



● Chairwoman of the Board Monthly Activity Report – January 2022

Summary

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

Monthly Activities

January 1

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

January 3

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

January 4

- Participated via teleconference with Assistant General Manager Zinke regarding legislative matters
- Participated via teleconference with General Counsel Scully to discuss upcoming board items
- Participated via teleconference with Assistant General Manager Kasaine to discuss matters of the Board

January 5

- Participated via teleconference in West Basin Municipal Water District's Caucus meeting
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

January 6

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

January 7

- Participated via teleconference in an Ad Hoc Committee meeting to discuss ongoing litigation matters with Directors Atwater, Dick, Ortega, Record, Sutley, and General Manager Hagekhalil, General Counsel Scully, and Assistant General Manager Upadhyay

January 10

- 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
- Participated via teleconference in Metropolitan's Real Property & Asset Management Committee meeting

January 11

- Participated via teleconference in Metropolitan's Legal and Claims Committee meeting
- Participated via teleconference in Metropolitan's Organization, Personnel, and Technology Committee meeting

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- Participated via teleconference in Metropolitan’s Board meeting

January 12

- Participate via teleconference in the Southern California Leadership Council Quarterly Board meeting

January 13

- Participated via teleconference in the California African American Water Education Foundation Executive Committee meeting

January 18

- Participated via teleconference in BizFed’s 14th Annual Anniversary Board Meeting and Officer Installation meeting
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board
- Participated via teleconference with General Counsel Scully to discuss upcoming board items

January 19

- Participated via teleconference with Assistant General Manager Kasaine to discuss upcoming board and committee items

January 20

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

January 21

- Attended the Southern California Water Coalition Quarterly Luncheon, Newport Beach
- Participated via teleconference with City of Los Angeles Directors Luna, Repenning, Quinn, and Sutley, Los Angeles City Staff Rebecca Rasmussen and Susie Sentilena

January 24

- Participated via teleconference with Human Resources Group Manager Pitman to discuss workforce statistics

January 25

- Participated via teleconference in Metropolitan’s Executive Committee meeting
- Participated via teleconference in Metropolitan’s Special Board meeting

January 26

- Participated via teleconference in an interview with a reporter from the Los Angeles Times
- Participated via teleconference in an Ad Hoc Committee meeting to discuss ongoing litigation matters with Directors Atwater, Dick, Ortega, Record, Sutley, and General Manager Hagekhalil, General Counsel Scully, and Assistant General Manager Upadhyay

January 27

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

January 31

- Participated via teleconference with General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff to prepare for upcoming meeting with Assemblywoman Lisa Calderon
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board
- Participated via teleconference with General Counsel Scully to discuss upcoming board items