



● Chairwoman of the Board Monthly Activity Report – December 2021

Summary

This report highlights activities of the Chairwoman of the Board during the month of December 2021 on matters relating to The Metropolitan Water District of Southern California's business.

Monthly Activities

November 29- December 2

- Attended the Association of California Water Agencies' (ACWA) 2021 Fall Conference, Pasadena

December 1

- Participated via teleconference and provided closing remarks at the Road2LA Charette hosted by various members of the Dutch International Water Delegation
- Attended a meeting with members of the ACWA Region 5 group to learn about their interest in forming a diversity committee, Pasadena
- Participated via teleconference with Assistant General Manager Kasaine to discuss Metropolitan's budget
- Attended the Women in Water reception held during the Association of Water Agencies' conference, Pasadena

December 2

- Attended and provided closing comments at a water briefing meeting organized by the Water Education for Latino Leaders (WELL) to brief Senator Durazo and various members of the assembly. The briefing meeting included WELL leadership, Moulton Niguel Water District leadership, Long Beach Water Department staff, Director Luna, General Manager Hagekhalil, Assistant General Manager Zinke and Metropolitan staff, and was hosted by Metropolitan, Los Angeles

December 3

- Attended a meeting with San Diego County Water Authority Chair Gary Croucher to discuss water issues, San Diego

December 5

- Traveled to Washington, DC for various meetings, including meetings with members of Congress

December 6

- Attended a legislative briefing meeting with the Department of the Interior's Secretary Tanya Trujillo and Commissioner Camille Touton, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff, Washington, DC

December 7

- Attended a meeting organized by Denver Airport Executive Director Phil Washington to learn about the HUB Project's Disadvantaged Business Procurement Pledge Launch Event with General Manager

Hagekhalil, Assistant General Manager Zinke, and Assistant General Manager Kasaine (participated virtually), Washington, DC

- Attended a legislative briefing with Senator Dianne Feinstein, General Manager Hagekhalil, Assistant General Manager Zinke, and Metropolitan's legislative staff, Washington, DC
- Attended a legislative briefing with Representative Ken Calvert, General Manager Hagekhalil, Assistant General Manager Zinke, and Metropolitan's legislative staff, Washington, DC
- Attended a legislative briefing with Senator Alex Padilla, General Manager Hagekhalil, Assistant General Manager Zinke, and Metropolitan's legislative staff, Washington, DC
- Attended a legislative briefing with Representative Grace Napolitano, General Manager Hagekhalil, Assistant General Manager Zinke, and Metropolitan's legislative staff, Washington, DC

December 13-16

- Attended the Colorado River Water Users Association (CRWUA) 2021 Fall Conference, Las Vegas, Nevada

December 13

- Participated via teleconference in Metropolitan's Communications and Legislation Committee meeting
- Participated via teleconference in Metropolitan's Engineering and Operations Committee meeting
- Participated via teleconference in Metropolitan's Water Planning and Stewardship Committee meeting

December 14

- Participated via teleconference in Metropolitan's Legal and Claims Committee meeting
- Participated via teleconference in Metropolitan's Adjourned Executive Committee meeting
- Participated via teleconference in Metropolitan's Board meeting
- Attended and provided comments at Metropolitan's Reception at the CRWUA Conference featuring guest speaker Department of Interior Secretary Tanya Trujillo and honoring Metropolitan's new General Manager Adel Hagekhalil, Las Vegas, Nevada

November December 15

- Attended a meeting with San Diego County Water Authority leadership, General Manager Hagekhalil, General Counsel Scully, and Assistant General Manager Upadhyay to discuss ongoing litigation matters, Las Vegas, Nevada
- Attended the Property Utilization Committee meeting with Palo Verde Irrigation District leadership, Metropolitan Directors Kurtz, De Jesus, and Record, and General Manager Hagekhalil, Assistant General Manager Upadhyay, and other Metropolitan staff, Las Vegas Nevada
- Attended and provided comments, along with other Metropolitan directors, General Manager Hagekhalil and staff at the signing ceremony between Metropolitan Water District of Southern California and the Quechan Tribe of the Seasonal Following Pilot Program agreement, Las Vegas, Nevada
- Attended a meeting with the Bard Water District Directors along with other Metropolitan directors, General Manager Hagekhalil and other Metropolitan staff to discuss opportunities for collaboration, Las Vegas, Nevada

December 17

- Participated via teleconference with City of Los Angeles Directors Luna, Repenning, Quinn, and Sutley, Los Angeles City Staff Rebecca Rasmussen and Susie Santilena

December 20

- Participated in a meeting and tour of Elsinore Valley Municipal Water District's various facilities and participated in an introduction meeting of their board and staff, hosted by newly elected Board President Darcy Burke, Lake Elsinore

December 23

- Participated via teleconference with Metropolitan Vice Chairs Kurtz, Repenning, and De Jesus to discuss matters of the Board
- Participated via teleconference with General Counsel Scully to discuss upcoming board and committee items

December 30

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

December 31

- Participated via teleconference with General Counsel Scully to discuss upcoming board and committee items