



ISDOC Executive Committee

March 3, 2020

Minutes

I. Welcome

President Sandra Jacobs called the meeting to order at 7:30 a.m.

Sandra Jacobs, President (SMWD)

Mark Monin, 1st Vice President (ETWD)

Arlene Schafer, 2nd Vice President (CMSD)

Mary Aileen Matheis, 3rd Vice President (IRWD)

Joan Finnegan, Treasurer (MWDOC)

Bill Green, Secretary (SCWD)

James Fisler, Immediate Past President (Mesa WD)

Others Present:

Gavin Centeno (OC LAFCO)

Larry Dick, Director (MWDOC)

Mike Gaskins, Director (ETWD)

Kathy Krasenics (Smart Watt Inc.)

Vicki Osborn (MWDOC)

Stacy Taylor (Mesa WD)

Heather Baez (MWDOC)

Jody Brennan (SCWD)

II. Minutes

The minutes of the February 4, 2020 meeting were reviewed. Upon a motion by Joan Finnegan and second by Arlene Schafer, the minutes were unanimously approved.

III. Public Comments

None.

IV. New Business

A. LAFCO Dues Formula

President Sandra Jacobs reported the ballots for the new LAFCO dues structure had been sent out and are due in early April.

V. Treasurer's Report

Joan Finnegan reported a balance of \$11,501.73.

VI. CSDA Report

Arlene Schafer reported the nominations for the vacant Seat B with will close on March 6.

VII. LAFCO Report

Jim Fidler reported the next OC LAFCO meeting is March 11 at 8:15; topics include proposed FY 20/21 budget, comprehensive quarterly report, legislative updates and Cal LAFCO workshop in March in Newport Beach.

VIII. ACWA Report

- Sandra Jacobs reported a communication advisory was sent to the agencies regarding water supplies, reliability, PFAS, etc.
- Bill Green and Mary Aileen Matheis reported on the ACWA DC Conference
- Dave Bolland recently announced his departure from ACWA
- The ACWA Spring conference will be held in Monterey in May

IX. OCCOG Report

- Mark Monin reported on the last OCCGO meeting - the big issue continues to be the statewide housing increases by city and recent adjustments to the initial increases. The group discussed options for advocacy for Orange County, considering this a topic for an upcoming ISDOC luncheon, and developed an ISDOC Ad Hoc Committee (initial Committee members are Mark Monin and Mike Scheafer).
- OCCOG will be having their General Assembly at the Grand Californian in Anaheim on March 20.

X. Orange County Operational Area Report

Vicki Osborn reported the Operational Area Agreement was approved and will now go to the Board of Supervisors on March 24 with the goal of obtaining all signatories in one year.

XI. Subcommittee Reports

- Programs: Idea for April luncheon speaker Victoria Osborn, WEROC, highlighting Corona Virus with a focus on continuity from a Special District standpoint and a new member highlight of Smart Watt Inc. Future speakers could include Chairman of the Board of Supervisors Michelle Steel, Cheryl Brothers, President of OC LAFCO, and a speaker on RHNA.
- Membership: Stacy Taylor reported on new potential member, Cal Desal
- Legislative Update:

XII. Adjourn

The meeting adjourned at 8:43.