



# Independent Special Districts of Orange County

## 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 Mathews  
*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 Fislser  
*Mesa Water District*

## Staff Administration

Heather Baez  
*Municipal Water District of Orange  
County*

Christina Hernandez  
*Municipal Water District of Orange  
County*

## Quarterly Meeting

Thursday, January 31, 2019  
11:30 a.m. to 1:00 p.m.  
MWDOC/OCWD Joint Board Room  
18700 Ward Street

## AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Introductions**
- IV. Commendation for Honorable Jim Fislser, Outgoing President**
- V. Reports**
  - a. Treasurer's Report – Joan Finnegan
  - b. CSDA Report – Chris Palmer / Bill Nelson
  - c. LAFCO Report – Doug Davert
- VI. Member District Spotlight: Orange County Cemetery District**
- VII. Program**

**The Mission, Goals & Role of Orange County LAFCO**

Carolyn Emery  
Executive Officer  
Orange County Local Agency Formation Commission
- VIII. New Business**
- IX. Announcements**
- X. Adjourn**

Next ISDOC Quarterly Meeting: Thursday, March 28, 2019