



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

### Summary

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

### Monthly Activities

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#### September 28-October 2

- Attended the 2022 Congressional Black Caucus Legislative Conference, Washington, DC

#### October 5

- Participated via teleconference in West Basin Municipal Water District's MWD Caucus meeting

#### October 6

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

#### October 7

- Participated via teleconference in the Southern California Leadership Council's Executive Committee Meeting to review topics for the upcoming quarterly board meeting

#### October 10

- 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
- Participated via teleconference in Metropolitan's Imported Water Committee Meeting

#### October 11

- Participated via teleconference in Metropolitan's Legal and Claims Committee Meeting
- Participated via teleconference in Metropolitan's Organization, Personnel and Technology Committee Meeting
- Participated via teleconference in Metropolitan's Real Property and Asset Management Committee Meeting
- Participated in Metropolitan's Board Meeting, Los Angeles

**October 13-14**

- Attended alongside Vice Chair Jung as guest speakers for the United States Conference of Mayors' Fall Water Council meeting. Remarks focused on Western Water drought challenges and Colorado River supplies concerns, Ontario

**October 15**

- Attended the 17th Annual Taste of Soul 2022 Community Event, Inglewood

**October 17**

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

**October 18**

- Participated via teleconference with Ethics Officer Salinas to discuss matters of the Board
- Participated via teleconference with Human Resources Group Manager Pitman to discuss upcoming board agenda items
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

**October 20**

- Attended and presented on the top things to know about water as a Guest Speaker for former San Diego Mayor Kevin Faulconer's Local Government Graduate Class at Pepperdine University, Malibu

**October 21**

- Participated via teleconference with Human Resources Group Manager Diane Pitman for an update on the General Auditor recruitment

**October 25**

- Participated via teleconference in Metropolitan's Special Board Meeting
- Participated via teleconference in Metropolitan's Audit and Ethics Committee Meeting
- Participated via teleconference in Metropolitan's Diversity, Equity, and Inclusion Committee Meeting
- Participated via teleconference in Metropolitan's Underserved Communities Committee Meeting
- Participated in Metropolitan's Executive Committee Meeting, Los Angeles
- Participated via teleconference in Metropolitan's One Water Committee Meeting

**October 26**

- Participated via teleconference in BizFed's monthly water committee

**October 29-November 3**

- Traveled internationally with Water Resources Group Manager Brad Coffey to participate in WaterReuse Association's Environmental Mission to Israel. The purpose of the mission was to meet with various US

delegations of water providers and Israeli water ministries to learn about Israel's efforts to further water sustainability, security, and resiliency and better understand their policies, practices and technologies, Tel Aviv, Israel