



## Executive Committee Meeting

Tuesday, January 6, 2026  
7:30 a.m.

### Mailing Address

18700 Ward Street  
Fountain Valley, CA 92708

### Meeting Location

MWDOC/OCWD  
18700 Ward Street  
Fountain Valley, CA 92708

(714) 963-3058  
(714) 964-5930 fax

www.isdoc.net

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## AGENDA

### Executive Committee

#### President

**Hon. Bob McVicker**  
*Municipal Water District of  
Orange County*

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

**Hon. Paul Mesmer**  
*Surfside Colony Community Services  
District*

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

**Hon. Marilyn Thoms**  
*East Orange County Water District*

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

**Hon. Al Nederhood**  
*Municipal Water District of  
Orange County*

#### Secretary

*Vacant*

#### Treasurer

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

#### Immediate Past President

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

### Staff Administration

#### Heather Baez

*Municipal Water District of  
Orange County*

#### Tina Dubuque

*Municipal Water District of  
Orange County*

- **Welcome**
- **Approval of Minutes**
  - Approval of Minutes: December 9, 2025
- **Public Comments on items not on the agenda**
- **New Business**
  - ACTION - Operational Area Executive Board Membership Appointment
- **Old Business**
  - Update on Election to Update the Bylaws
- **Treasurer's Report – Director Sandra Jacobs**
  - Report on accounts
- **CSDA Report – Chris Palmer**
  - Receive, discuss, and file the CSDA Report
- **LAFCO Report – Director Jim Fisler**
  - Receive, discuss, and file the LAFCO report

- **ACWA Report – Director Sandra Jacobs**
  - Receive, discuss, and file the ACWA report
- **OCCOG Report – Director Mike Scheafer**
  - Receive, discuss, and file the OCCOG report
- **California Association of Sanitation Agencies (CASA) Report – SOCWA Representative**
  - Receive, discuss, and file the CASA report
- **Subcommittee Reports**
  - Programs – Director Mesmer
    - January Program Update
    - 2026 Programs
  - – Director Thoms
    - Update on Associate Membership Renewals
  - Legislative – Director Nederhood
- **Adjourn**