



● Chairwoman of the Board Monthly Activity Report – October 2021

Summary

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

Monthly Activities

October 4

- Attended a tour of the Regional Recycled Water Advanced Purification Center with Assembly member Gipson and General Manager Hagekhalil, Carson

October 5

- Attended and provided remarks at a press event with Los Angeles City Mayor Garcetti, Directors Blois and Peterson, and General Manager Hagekhalil regarding an operational shift with the city of Los Angeles to shift resources to State Water Project dependent agencies Las Virgenes MWD and Calleguas MWD, Granada Hills
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

October 6

- Participated via teleconference on the Southern California Leadership Council's quarterly board meeting with General Manager Hagekhalil
- Participated via teleconference with Assembly Member Friedman, Director Kurtz, General Manager Hagekhalil, Assistant General Manager Zinke, and Metropolitan's legislative staff to discuss legislative priorities

October 7

- Attended and provided remarks at the Orange County State Legislative Delegation reception in honor of General Manager Hagekhalil, Fullerton

October 8

- Participated via teleconference in the California African American Water Education Foundation 2022 strategic planning follow-up meeting
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

October 9

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

October 11

- 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

October 12

- 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 Adjourned Executive Committee meeting
- Participated via teleconference in Metropolitan’s Board meeting
- Participated via teleconference with General Manager Hagekhalil regarding matters of the Board

October 14

- Participated via teleconference with Senator Portantino, Vice Chair Kurtz, General Manager Hagekhalil, Assistant General Manager Zinke, and Metropolitan’s legislative staff to discuss legislative priorities

October 15-20

- Attended the 2021 WEFTEC Conference, Chicago, IL

October 18

- Attended the National Association of Clean Water Agencies’ dinner at WEFTEC, Chicago, IL

October 19

- Participated via teleconference with Assistant General Manager Kasaine to discuss matters of the Board
- Participated via teleconference with General Counsel Scully to discuss matters of the Board

October 20

- Participated via teleconference with Metropolitan’s Employee Resource Groups, Metropolitan’s Bargaining Units, General Counsel Scully, Ethics Officer Salinas, and Metropolitan’s Executive Management at Metropolitan’s Diversity, Equity, and Inclusion Council meeting

October 21

- Attended the Southern California Water Coalition Annual Dinner, Long Beach

October 22

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

October 26

- 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
- Met with Human Resource Group Manager Pitman regarding the Department Head Evaluation process, Los Angeles
- Met with Assistant General Manager Zinke regarding upcoming ACWA committee assignments, Los Angeles
- Participated via teleconference with Christine Boulware and Brett Byers with the Hawkins Company regarding Metropolitan’s DE&I Officer and EEO Officer recruitments

October 28

- Participated as guest speaker at former San Diego Mayor Kevin Faulconer’s graduate Local Government Class at Pepperdine University, Malibu