



## Executive Committee Meeting

Tuesday, August 3, 2021

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.

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**
  - Consider approval of the minutes for the July 6, 2021 meeting.
- III. **Public Comments on items not on the agenda- 7:40 am**
- IV. **New Business – 7:45 am**
  - COVID-19: Return to normal business operations status
  - Scholarship Funding
- V. **Old Business – 8:00 am**
  - Dues Holiday 2021-2022 for Special District members and associate members
  - Update on ISDOC website
  - Quarterly Meeting Live and Potential Cost – Heather Baez
- 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

#### 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

[www.mwdoc.com/isdoc](http://www.mwdoc.com/isdoc)

#### Executive Committee

##### **President**

**Hon. Mark Monin**  
*El Toro Water District*

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

**Hon. Arlene Schafer**  
*Costa Mesa Sanitary District*

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

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

##### **3<sup>rd</sup> 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*

##### **Christina Hernandez**

*Municipal Water District of Orange  
County*

**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**