



## ISDOC Executive Committee (Virtual Meeting via Zoom)

July 7, 2020

### Minutes

#### I. Welcome

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

Sandra Jacobs, President (SMWD)

Mark Monin, 1<sup>st</sup> Vice President (ETWD)

Arlene Schafer, 2<sup>nd</sup> Vice President (CMSD)

Mary Aileen Matheis, 3<sup>rd</sup> Vice President (IRWD)

Joan Finnegan, Treasurer (MWDOC)

Bill Green, Secretary (SCWD)

James Fisler, Immediate Past President (Mesa WD)

Others Present:

Larry Dick (MWDOC)

Mike Gaskins, Director (ETWD)

Kathy Krasenics (Smart Watt Inc.)

Greg Mills (Serrano WD)

Al Nederhood (YLWD)

Vicki Osborn (MWDOC)

Brad Reese (Serrano WD)

Mike Scheafer, Director (CMSD)

Stacy Taylor (Mesa WD)

John Withers (IRWD)

Heather Baez (MWDOC)

Christina Hernandez (MWDOC)

#### II. Minutes

The minutes of the June 2, 2020 meeting were reviewed. Upon a motion by Joan Finnegan and second by Bill Green, the minutes were unanimously approved.

#### III. Public Comments

None

IV. New Business

There was discussion of the 2020 Election timeline for the ISDOC Executive Committee. The process will begin on August 3 with a Call for Nominations, nominations will close on September 11, ballots will be sent out on September 15 and are due on October 23. The names of the officers elected will be announced at the October 29 ISDOC Quarterly luncheon.

A discussion followed of either an ad hoc nominating committee or the Executive Committee recommending a slate. No decision was made.

V. Treasurer's Report

Joan Finnegan reported a balance of \$12,464.62. A discussion followed with regard to another dues holiday next year.

VI. CSDA Report

Arlene Schafer reported on the following upcoming CSDA events:

- June 10: Professional Development
- June 11: CSDA Board Meeting
- June 30: Legislative Panel on State Budget
- 2021 CSDA Conference will be held in Monterey

VII. LAFCO Report

Jim Fisler reported the next OC LAFCO meeting will be July 8 at 8:15. He reported on the following items:

- The results from the recent election for vacant City seats are Wendy Bucknun, Mission Viejo for the Regular seat and Mike Posey, Huntington Beach for the Alternate seat.
- The agenda for the July 8 meeting includes a Legislative Report, consideration of a Consulting Services Agreement for accounting services, a Comprehensive Quarterly Report and approval of the 20/21 OC LAFCO Work Plan.

VIII. ACWA Report

Sandra Jacobs reported on the following:

- ACWA 2020 Summer Conference is being held virtually on July 29 – 30 and the registration fee has decreased and there will be virtual conference exhibit halls. President Jacobs encouraged everyone to visit these exhibitors.
- ACWA 2020 Fall Conference is being advertised in person in Indian Wells, CA December 1 through Dec. 4.

- JPIA Board will continue to meet virtually during ACWA conference with a Board meeting on Monday, July 27 @ 10 am. There is no fee and the meeting package has not yet been sent out.
- On June 24<sup>th</sup> ACWA sent a letter to majority leader McConnell and minority leader Schumer, speaker Pelosi and minority leader McCarthy: Subject: ACWA Request for water infrastructure funding. The letter references a recent study by the American Water Works Association (AWWA) and the Association of Metropolitan Water Agencies (AMWA) indicates water providers are facing increasing financial difficulties due to the COVID-19 pandemic. The study states: The results of the assessment indicates that the aggregate financial impact of COVID-19 on drinking water agencies will likely be approximately \$13.9 billion, representing an overall 16.9 percent financial impact on the drinking water sector. These impacts are a result of drinking water providers eliminating shut offs for non-payment, anticipated increased delinquencies as a result of high unemployment rates, reductions in nonresidential water demands and associated revenues offset by increases in residential consumption, and lower customer growth.

IX. OCCOG Report

Mark Monin reported on behalf of Mike Scheafer on the June 27 OCCOG meeting stating there was an overview of the President’s comments and a Closed Session. Director Monin could not report on the closed session at this time.

X. Orange County Operational Area Report

Victoria Osborn, Director of Emergency Manager, WEROC. Ms. Osborn reported on Governor Newsom’s announced a plan to withhold County emergency funding for non-compliance of wearing face masks. Ms. Osborn indicated that these funds were not the same as the essential water and sewer service emergency funds bring requested from FEMA. Ms. Osborn will be attending the OC Board of Supervisors meeting later this morning and will report back next month. The next OC Operational Area meeting will be held on August 12.

XI. Subcommittee Reports

- Programs:
  - Discussion of virtual July Quarterly Luncheon on July 23, 2020 Quarterly Luncheon: speaker will be Supervisor Don Wagner speaking on how the County and Special District can work together, Special District highlight will be South Coast Water District and the Associate Member highlight will be Smart Watt Inc.
  - Future speaker suggestions included Neil McCormick, CSDA
- Membership: No report
- Legislative Update: Mary Aileen Matheis reported on Prop 15 indicating it was for schools, but may increase taxes (more information to come). SB 1386, a fire hydrant bill, and HR 7073, a Special District extended service act, were also discussed. A motion was made

and seconded for the ISDOC EC to submit letters of support for the two bills. Heather Baez will prepare letters on the bills.

XII. Adjourn: The meeting adjourned at 8:35.