



● Chairwoman of the Board Monthly Activity Report – November 2022

Summary

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

Monthly Activities

November 1-3

- 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

November 7

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

November 8

- Participated via teleconference in Metropolitan's Legal and Claims Committee

November 10

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

November 18-20

- Participated in a joint inspection trip of the Colorado River Aqueduct with Director Faessel, Arizona

November 21

- Participated via teleconference with Diversity, Equity & Inclusion Officer Thomas regarding DE&I related initiatives
- Attended celebration of life services for late Director Phil Hawkins, Artesia

November 22

- Participated via teleconference with Steve Bucherati, Executive Director of the Bucherati Group to discuss diversity, equity, and inclusion

November 28

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

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November 30

- Participated via teleconference with Human Resources Director Pitman to discuss upcoming General Auditor recruitment matters at the December board meeting
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board