



● Chairwoman of the Board Monthly Activity Report – June 2022

Summary

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

Monthly Activities

June 2

- Participated via teleconference with Assistant General Manager Upadhyay to discuss Colorado River matters
- Participated via teleconference with Camarillo City Mayor Shaw Mulchay to discuss State Water Project dependent area challenges
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

June 3

- Participated via teleconference for an introduction with newly hired Diversity, Equity, and Inclusion Officer Liji Thomas

June 6

- Participated via teleconference in the Southern California Leadership Council's executive committee meeting to discuss various state-related challenges

June 7

- Participated via teleconference with General Counsel Scully to discuss upcoming board agenda items
- Participated via teleconference with Ethics Officer Salinas to discuss upcoming board agenda items

June 8

- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board
- Participated via teleconference in West Basin Municipal Water District's Caucus meeting
- Attended United States President Biden's Summit of the Americas Inaugural Ceremony, Los Angeles

June 9

- Attended and provided remarks at Metropolitan's National Safety Awareness Vendor Fair, La Verne

June 10

- Attended as a featured speaker for the Water Education for Latino Leaders Southern California Conference, Pico Rivera

June 12 - 16

Date of Report: July 5, 2022

- Attended the 2022 American Water Works Association Annual Conference and Exposition, San Antonio, Texas

June 13

- 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 Communications and Legislation Committee meeting

June 14

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

June 15

- Participated via teleconference with BizFed to prerecord the 2022 Bizzi award acceptance speech ahead of the event scheduled on June 24, 2022

June 17

- Attended and provided opening remarks at the BizFed Institute: Water & Climate Resiliency Forum hosted at Metropolitan Water District's Headquarters, Los Angeles

June 20

- Attended VerdeXchange 15th Annual Conference and participated in the Water Charrette alongside General Manager Hagekhalil to discuss issues surrounding Southern California's regional water infrastructure, Los Angeles

June 21

- Attended meetings with City of Fullerton Mayor and Metropolitan Director Jung and Fullerton City leadership. Following meetings with staff, I provided remarks at the Fullerton City Council meeting, Fullerton

June 22

- Participated via teleconference with Vice Chairs Kurtz and De Jesus to discuss various matters before the Board

June 23

- Attended the 31st Annual Western Region County of Government's Annual General Assembly and Leadership Conference, Temecula

June 24

- Participated via teleconference in the California African American Water Education Foundation monthly board meeting
- Attended BizFed's First Annual Business Makes LA County Work Awards Ceremony as an honoree and recipient of the 2022 Bizzi Award and Public Official of the Year award, Los Angeles
- Participated via teleconference with Director Ramos to discuss matters of the Audit and Ethics committee
- Participated via teleconference with Ethics Officer Salinas to discuss future items for consideration at the Audit and Ethics Committee

June 27

- Participated in a signing ceremony with General Manager Hagekhalil of Metropolitan's pledge to join the Equity and Infrastructure Project as one of five founding agencies to drive access to contracting and procurement opportunities for underserved and underutilized businesses, Los Angeles

June 28

- Participated via teleconference in Metropolitan's Audit and Ethics Committee meeting
- Participated via teleconference in Metropolitan's One Water (Conservation and Local Resources) Committee meeting
- Participated in Metropolitan's Executive Committee meeting, Los Angeles
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

June 29

- Participated via teleconference with Director Erdman to discuss matters of the Board

June 30

- Attended and provided remarks at the Culver City celebration of the completion of the "Culver City Stormwater Infiltration Street Median" project, Culver City
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board