



ISDOC VIRTUAL QUARTERLY LUNCHEON

Thursday, March 30, 2023

11:30 a.m. – 1:00 p.m.

Join Zoom 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/>

<https://us06web.zoom.us/j/99346397851>

Dial by your location

669 900 9128 US (San Jose)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 993 4639 7851

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

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*

AGENDA

I. Welcome, Introduction

[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 December 6, 2022 Minutes

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

IV. New Business – 7:45 am

- Special Appointment Process – Secretary and 3rd V.P.
- OA Board Appointment

V. Old Business – 8:00 am

- Website Updates 3rd V.P. Responsibility

VI. Treasurer's Report – 8:05 am – Director Jacobs

- Report of accounts

VII. CSDA Report – 8:10 am – Director Schafer or Chris Palmer

- 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 McVicker
- Membership - Director Mesmer
- Legislative – Vacant

XIII. Adjourn – 8:40 am