



● Chairwoman of the Board Monthly Activity Report – March 2022

Summary

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

Monthly Activities

March 1

- Participated via teleconference with Assembly Member Albert Muratsuchi, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff 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
- Participated via teleconference with Assembly Member Laura Friedman, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff 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
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

March 2

- Participated via teleconference in West Basin Municipal Water District's Caucus meeting
- Participated via teleconference with Director Ramos and outside legal counsel Lance Olson regarding ethics related matters

March 3

- Participated via teleconference with the City of Carson Mayor Lula Davis-Holmes, General Manager Hagekhalil, and agency staff to discuss the Regional Recycled Water Project located in Carson, CA
- Participated via teleconference and provided remarks at the BizFed's Advocacy committee meeting
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

March 7

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

March 8

- Participated via teleconference in Metropolitan's Real Property and Asset Management Committee meeting
- Participated via teleconference in Metropolitan's Organization, Personnel, and Technology Committees meeting
- Participated in Metropolitan's Board meeting, Los Angeles
- Participated in Metropolitan's Special Executive Committee meeting, Los Angeles

March 9

- Participated via teleconference with Senator Josh Newman, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff 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.
- Participated via teleconference with Senator Maria Elena Durazo, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff 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.
- Participated via teleconference with Assembly Member Miguel Santiago, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff 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.
- Participated via teleconference with Ethics Officer Salinas to discuss ethics related matters

March 10

- Participated via teleconference with Assistant General Manager Kasaine to discuss upcoming Diversity, Equity, and Inclusion initiatives
- Attended the city of Gardena's State of the City 2022 event, Gardena
- Participated via teleconference with Director Ramos and outside legal counsel Lance Olson regarding ethics related matters

March 11

- Participated via teleconference with California Assembly Chief of Staff Nick Hardeman, Chief Policy Advisory Kip Lipper, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff 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.
- Participated via teleconference with Director Ramos and outside legal counsel Lance Olson regarding ethics related matters

March 13 - 17

- Attended the Los Angeles Area Chamber of Commerce Access D.C. conference, Washington DC

March 14

- Participated via teleconference with Senator Ben Allen, General Manager Hagekhalil, Assistant General Manager Zinke, and legislative staff 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

March 15

- Met with Congresswoman Karen Bass, Executive Legislative Representative Schneider, and staff to discuss Metropolitan's key water priorities, Washington, D.C.

March 16

- Met with Congresswoman Grace Napolitano, General Manager Hagekhalil, Executive Legislative Representative Schneider, and staff to discuss Metropolitan's key water priorities, Washington, D.C.
- Met with Congresswoman Maxine Waters, Executive Legislative Representative Schneider, and staff to discuss Metropolitan's key water priorities, Washington, D.C.
- Participated via teleconference with outside legal counsel Lance Olson to discuss ethics related matters

March 17

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

March 18

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

March 21

- Attended and provided remarks at a joint press conference with the State Secretary for Natural Resources Wade Crowfoot, Los Angeles Department of Water and Power Manager Delon Kwan, General Manager Hagekhalil, and Theodore Payne Foundation Executive Director Evan Meyer to communicate the severity of the current drought and offer residents tips and rebate information to help them conserve water, Sun Valley
- Attended the California Environmental Voters Event featuring a discussion on Water Reuse and Reclamation Policy and Potential, Los Angeles

March 22

- Participated via teleconference in Metropolitan's Integrated Resources Planning Committee meeting
- Participated via teleconference in Metropolitan's Executive Committee meeting
- Participated via teleconference in Metropolitan's Special Finance and Insurance Committee meeting
- Participated via teleconference in Metropolitan's Special Board meeting

March 23

- Participated via teleconference with outside legal counsel Lance Olson to discuss ethics related matters

- Participated via teleconference in an introduction meeting with 3i's Principle Consultant Mohsen Mortada

March 24

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

March 28

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

March 29

- Participated via teleconference in Metropolitan's Special Board meeting

March 30

- Participated via teleconference in the California African American Water Education Foundation Special Board meeting

March 31

- Attended the City of Beverly Hills New Water Treatment Facility Ribbon Cutting Ceremony, Beverly Hills