



## ● Chairwoman of the Board Monthly Activity Report – February 2022

### Summary

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

### Monthly Activities

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#### February 1

- Participated via teleconference and provided comments at the Metropolitan Black Employees' Association Black History Month Opening Ceremony
- Participated via teleconference with Assemblywoman Lisa Calderon, General Manager Hagekhalil, Assistant General Manager Zinke to discuss Metropolitan's legislative proposal on alternative delivery methods for the construction of Metropolitan's emergency drought projects and proposed Regional Recycled Water Project.

#### February 2

- Participated via teleconference in West Basin Municipal Water District's Caucus meeting
- Participated via teleconference with Metropolitan's Employee Resource Groups, Metropolitan's Bargaining Units, and Assistant General Manager Kasaine at Metropolitan's Diversity, Equity, and Inclusion Council meeting
- Participated via teleconference with Assistant General Manager Zinke for a briefing on current legislative matters

#### February 3

- Participated via teleconference with IEWORKS President Channing Hawkins to learn more about IEWORKS' career pathways in water initiative
- Participated via teleconference in the California African American Water Education Foundation Executive Committee meeting

#### February 4

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

#### February 7

- Participated via teleconference in Metropolitan's Finance and Insurance 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 Communications and Legislation Committee meeting

#### February 8

Date of Report: February 25, 2022

- Participated via teleconference in Metropolitan’s Legal and Claims Committee meeting
- Participated via teleconference in Metropolitan’s Joint Legal and Claims and Organization, Personnel, and Technology Committees meeting
- Participated via teleconference in Metropolitan’s Board meeting

**February 10**

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

**February 11**

- Participated via teleconference in an interview with reporter Danny Bakewell, Jr. with the Los Angeles Sentinel publication

**February 14**

- Participated via teleconference with General Counsel Scully to discuss matters of the Board
- Participated via teleconference with Assistant General Manager Zinke and staff for a briefing on upcoming BizFed meetings

**February 16**

- Participated via teleconference and provided remarks at the BizFed Water Committee meeting
- Participated via teleconference with Assistant General Manager Kasaine in Metropolitan’s Diversity, Equity, and Inclusion Council meeting
- Participated via teleconference with Metropolitan’s Employee Resource Groups, Metropolitan’s Bargaining Units, and Assistant General Manager Kasaine at Metropolitan’s Diversity, Equity, and Inclusion Council meeting

**February 17**

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

**February 21**

- Met with Senior Vice President Richard Henning and John Freedman Global Government Affairs of Suez Water to discuss water related issues, El Segundo

**February 22**

- Participated via teleconference in Metropolitan’s Audit and Ethics Committee meeting
- Participated via teleconference in Metropolitan’s Executive Committee meeting
- Participated via teleconference in Metropolitan’s Special Finance and Insurance Committee Budget Workshop meeting
- Participated via teleconference with Assistant General Manager Zinke and Executive Legislative Representative Viatella for a legislative briefing

**February 23**

- Participated via teleconference with Senator Bob Hertzberg, General Manager Hagekhalil, Assistant General Manager Zinke, Assistant General Manager Upadhyay, and legislative staff to discuss Metropolitan's legislative priorities
- Participated via teleconference in the California African American Water Education Foundation Special Board meeting
- Participated via teleconference with Assistant General Manager Kasaine to discuss Metropolitan's budget
- Participated via teleconference with Executive Legislative Representative Viatella in the California Legislative Black Caucus meeting and provided comments on Metropolitan priorities
- Attended the Metropolitan Water District of Orange County's Water Policy Forum & Dinner featuring keynote speaker Chair E. Joaquin Esquivel, California State Water Resources Control Board with Directors Ackerman, Dick, Erdman, Tamaribuchi, and Luna, and General Manager Hagekhalil, Costa Mesa

**February 24**

- Attended the San Diego Chamber of Commerce 151<sup>st</sup> Anniversary Celebration with General Manager Hagekhalil and Assistant General Manager Zinke, San Diego

**February 28**

- Participated via teleconference with Ethics Officer Salinas to discuss ethics related issues