



● Chairwoman of the Board Monthly Activity Report – August 2022

Summary

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

Monthly Activities

August 4

- Participated via teleconference in ACWA's Diversity, Equity, Inclusion & Women in Water Workgroup meeting
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

August 8

- Met with Directors Luna and Ortega to discuss matters of the Board, Los Angeles
- Participated via teleconference with General Counsel Scully and Assistant General Manager Kasaine to discuss upcoming Diversity, Equity and Inclusion Board Workshop

August 10

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

August 11

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

August 12

- Attended services for the late Jerry Gladbach, past president of ACWA, Santa Clarita

August 15

- Participated via teleconference in Metropolitan's Adjourned Finance and Insurance Committee meeting
- Participated via teleconference in Metropolitan's Adjourned Engineering and Operations Committee meeting
- Participated via teleconference in Metropolitan's Adjourned Communications and Legislation Committee meeting
- Participated via teleconference in Metropolitan's Adjourned Water Planning and Stewardship Committee meeting
- Participated via teleconference in Metropolitan's Adjourned One Water (Conservation and Local Resources) committee

August 16

- Participated via teleconference in Metropolitan’s Adjourned Audit and Ethics Committee meeting
- Participated via teleconference in Metropolitan’s Adjourned Organization, Personnel, and Technology Committee meeting
- Participated via teleconference in Metropolitan’s Adjourned Real Property and Asset Management Committee meeting
- Participated via teleconference in Metropolitan’s Adjourned Legal and Claims Committee meeting
- Participated in Metropolitan’s Adjourned Board meeting, Los Angeles

August 17

- Attended services of the late Ron Wheeler, former employee and founder of Metropolitan’s Black Employees’ Association, Whittier
- Attended the Central City Association’s Elected Officials Reception, Los Angeles

August 18

- Participated in a Water Conservation Roundtable with Secretary Deb Halland, Bureau of Reclamation Commissioner Camille Touton, and General Manager Hagekhalil, Irvine
- Attended a meeting hosted by Congresswoman Grace Napolitano featuring Bureau of Reclamation Commissioner Camille Touton, Whittier
- Hosted a tour of the Southern California Pure Water Project facility for Congresswoman Grace Napolitano and Bureau of Reclamation Commissioner Camille Touton, Carson

August 19

- Participated via teleconference with Los Angeles Delegation directors and General Manager Hagekhalil to discuss matters of the Board
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- Met with Toks Omishakin, California Secretary of Transportation to discuss workforce development efforts and potential partnership, Anaheim

August 23

- Participated in Metropolitan’s Executive Committee meeting, Los Angeles
- Participated and provided remarks at Metropolitan’s Diversity, Equity and Inclusion Board Workshop, Los Angeles

August 24-25

- Attended meetings with members of the Colorado River Indian Tribe, Hay Day Farms, and Palo Verde Irrigation District to discuss conservation efforts, Blythe

August 27

- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board
- Participated via teleconference with Vice Chair Kurtz, De Jesus, and Jung to discuss matters of the Board

August 29

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

August 30

- Participated in a press briefing with Director Ramos and General Manager Hagekhalil to announce an emergency repair of the Upper Feeder pipeline, which requires four million people to suspend outdoor watering for 15 days, Burbank
- Participated via teleconference with Daryl Lucien, new director of the California African American Water Education Foundation
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

August 31

- Participated via teleconference as Chair of the BizFed Water Committee Meeting
- Met with Congressman Jim Costa, Latino Water Coalition Executive Director Mario Santoyo, and General Manager Hagekhalil to discuss drought challenges in the Central Valley, Fresno