



Executive Committee Meeting

Tuesday, February 3, 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

Join Zoom Meeting

<https://mwdoc.zoom.us/j/83420776167>

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

Executive Committee

President

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

1st Vice President

Hon. Paul Mesmer
*Surfside Colony Community Services
District*

2nd Vice President

Hon. Marilyn Thoms
East Orange County Water District

3rd 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: January 6, 2026
- **Public Comments on items not on the agenda**
- **New Business**
 - ACTION - Operational Area Executive Board Membership Appointment
 - 1st Vice President Vacancy – Assumption of Duties
- **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 – Heather Baez
 - 2026 Program Suggestions
 - Membership – Director Thoms
 - Update on Membership Renewals
 - Legislative – Director Nederhood
- **Adjourn**