



Executive Committee Meeting

Tuesday, June 7, 2022

7:30 a.m.

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.

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. Mark Monin
El Toro Water District

1st Vice President

Hon. Arlene Schafer
Costa Mesa Sanitary District

2nd Vice President

Hon. Bob McVicker
*Municipal Water District
Orange County*

3rd Vice President

Hon. Brooke Jones
Yorba Linda Water District

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*

Tina Dubuque

*Municipal Water District of Orange
County*

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

- Approval of May 10, 2022 minutes.

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

IV. New Business – 7:45 am

- Highlights from Governor's May Budget Revision – Zach Bunshaft & Maurice Lyles
- Discussion on Bank Balance Limits – Director Green
- Associate Member Limits and Expectations – President Monin
- ISDOC Quarterly Meeting in-person

V. Old Business – 8:00 am

- ISDOC Website Updates

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 Scheafer

- Receive, discuss and file OCCOG report

XI. Orange County Operational Area Report - 8:30 am – Vicki Osborn

- Receive, discuss and file OCOA report

XII. Subcommittee Reports – 8:35 am

- Programs – Director Schafer
- Membership - Director McVicker
- Legislative – Director Jones

XIII. Adjourn – 8:40 am