



Executive Committee Meeting
(Meeting via Zoom)
MEETING MINUTES

Tuesday, December 9, 2025, 7:30 a.m.
<https://www.isdoc.net>

I. WELCOME:

President McVicker called the meeting to order at 7:30 a.m.

DIRECTORS PRESENT:

Bob McVicker	President	Municipal Water District of Orange County (MWDOC)
Paul Mesmer	1 st Vice President	Surfside Colony Community Services District (SCCSD)
Al Nderhood	3 rd Vice President	MWDOC
Saundra Jacobs	Treasurer	Santa Margarita Water District (SMWD)
Vacant	Secretary	

DIRECTORS ABSENT:

Marilyn T. Thoms	2 nd Vice President	East Orange County Water District (EOCWD)
Greg Mills	Immediate Past President	Serrano Water District (SWD)

SUPPORT STAFF PRESENT:

Tina Dubuque	MWDOC
Heather Baez	MWDOC
Sharon Brimer	Recording Secretary

OTHERS PRESENT:

Alicia Harasty	Orange County Water District (OCWD)
Andrew Phou	Mesa Water District (MWD)
Brad Reese	SWD
Jim Fisler	MWD
Jerry Vilander	SWD
John Withers	Irvine Ranch Water District (IRWD)
Leo Lara	OC LAFCO
Luis Tapia	OC LAFCO
Mark Monin	El Toro Water District (ETWD)
Stacy Taylor	MWD
Todd Winslow	CalTRUST

II. APPROVAL OF MEETING MINUTES:

MOTION:

Motion by Director Jacobs, seconded by Director Nederhood, to approve the Executive Committee meeting minutes for November 4, 2025. The motion passed unanimously.

III. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

There were no public comments.

IV. NEW BUSINESS:

There was no new business.

V. OLD BUSINESS:

- Update on Form 700 Workshop

Ms. Baez reported that the Form 700 Workshop will be held immediately following the January 29, 2026, luncheon at 1:00 PM. Best Best & Krieger, LLP (BBK) has confirmed. The Workshop will be advertised with the luncheon, and attendees may participate in either or both events. There is no charge for participants to attend the Form 700 Workshop.

VI. TREASURER'S REPORT: Director Jacobs

Director Jacobs reported a reconciled bank balance of \$1,952.05 as of November 30, 2025. One check was issued to Sharon Brimer in the amount of \$455.00 for Recording Secretary services covering three meetings. Additionally, one Stripe payment was processed, totaling \$47.50.

VII. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) REPORT: Chris Palmer

No report for this meeting

VIII. OC LAFCO REPORT

Director Fisler reported there was no scheduled meeting for OC LAFCO in December 2025. The next regular meeting is scheduled for Wednesday, January 14, 2026.

IX. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REPORT: Director Jacobs

Director Jacobs provided an update on recent ACWA activities. Key topics from the ACWA Regions 8, 9, & 10 Event on November 13 and 14, 2025, were *Southern California Water Forum: Shared Challenges, Strategic Action*, which included ongoing cost escalation of the Pure Water Southern California project and growing concerns regarding State Water Project subsidence. Presentation slides will be shared.

At the ACWA Fall Conference and Expo December 2 – 4, 2025, San Diego Conference, committee updates included:

- Local Government Committee:
 - Director Jacobs provided an update on the Region 10 meeting with the State Legislative Subcommittee.
 - Discussion on adding a Water Element to city/county General Plans, which may highlight Additional Dwelling Unit (ADU) related infrastructure challenges.
- Paving Subcommittee
 - Released a two-page guidance document on paving requirements.
- Brown Act Subcommittee
 - This subcommittee is monitoring upcoming changes, including SB 707 - Open meetings: meeting and teleconference requirements effective July 2026.
- Communications Committee:
 - ACWA has committed to continue funding a partnership with California Farm Water Coalition in support of its Cultivate California public education campaign.
 - The scholarship program was changed to replace two undergraduate scholarships of \$3,500 with a single \$5,000 Water Law & Policy Graduate Scholarship.
- Energy Committee:
 - Presentation on canal solar panels.
 - The California Air Resources Board (CARB) is expanding exemptions for Advanced Clean Fleets; questions remain on grid capacity to support ZEV requirements.
- Groundwater Committee:
 - No significant progress reported regarding small farmer equity, delta conveyance integration with Sustainable Groundwater Management Act (SGMA), or stormwater capture ownership.

ACWA/JPIA Fall Conference and Expo, December 1, 2025, San Diego Conference

- Discussion of parametric earthquake insurance.
- The California Water Insurance Fund, Captive Insurance Fund, reported 8.05% growth since inception.
- Section 9 of the JPIA Bylaws was updated to clarify the authority of the JPIA President to remove committee members.
- A \$200,000 grant from the Anthem Employee Wellness program was awarded; only half is directly available, and the balance will go to the company managing the wellness program.
- The purchase of a 50,000 sq. ft. building was approved for \$8M.

X. ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) REPORT – Director Mike Schaefer

No report for this meeting.

XI. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) REPORT: SOCWA Representative

No report for this meeting.

XII. SUBCOMMITTEE REPORTS:

- Programs – Director Mesmer

California CLASS will serve as the keynote speaker for the January 2026 program. The presentation topic will focus on *“Protecting Revenues and Reserves.”*

California CLASS also offered to sponsor the luncheon for the January meeting.

Director Mesmer noted that no district speaker has been confirmed for January. He proposed reaching out to a district whose experience aligns with the main theme, possibly one that can share information on reserve management. Irvine Ranch was recommended for the district speaker.

Five Star Bank is on the schedule for the April 2026 meeting. Another recommendation was to ask the Orange County Board of Supervisors to give a presentation in April.

The 2025 ISDOC Goodwill Tour is wrapping up with scheduled visits to Three Arch Bay and El Toro Water District

- Membership – Director Thoms

No report for this meeting.

- Legislative Update – Director Nederhood

Director Nederhood reported that the California State Legislature is in recess until January 5, 2026.

Director Nederhood commented on the “House of Origin” deadline.

Ms. Baez clarified that the “House of Origin” deadline is January 31, 2026, and that it marks the final date for two-year bills from the previous session to pass out of their house of origin or be considered dead for the year.

XIII. ADJOURN:

President McVicker thanked the attendees and staff for their participation and assistance. The meeting was adjourned at 7:53 a.m.

The next ISDOC Executive Committee meeting is scheduled for Tuesday, January 6, 2026, at 7:30 a.m. via Zoom.

The next Quarterly Meeting is on Thursday, January 29, 2026, from 11:30 a.m. to 1:00 p.m. The meeting will be held in person at the OCWD/MWDOC Board Room.

Signed:

A handwritten signature in black ink that reads "Robert R. McVicker". The signature is written in a cursive style with a large initial 'R' and a distinct 'V'.

ISDOC President, Robert R. McVicker