



QUARTERLY MEETING

Thursday, January 25, 2024, 11:30 a.m.
Municipal Water District of Orange County
18700 Ward Street
Fountain Valley, CA 92708

MEETING MINUTES

I. CALL TO ORDER:

President Greg Mills called the meeting to order at 11:34 a.m. and welcomed all.

DIRECTORS PRESENT:

Greg Mills	President	Serrano Water District (SWD)
Bob McVicker	1st Vice President	Municipal Water District of Orange County (MWDOC)
Paul Mesmer	2 nd Vice President	Surfside Colony Community Services District
Scott Nelson	3 rd Vice President	Placentia Library District
Vacant	Secretary	

DIRECTORS ABSENT:

Sandra F. Jacobs	Treasurer	Santa Margarita Water District (SMWD)
Mark Monin	Immediate Past President	El Toro Water District (ETWD)

SUPPORT STAFF PRESENT:

Heather Baez	MWDOC
Tina Dubuque	MWDOC
Sharon Brimer	Recording Secretary

PRESENTERS:

Donald P. Wagner	District Three, Chairman of the Board, Orange County Board of Supervisors
John Kriss	Surfside Colony Stormwater Protection District, President of the Board of Directors
Robert Shull, Crystal Lynn	California CLASS

OTHERS PRESENT:

Al Nederhood	Gavin Centeno	Randall Crane
Alicia Dunkin	Gene J.	Richard
Amy Gallagher	Hernandez	Landess
Andrew	James Fisler	Robert Anslow
Nguyen	Jeanette	Robert Housley
Bernard	Contreras	Robert "Bob"
Hartmann	Jerry Haight	Ooten
Bruce Whitaker	John Sears	Roger Yoh
Carolyn Emery	John Withers	Ryan Hill
Chriss Jordan	Jordan Chriss	Sergio
Chris Palmer	Jose Solorio	Contreras
Crystal Lynn	Kaitlyn Wu	Stacy Taylor
David Boyer	Kathryn	Stephen
Dave	Freshley	Faessel
Chamberlain	Kelley Lee	Steve LaMar
Dick Ackerman	Kelly Rivers	Tim Deutsch
Dick Fiore	Larry Dick	Tyler Diep
Donald Froelich	Linda Garafalo	William "Bill"
Fred Adjarian	Noel Hatch	Moorhead

II. PLEDGE OF ALLEGIANCE:

President Greg Mills led the Pledge of Allegiance.

III. INTRODUCTIONS:

President Mills welcomed attendees and thanked California CLASS for providing the lunch catered by Mendicino Farms.

IV. PROGRAM:

President Mills introduced Orange County Board of Supervisors Chairman of the Board Donald P. Wagner, who provided general information about the Board of Supervisors, its responsibilities and projects and highlighted the following:

- Reviewed the political landscape of the Board
- Public Safety Issues
 - Providing public education on drugs
 - Homeless problem – currently working on Point in Time Count.

Supervisor Wagner responded to questions. President Mills thanked him for the information.

V. MEMBER SPOTLIGHT:

Director Mesmer introduced Surfside Colony Storm Water Protection District President John Kriss, who proceeded with the presentation that highlighted the following:

- Review of Surfside Colony Storm Water Protection District
- Beach Erosion
- Periodic Beach Nourishment
- Battle for Stage 13
- Stage 13 Underway
- More Work to Do

VI. ASSOCIATE MEMBER SPOTLIGHT:

Director Mesmer introduced California CLASS Director Investment Services Crystal Lynn and Director Investment Services Robert Shull, who proceeded with the presentation that highlighted the following:

- California CLASS is a Joint Powers Authority investment pool that allows public agencies to invest funds on a cooperative basis in rated pools that are managed per state law with the primary objectives of offering Participants safety, daily and next-day liquidity, and optimized returns.
- How is it governed and managed?
- How can you participate?

Mr. Shull and Ms. Lynn responded to questions.

President Mills thanked them for the information.

VII. REPORTS

a. Treasurer's Report – Director Jacobs

President Mills reported:

- There is about \$7,000.

b. OC LAFCO Report – Director Fisler

Director Fisler reported that the upcoming OC LAFCO regular meeting is scheduled for February 14, 2024, at 8:15 a.m.

He noted that three commissioners' terms are expiring, two cities and one special district. Ballots will be mailed on March 11, 2024.

c. Executive Committee Report – President Mills

President Mills offered the following:

- The remodeled website is up and running: <https://www.isdoc.net>.

ISDOC Quarterly Meeting for January 25, 2024

- An ad hoc committee is developing an Associate Member Day to allow Associate Members to introduce themselves to the membership and have one-on-one discussions with ISDOC members.
- He thanked California CLASS for hosting today's event.
- ISDOC is considering a scholarship to the 2024 General Manager Leadership Summit to be held June 23 - 25, 2024, at the J. W. Marriott, Anaheim.

VIII. NEW BUSINESS:

None

IX. ANNOUNCEMENTS:

None

X. ADJOURN:

President Mills thanked the various attendees and staff for their assistance and participation. The meeting was adjourned at 12:53 p.m.

The next ISDOC Executive Committee Meeting is February 6, 2023, at 7:30 a.m. This will be a virtual meeting.

The next ISDOC Quarterly Luncheon is scheduled for Thursday, April 25, 2024, at 11:30 a.m.

Signed:



Greg Mills, ISDOC President