urgent need for Californians to reduce water consumption, Sacramento