



## Executive Committee Meeting

Tuesday, July 7, 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/99287384726>

Meeting ID: 992 8738 4726

One tap mobile

+16699009128,99287384726# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 992 8738 4726

### **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 June 2, 2020 meeting.
- III. Public Comments on items not on the agenda- 7:40 am**
- IV. New Business – 7:45 am**
  - 2020 Election timeline
- V. Old Business – 7:55 am**
- VI. Treasurer’s Report – 8:00 am – Director Finnegan**
  - Report of accounts.
- 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.

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

- Receive, discuss and file OCCOG report

**X. Orange County Operational Area Report - 8:25 am – Director Monin**

- Receive, discuss and file OCOA report

**XI. Subcommittee Reports – 8:30 am**

- Programs
  - Discussion of July 23 Quarterly Luncheon
- Membership
- Legislative
  - Discuss and consider taking action on proposed legislation of interest to Special Districts.

**XII. Adjourn – 8:40 am**