



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

### Summary

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

### Monthly Activities

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#### May 2 - 4

- Attended the 2022 Association of California Water Agencies Annual Spring Conference, Sacramento

#### May 2

- Participated via teleconference with Human Resources Group Manager Pitman to discuss upcoming General Auditor recruitment

#### May 3

- Attended a meeting hosted by the Sites Project Authority for an overview and next steps of the Sites Reservoir project with Metropolitan Vice Chair De Jesus, General Manager Hagekhalil, and Sites Authority board members and staff, Sacramento
- Attended a meeting hosted by the Delta Conveyance Joint Powers Authority for a briefing on the Delta Conveyance Project. Meeting attended with Metropolitan Directors Ackerman and Erdman and General Manager Hagekhalil, Sacramento

#### May 4

- Met with State Water Resources Control Board Chair E. Joaquin Esquivel to discuss drought issues and opportunities to partner and collaborate in the future, Sacramento
- Attended and led the Association of California Water Agencies' Region 8 Board meeting, Sacramento

#### May 5

- Participated via teleconference with Assistant General Auditor Tonsick to discuss upcoming board agenda items related to the General Auditor's office
- Participated via teleconference with outside Legal Counsel Lance Olson to discuss Brown Act provisions
- Participated via teleconference with Director Ramos to discuss upcoming General Auditor recruitment
- Participated via teleconference with General Counsel Scully to discuss matters of the Board
- Participated via teleconference with Director Dick to discuss matters of the Legal & Claims committee

**May 6**

- Participated via teleconference with outside Legal Counsel Lance Olson to discuss Brown Act provisions
- Participated via teleconference with General Counsel Scully to discuss matters of the Board

**May 7**

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

**May 8**

- Participated via teleconference with Governor Newsom's Cabinet Secretary Ana J. Matosantos regarding California drought conditions
- Participated via teleconference with Executive Legislative Representative Viatella to discuss water policy matters

**May 9**

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

**May 10**

- Participated via teleconference in Metropolitan's Legal and Claims Committee meeting
- Participated via teleconference in Metropolitan's Engineering and Operations Committee meeting
- Participated in Metropolitan's Board meeting, Los Angeles

**May 11**

- Participated via teleconference with Director Ramos and Assistant General Manager Kasaine to discuss matters of the Board

**May 12**

- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board
- Participated via teleconference with Director Ramos to discuss matters of the Audit and Ethics committee
- Participated via teleconference with Assistant General Manager Kasaine and EEO Officer Wisdom to discussion personnel matters

**May 13**

- Participated via teleconference with Director Ramos to discuss upcoming board agenda items
- Participated via teleconference with Vice Chair De Jesus to discuss matters of the Board
- Participated via teleconference with General Counsel Scully to discuss matters of the Board

**May 14 - 18**

- Traveled to Madrid Spain to participate in and attend the 2022 Global Water Summit with General Manager Hagekhalil.
- Participation included a presentation of Metropolitan's key water innovations and inauguration in the Leading Water Utilities of the World, Madrid, Spain

**May 18**

- Participated via teleconference with outside legal counsel Lance Olson to discuss ethics related matters
- Participated via teleconference with Ethics Officer Salinas to discuss ethics related matters
- Participated via teleconference with General Counsel Scully to discuss matters of the Board

**May 19**

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

**May 22-23**

- Participated in a meeting with Governor Newsom, General Manager Hagekhalil, and various California Water Agencies to discuss ongoing drought conditions and impacts, Sacramento

**May 24**

- Participated via teleconference in Metropolitan's One Water Committee meeting
- Participated via teleconference in Metropolitan's Audit and Ethics Committee meeting
- Participated in Metropolitan's Executive Committee meeting, Los Angeles
- Participated in Metropolitan's Special Board meeting, Los Angeles

**May 25**

- Participated via teleconference with Metropolitan's Employee Resource Groups, Metropolitan's Bargaining Units, Assistant General Manager Kasaine, and DE&I Officer Thomas at Metropolitan's Diversity, Equity, and Inclusion Council meeting
- Participated in a facility visit of the Western Municipal Water Agency (Western) and toured Western's Arlington Desalter Plant; the site visit included a meeting with Western's leadership, including Director Dennstedt, Riverside

**May 26**

- Participated via teleconference with Assistant General Manager Zinke and staff to discuss fiscal year 2022/23 proposed Inspection Trip budget and plan

**May 31**

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