



## ● Chairwoman of the Board Monthly Activity Report – September 2021

### Summary

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This report highlights activities of the Chairwoman of the Board during the month of September 2021 on matters relating to The Metropolitan Water District of Southern California's business.

### Monthly Activities

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#### September 1

- Participated via teleconference and provided opening remarks at the first meeting of the newly formed Central Basin MWD Underserved Communities Caucus along with General Manager Hagekhalil. Left the meeting following my remarks to adhere to Brown Act requirements.

#### September 3

- Participated in a business lunch with General Manager Hagekhalil and General Counsel Scully to discuss matters of the Board

#### September 7

- Participated via teleconference with facilitator Rhonda Hilyer, President of Agreement Dynamics regarding upcoming Board of Directors retreat
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

#### September 8

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

#### September 8-10

- Attended the 2021 Urban Water Institute Conference, Costa Mesa

#### September 9

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

#### September 10

- Participated via teleconference with Assistant General Manager Zinke regarding matters of the Board

#### September 11

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

#### September 12-15

- Attended the American Water Works Association Conference, Phoenix, AZ

#### September 12

- Participated via teleconference with Director Dick regarding matters of the Board

- Participated via teleconference with facilitator Rhonda Hilyer, President of Agreement Dynamics regarding upcoming Board of Directors retreat

**September 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 Water Planning and Stewardship Committee meeting
- Participated via teleconference in Metropolitan's Communications and Legislation Committee meeting
- Participated via teleconference in Metropolitan's Organization, Personnel and Technology Committee meeting

**September 14**

- Participated via teleconference in Metropolitan's Legal and Claims Committee meeting
- Participated via teleconference in Metropolitan's Real Property and Asset Management Committee meeting
- Participated via teleconference in Metropolitan's Board meeting
- Participated via teleconference in Metropolitan's Facilities Naming Ad hoc Committee meeting
- Participated via teleconference with JCL Consulting facilitator JC Lacey regarding upcoming Board of Directors retreat
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

**September 15**

- Participated via teleconference with Metropolitan's Employee Resource Groups, Metropolitan's Bargaining Units, General Manager Hagekhalil, General Counsel Scully, Ethics Officer Salinas, and Metropolitan's Executive Management at Metropolitan's Diversity, Equity, and Inclusion Council meeting
- Participated via teleconference with Ethics Officer Salinas regarding ethics related matters

**September 17-20**

- Attended the California Contract Cities Association 2021 Fall Educational Summit, Indian Wells

**September 17**

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

**September 21**

- Participated via teleconference with City of Los Angeles Director of Infrastructure Rebecca Rasmussen, Deputy Mayor Barbara Romero, and Metropolitan's Directors Repenning and Quinn, and General Manager Hagekhalil to discuss water issues
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

**September 22**

- Participated via teleconference with General Manager Hagekhalil and General Counsel Scully regarding ongoing litigation matters
- Participated via teleconference and provided remarks on the University of Arizona's Drought in the Colorado River Basin panel

**September 23**

- Participated via teleconference with Vice Chairs Kurtz, De Jesus and Repenning to discuss matters of the Board

**September 24**

- Participated via teleconference in the California African American Water Education Foundation 2022 Strategic Planning meeting

**September 28**

- Participated via teleconference in Metropolitan's Integrated Resources Planning Committee meeting
- Participated via teleconference in Metropolitan's Bay-Delta Committee meeting
- Participated via teleconference in Metropolitan's Executive Committee meeting
- Participated via teleconference in Metropolitan's Special Board meeting
- Participated via teleconference in Metropolitan's Conservation and Local Resources Committee meeting

**September 29-30**

- Attended Metropolitan's 2021 Board of Directors Retreat, Temecula

**September 30**

- Attended the Metropolitan Water District of Orange County's Water Policy Dinner, Costa Mesa