



Executive Committee Meeting

Tuesday, February 6, 2024

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

<https://isdoc.specialdistrict.org/>

Executive Committee

President

Hon. Greg Mills
Serrano Water District

1st Vice President

Hon. Bob McVicker
*Municipal Water District
Orange County*

2nd Vice President

Hon. Paul Mesmer
*Surfside Colony Community
Services District*

3rd Vice President

Hon. Scott Nelson
Placentia Library District

Secretary

Vacant

Treasurer

Hon. Sandra Jacobs
Santa Margarita Water District

Immediate Past President

Hon. Mark Monin
El Toro Water District

Staff Administration

Heather Baez

*Municipal Water District of Orange
County*

Tina Dubuque

*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://us06web.zoom.us/j/3840960436>

Dial by your location
669 900 9128 US (San Jose)
877 853 5247 US Toll-free
888 788 0099 US Toll-free

AGENDA

I. Welcome, Introductions

[Please mute yourself when not speaking. Please raise hand on Zoom if you have a question or comment.]

II. Approval of Minutes

- Approval of Minutes: January 2, 2024 and January 25, 2024

III. Public Comments on items not on the agenda

IV. New Business

V. Old Business

- “Associate Member Day” – update by Ad-Hoc Committee
- ISDOC Website Launch status
- ISDOC Scholarship – CSDA’s GM Leadership Summit June 23-25, 2024

VI. Treasurer’s Report – Director Jacobs

- Report of accounts

VII. CSDA Report – Director Schafer or Chris Palmer

- Receive, discuss and file the CSDA Report

VIII. LAFCO Report – Director Fisler

- Receive, discuss and file the LAFCO report

IX. ACWA Report – Director Jacobs

- Receive, discuss and file the ACWA report

X. OCCOG Report – Director Scheafer

- Receive, discuss and file OCCOG report

XI. California Association of Sanitation Agencies (CASA) Report – OCSD Representative

- Receive, discuss and file the CASA report

XII. Subcommittee Reports

- Programs – Director McVicker
- Membership - Director Mesmer
- Legislative – Trustee Nelson

XIII. Adjourn