



Independent Special Districts of Orange County

Mailing Address

P.O. Box 20895
Fountain Valley, CA 92728

Meeting Location

MWDOC/OCWD
18700 Ward Street
Fountain Valley, CA 92708

(714) 963-3058
(714) 964-5930 fax

www.mwdoc.com/isdoc

Executive Committee

President
Hon. James Fidler
Mesa Water District

1st Vice President
Hon. Sandra Jacobs
Santa Margarita Water District

2nd Vice President
Hon. Mark Monin
El Toro Water District

3rd Vice President
Hon. Mary Aileen Mathews
Irvine Ranch Water District

Secretary
Hon. Doug Davert
East Orange County Water District

Treasurer
Hon. Joan C. Finnegan
*Municipal Water District of
Orange County*

Immediate Past President
Hon. Mike Scheafer
Costa Mesa Sanitary District

Staff Administration

Heather Baez
*Municipal Water District of Orange
County*

Sylvia Prado
*East Orange County Water
District*

Quarterly Meeting

Thursday, October 25, 2018

11:30 a.m. to 1:00 p.m.

MWDOC/OCWD Joint Board Room
18700 Ward Street, Fountain Valley

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Introductions**
- IV. **Reports**
 - a. Treasurer's Report – Joan Finnegan
 - b. CSDA Report – Bill Nelson
 - c. LAFCO Report – Doug Davert
 - d. OCCOG Report – Mike Scheafer
- V. **Program**

Susan Price, Director of Care Coordination.
Addressing Homelessness: An Integrated Countywide Approach.
- VI. **ISDOC Executive Committee Election Results**
- VII. **Announcements**
- VIII. **Adjourn**