



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

### Summary

---

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

### Monthly Activities

---

#### June 1

- Participated via teleconference with Human Resources Group Manager Pitman to discuss Metropolitan's General Manager Recruitment process
- Participated via teleconference with General Manager Kightlinger to discuss matters of the Board

#### June 2

- Participated via teleconference in West Basin Municipal Water District's MWD Caucus meeting
- Participated via teleconference with General Manager Kightlinger to discuss matters of the Board

#### June 3

- Participated via teleconference with Human Resources Group Manager Pitman to discuss Metropolitan's General Manager Recruitment process
- Participated via teleconference with Executive Director Dale Hunter of the California African American Water Education Foundation (CAAWEF) to discuss matters of the CAAWEF Board
- Participated via teleconference with General Manager Kightlinger to discuss matters of the Board

#### June 4

- Participated via teleconference with Human Resources Group Manager Pitman and the Hawkins Company to discuss Metropolitan's General Manager Recruitment process

#### June 6

- Participated via teleconference with Human Resources Group Manager Pitman and the Hawkins Company to discuss Metropolitan's General Manager Recruitment process

#### June 7

- 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 with General Manager Kightlinger to discuss matters of the Board

**June 8**

- 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 via teleconference in Metropolitan’s Board meeting

**June 9**

- Participated in an informational tour of the new SoFi Stadium & Hollywood Park with General Manager Kightlinger, General Counsel Scully, and Assistant General Manager Upadhyay, Inglewood

**June 10**

- Participated via teleconference and provided remarks at Metropolitan’s Virtual Solar Cup event
- Participated via teleconference with General Manager Kightlinger regarding matters of the Board

**June 11**

- Participated via teleconference and provided remarks at the 2021 Los Angeles Business Council Annual Sustainability Summit: Accelerating California’s Climate Leadership
- Participated via teleconference with General Manager Kightlinger to discuss matters of the Board

**June 14**

- Participated via teleconference with Director Ramos to discuss ethics issues
- Participated via teleconference with Assistant General Manager Zinke and Human Resources Group Manager Pitman to discuss Metropolitan’s Equal Employment Opportunity Education Campaign
- Participated via teleconference with the Hawkins Company as a follow-up to the recently completed general manager recruitment

**June 15**

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

**June 16**

- Participated in a meeting and tour of the Regional Recycled Water Advance Purification Center with Netherlands Council General Dirk Janssen and his delegates, Assistant General Manager Upadhyay, Chief Engineer of the Los Angeles Sanitation District Robert Ferrante, General Manager of LADWP Martin Adams, and Director of LA County Public Works Mark Pestrella, Carson
- Participated via teleconference with General Manager Kightlinger to discuss matters of the Board

**June 17**

- Participated via teleconference with Human Resources Group Manager Pitman to discuss personnel related matters
- Participated via teleconference with General Manager Kightlinger regarding matters of the Board

**June 18**

- Participated via teleconference with City of Los Angeles Director of Infrastructure Rebecca Rasmussen, Deputy Mayor Barbara Romero, and Metropolitan's Los Angeles Delegation Directors to discuss water issues
- Participated in meet and greet business lunch with newly appointment General Manager Adel Hagekhalil, Los Angeles
- Participated via teleconference with Director Ramos to discuss ethics issues
- Participated via teleconference with Assembly Member Laura Friedman to provide a progress update regarding Metropolitan's independent review of workplace concerns

**June 21**

- Participated in a meeting with newly appointment General Manager Adel Hagekhalil to discuss water issues, Los Angeles
- Participated via teleconference with Ethics Officer Salinas to discuss the Shaw Law Group independent review of workplace concerns
- Participated via teleconference with Director De Jesus to discuss matters of the Board
- Participated via teleconference with Director Kurtz to discuss matters of the Board
- Participated via teleconference with General Manager Kightlinger regarding matters of the Board

**June 22**

- 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

**June 24**

- Participated via teleconference with Senator Steven Bradford regarding legislative matters

**June 25**

- Participated via teleconference with Assistant General Manager Zinke to discuss legislative matters
- Participated via teleconference Assembly Member Mike Gipson to provide a progress update regarding Metropolitan's independent review of workplace concerns

**June 28**

- Participated via teleconference with Assistant General Manager Zinke to prepare for the upcoming retirement tribute event for General Manager Kightlinger

**June 30**

- Participated via teleconference with General Manager Kightlinger regarding matters of the Board
- Participated via teleconference and provided remarks at the virtual Tribute to General Manager Kightlinger event to recognize and celebrate General Manager Kightlinger's career in water and upcoming retirement