



## Executive Committee Meeting

Tuesday, January 5, 2021

7:30 a.m.

### 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. Mark Monin**  
*El Toro Water District*

#### **1<sup>st</sup> Vice President**

**Hon. Arlene Schafer**  
*Costa Mesa Sanitary District*

#### **2<sup>nd</sup> Vice President**

**Hon. Larry Dick**  
*Municipal Water District of  
Orange County*

#### **3<sup>rd</sup> Vice President**

*Vacant*

#### **Secretary**

**Hon. Greg Mills**  
*Serrano Water District*

#### **Treasurer**

**Hon. Bill Green**  
*South Coast Water District*

#### **Immediate Past President**

**Hon. Sandra Jacobs**  
*Santa Margarita Water District*

### Staff Administration

#### **Heather Baez**

*Municipal Water District of Orange  
County*

#### **Christina Hernandez**

*Municipal Water District of Orange  
County*

**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 December 1, 2020 meeting.

### **III. Public Comments on items not on the agenda- 7:40 am**

### **IV. New Business – 7:45 am**

- Consider approval of ISDOC 2021 meeting schedule.
- Discussion of goals for ISDOC in 2021.
  - Increased participation and involvement.
- Form 700 Virtual Workshop
- Review of duties for Executive Committee.
- Review of website.
  - List of members and associates.

### **V. Old Business – 8:00 am**

### **VI. Treasurer's Report – 8:05 am – Director Green**

- Report of accounts

**VII. CSDA Report – 8:10 am – Director Schafer**

- Receive, discuss and file the CSDA Report

**VIII. LAFCO Report – 8:15 am – Director Fisler**

- Receive, discuss and file the LAFCO report

**IX. ACWA Report – 8:20 am – Director Jacobs**

- Receive, discuss and file the ACWA report

**X. OCCOG Report – 8:25 am – Director Schafer**

- Receive, discuss and file OCCOG report

**XI. Orange County Operational Area Report - 8:30 am – Director Monin**

- Receive, discuss and file OCOA report

**XII. Subcommittee Reports – 8:35 am**

- Programs
  - Discussion of January Luncheon - Director Schafer
- Membership - Director Dick
- Legislative - Heather Baez
  - Discuss and consider taking action on proposed legislation of interest to Special Districts.

**XIII. Adjourn – 8:40 am**