



Executive Committee Meeting

Tuesday, August 4, 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>

Dial by your location

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 mute yourself when not speaking. Please raise hand on Zoom if you have a question or comment.]
- II. Approval of Minutes – 7:35 am**
 - Consider approval of the minutes for the July 7, 2020 meeting.
- III. Public Comments on items not on the agenda- 7:40 am**
- IV. New Business – 7:45 am**
 - Discussion and consideration of slate recommendation.
- V. Old Business – 7:55 am**
 - Completion of letters of support for SB 1386 and HR 7073.
- 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.

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. Saundra F. Jacobs
Santa Margarita Water District

1st Vice President

Hon. Mark Monin
El Toro Water District

2nd Vice President

Hon. Arlene Schafer
Costa Mesa Sanitary District

3rd 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 - 8:25 am – Director Monin

- Receive, discuss and file OCOA report

XI. Subcommittee Reports – 8:30 am

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

XII. Adjourn – 8:40 am