



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

Executive Committee

President
Hon. Sandra 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 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, October 24, 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. **Reports**
 - a. Executive Committee Report
 - b. Treasurer's Report
 - c. LAFCO Report
 - d. 2019 Operational Area Agreement
- V. **Program**

The County of Orange – Outlook, Priority Issues & Initiatives
The Honorable Lisa Bartlett
Chairwoman, Orange County Board of Supervisors
- VI. **New Business**
- VII. **Announcements**
- VIII. **Adjourn**

Next ISDOC Quarterly Meeting: Thursday, January 30, 2020