



● Chairwoman of the Board Monthly Activity Report – July 2021

Summary

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

Monthly Activities

July 6

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

July 7

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

July 9

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

July 12

- 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
- Participated via teleconference with Senator Stern and General Manager Hagekhalil to discuss legislative priorities

July 13

- 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 with Ethics Officer Salinas to discuss matters of the Ethics office
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

July 14

- Participated via teleconference with City of Los Angeles Director of Infrastructure Rebecca Rasmussen to discuss water issues
- Attended Municipal Water District of Orange County's Water Policy Forum, Cost Mesa

July 15

- Participated via teleconference with Shaw Law Group President Jennifer Shaw to discuss their independent review of employee EEO-related concerns

July 16

- Attended and provided remarks at Metropolitan's Member Agency Manager's retreat, Chino
- Participated via teleconference with City of Los Angeles Director of Infrastructure Rebecca Rasmussen, Deputy Mayor Barbara Romero, and Metropolitan's Directors Repenning and Quinn to discuss water issues

July 19

- Participated via teleconference with Assistant General Manager Zinke regarding legislative matters
- Participated via teleconference with Santa Clara Valley Water Chief Executive Officer Rick Callender, Public Policy Vice President Adrian Covert, and Assistant General Manager Zinke to discuss water issues

July 21

- 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
- Attended Women in Water Event with Directors Repenning and Quinn, and General Manager Hagekhalil, Los Angeles
- Participated via teleconference in an interview with the Los Angeles Times

July 22

- Participated via teleconference in an introduction meeting of General Manager Hagekhalil and Palo Verde Irrigation District's Board President Bart Fisher and General Manager Ned Hyduke
- Participated via teleconference with Vice Chairs Repenning, Kurtz and De Jesus to discuss priorities of the Board
- Participated via teleconference with Director Murray, Jr., General Manager Hagekhalil, and Ethics Officer Salinas regarding upcoming committee presentations

July 23

- Attended the Southern California Water Coalition Luncheon, Ontario
- Participated via teleconference with Director Record, General Manager Hagekhalil, and General Counsel Scully for an update on Metropolitan's ongoing rate litigation
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

July 25

- Participated via teleconference with Director of the Latino Water Coalition Mario Santoyo to discuss water related issues

July 26

- Participated via teleconference with Representative Grace Napolitano, Directors Ramos and Kurtz, General Manager Hagekhalil, Assistant General Manager Zinke and Metropolitan's legislative staff to discuss legislative priorities
- Participated in an introduction meeting with Assembly Member Isaac Bryan to provide an overview of Metropolitan, as well as a briefing on Metropolitan's legislative priorities, Culver City
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

July 27

- 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 Audit and Ethics Committee meeting
- Participated via teleconference in Metropolitan's Special Organization, Personnel, and Technology Committee meeting

July 28

- Attended and provided remarks at the Southern California Leadership Council Quarterly Board meeting with General Manager Hagekhalil, Los Angeles
- Participated via teleconference with Senator Bob Hertzberg, Directors Ramos and Kurtz, General Manager Hagekhalil, Assistant General Manager Zinke and Metropolitan's legislative staff to discuss legislative priorities
- Participated via teleconference with Ethics Officer Salinas to discuss ethics issues
- Met with Director Luna to discuss matters of the Board, Inglewood

July 29

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

July 30

- Participated via teleconference with Latino Water Coalition Director Mario Santoyo, Joe Del Bosque, and San Luis Water District Lon Miller to discuss water related issues and opportunities for future projects