



**ISDOC Executive Committee (Virtual Meeting via Zoom)**  
September 1, 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 Fidler, Immediate Past President (Mesa WD)

Others Present:

Gavin Centro (OC LAFCO)  
Larry Dick (MWDOC)  
Mike Gaskins, ETWD  
Greg Mills (Serrano WD)  
Bill Nelson  
Vicki Osborn (MWDOC)  
Mike Scheafer, Director (CMSD)  
Stacy Taylor (Mesa WD)  
Heather Baez (MWDOC)  
Christina Hernandez (MWDOC)  
Jody Brennan (SCWD)

**II. Minutes**

The minutes of the August 4, 2020 meeting were reviewed. Upon a motion by Bill Green and second by Arlene Schafer the minutes were unanimously approved.

**III. Public Comments**

None

IV. New Business

President Jacobs announced that ISDOC group was selected as CSDA Chapter of the Year. CSDA will give a presentation and award at the next ISDOC Executive Committee meeting. Larry Dick thanked Chris Palmer for his positive influence on ISDOC. Joan Finnegan thanked Heather Baez and Christina Hernandez for their ISDOC efforts.

Bill Green reported on the South OC Agencies meeting last week and a discussion on the recruitment for the position of the Metropolitan Water District General Manager and desired qualifications. The group discussed providing ISDOC input on the desired qualifications to ensure Special District's voice is heard. Saudra Jacobs and Bill Green will work with their General Manager's to draft a letter for this purpose and bring it back to the October Executive Committee for discussion.

V. Old Business

ISDOC Executive Committee election is upcoming in October. Heather Baez is currently receiving resolutions for the various positions which are due on September 11 and already has resolutions for the positions of President, 1<sup>st</sup> Vice President, 3<sup>rd</sup> Vice President and Treasurer. Greg Mills from Serrano Water District announced his candidacy for the position of Secretary. If there is only one candidate for a position, then that person will automatically fill the position without the need for a vote.

VI. Treasurer's Report

Joan Finnegan reported a balance of \$12,464.62. The \$500 refund from CSDA for cancellation of Form 700 workshop has been received. Saudra Jacobs reported she'd received the invoice for the OCCOG dues in the amount of \$500.

VII. CSDA Report

Arlene Schafer reported on the following:

- CSDA Finance Committee met last week. There was a discussion on their loan program.
- Alliance EC will be releasing a publication soon. Mike Scheafer is working on this program.
- Professional Development Committee has been organizing webinars and Zoom meetings and is organizing the Annual Conference. Next year's conference will be in August 2021 in Monterey.
- The Legislative Committee is very active and currently working through an overabundance of bills for consideration.
- CSDA Board Election is coming up. There are many current officers that will be running again for the various positions.

- On August 26, CSDA held virtual 6 member network. They met as a group and then went into breakout rooms by section.

#### VIII. LAFCO Report

Jim Fislser reported the next OC LAFCO meeting will be September 9 at 8:15. All meeting details can be found on OC LAFCO website. A review of the Municipal Service Reviews and Sphere of Influence for MWDOC and for OC Sanitation District will be considered at the meeting.

#### IX. ACWA Report

Saundra Jacobs reported ACWA is working on groundwater quality and offering 4 groundwater management workshops. ACWA's Legislative Committee is looking for legislative proposals for 20/21 legislative session. The Annual Conference Virtual Golf Tournament is on-going. The Communications Committee is promoting Water Professionals Appreciation Week which is October 3 – 11. ACWA is actively supporting Special Districts in areas prone to wildfires by sending e-notifications and social media posts for them.

AB 3030 – Heather reported that it didn't get off the floor so it is dead for this year.

Mark Monin reported on an ACWA Finance Committee discussion of a dues increase of 1% which was proposed to the Board and is being discussed.

#### X. OCCOG Report

Mike Scheafer reported on recent OCCOG Board meeting items as follows:

- Presentation on RHNA on new GIS system
- Presentation by OC Housing Trusting discussing funding for affordable housing and homeless issues.
- OCCOG General Assembly has been scheduled for April 8, 2021 at Californian Grand Hotel, Disneyland. It is currently planned as an in-person conference.
- Presentation by South Coast Air Quality Management District which reviewed their website features and discussed a mobile app focusing on air quality for a specific area.

#### XI. Orange County Operational Area Report

- Vicki Osborn, Director of Emergency Manager, WEROC, reported on the Orange County Operational Area meeting on August 12. Discussion topics included:
  - Review and updating of Standard Procedure for electrical outages
  - The Operational Area Agreement will go into effect September 26; still collecting the signature pages
  - Discussion of Governors new color-coded system; currently OC is in "purple" and on track to go the "red" on Sept. 18; then a waiting period of 14 days to trigger some reopenings.

- Regarding recent fires, they haven't seen any specific water requests.
- Temperatures are expected to rise this week and may see heat watches
- FEMA deadline to file period may be extended for Category B – Public Assistance Program. It is supposed to end Sept. 21 (6 months after it was issued). Vicki reported they have not received anything in writing yet and if they don't receive it in time, they will begin letter writing campaign.

## XII. Subcommittee Reports

- Programs:
  - Mark Monin reported the next Quarterly Luncheon will be held virtually on October 29. Suggestions for speakers include polling/election (Adam Probolsky and/or OC Registrar of Voters) and Vicki Osborn speaking on FEMA and Public Assistance. Highlighted Special District will be the Orange County Cemetery District.
- Membership: Arlene Schafer requested a discussion at the next Executive Committee meeting of consideration of membership dues holiday.
- Legislative Update: Heather Baez reported the legislative session ended yesterday. AB 2560 regarding PFAS and SB 1486 regarding Prop. 218 and fire hydrants are both currently on the Governor's desk for signature.
- Larry Dick requested ISDOC consider discussing and becoming active in supporting changes to the election filing requirements for Special District candidates to make them more similar to Cities.

## XIII. Adjourn: The meeting adjourned at 8:49.