



## Executive Committee Meeting

Tuesday, April 3, 2020  
7:30 a.m.

**The next meeting of the ISDOC Executive Committee will be via teleconference only. The MWDOC/OCWD offices are closed to the public. Please use the information below to access the meeting.**

Join Zoom Meeting

<https://zoom.us/j/306868269>

Meeting ID: 306 868 269

Dial by your location  
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877 853 5247 US Toll-free

Meeting ID: 306 868 269

### AGENDA

- I. Welcome, Introductions – 7:30 am**  
[Please silence cell phones]
- II. Approval of Minutes – 7:35 am**
  - Consider approval of the minutes for the March 3, 2020 meeting.
- III. Public Comments on items not on the agenda- 7:40 am**
- IV. New Business – 7:45 am**
  - Discussion on future ISDOC Executive Committee meetings
- V. Old Business – 7:55 am**
  - Update on ISDOC LAFCO Dues Formula
- VI. Treasurer’s Report – 8:00 am – Director Finnegan**
  - March report of accounts.
  - Update on banking and check cashing with Treasurer and President.
- VII. CSDA Report – 8:05 am – Director Schafer**
  - Receive, discuss and file the CSDA Report
- VIII. LAFCO Report – 8:10 am – Director Fisler**
  - Receive, discuss and file the LAFCO report
- IX. ACWA Report – 8:15 am – Director Jacobs**
  - Receive, discuss and file the ACWA report.

#### 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](http://www.mwdoc.com/isdoc)

#### Executive Committee

President  
Hon. Sandra Jacobs  
*Santa Margarita Water District*

1<sup>st</sup> Vice President  
Hon. Mark Monin  
*El Toro Water District*

2<sup>nd</sup> Vice President  
Hon. Arlene Schafer  
*Costa Mesa Sanitary District*

3<sup>rd</sup> Vice President  
Hon. Mary Aileen Matheis  
*Irvine Ranch Water District*

Secretary  
Hon. William “Bill” Green  
*South Coast Water District*

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

Immediate Past President  
Hon. James Fisler  
*Mesa Water District*

#### Staff Administration

Heather Baez  
*Municipal Water District of Orange County*

Christina Hernandez  
*Municipal Water District of Orange County*

**X. OCCOG Report – 8:20 am – Director Scheafer**

- Receive, discuss and file OCCOG report

**X. Orange County Operational Area Report - 8:30 am – Director Monin**

- Receive, discuss and file OCOA report

**XI. Subcommittee Reports – 8:40 am**

- Programs
  - Discussion on cancellation of ISDOC luncheon April 30, 2020.
  - Discussion on recommendation to move July 30, 2020 Luncheon to July 23, 2020, due to rescheduling of ACWA conference.
- Membership
- Legislative
  - Discuss and consider taking action on proposed legislation of interest to Special Districts.
    - AB 2093 (Gloria) – Records Retention, OPPOSE
    - ACR 179 (Voepel) – Special Districts Week, SUPPORT

**XII. Adjourn – 8:50 am**