



● Chairwoman of the Board Monthly Activity Report – August 2021

Summary

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

Monthly Activities

August 4

- 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 Director Murray, Jr., General Manager Hagekhalil, and Ethics Officer Salinas to discuss the Shaw Law Group report
- Participated via teleconference with General Counsel Scully regarding matters of the Board

August 6

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

August 9

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

August 11

- Participated via teleconference in West Basin Municipal Water District's MWD Caucus meeting
- Participated via teleconference with General Counsel Scully regarding matters of the Board

August 13

- Participated via teleconference in an introduction meeting with UK Department for International Trade, Juliana Naluwoza, Vice Consul, Head of Energy, Environment, & Infrastructure
- Participated via teleconference with General Counsel Scully regarding matters of the Board
- Participated via teleconference with San Diego County Water Authority Delegation Directors Hogan, Goldberg, and Smith to discuss matters of the Board

August 16

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

August 17

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

August 24

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

August 25

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

August 26

- Participated via teleconference in the California African American Water Education Foundation monthly board meeting

August 30

- Participated via teleconference with Vice Chairs Repenning, Kurtz, and De Jesus to discuss priorities of the Board
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

August 31

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