



**Executive Committee Meeting  
(Meeting via Zoom)  
Tuesday, April 2, 2024, 7:30 a.m.**

**MEETING MINUTES**

**I. WELCOME:**

President Mills called the meeting to order at 7:30 a.m. and welcomed all attendees.

**DIRECTORS PRESENT:**

Greg Mills	President	Serrano Water District (SWD)
Bob McVicker	1 <sup>st</sup> Vice President	Municipal Water District of Orange County (MWDOC)
Paul Mesmer	2nd Vice President	Surfside Colony Community Services District (SCCS)
Saundra Jacobs	Treasurer	Santa Margarita Water District (SMWD)
Vacant	Secretary	
Mark Monin	Immediate Past President	El Toro Water District (ETWD)

**DIRECTORS ABSENT:**

Scott Nelson      3<sup>rd</sup> Vice President      Placentia Library District (PLD)

**SUPPORT STAFF PRESENT:**

Tina Dubuque	MWDOC
Heather Baez	MWDOC
Sharon Brimer	Recording Secretary

**OTHERS PRESENT:**

Alicia Dunkin	Orange County Water District (OCWD)
Art Perry	Costa Mesa Sanitary District (CMSD)
Ed Mandich	Trabuco Canyon Water District (TCWD)
Gavin Centeno	Orange County Local Agency Formation Commission (OC LAFCO)
Jim Fisler	Mesa Water District (MWD)
John B. Withers	Irvine Ranch Water District (IRWD)
Mike Gaskins	ETWD
Randall Crane	MWDOC
Mike Scheafer	CMSD
Stephen Faessel	Orange County Sanitation District (OCSD)

**II. MEETING MINUTES:**

- Approval of Minutes for the March 5, 2024, Executive Committee Meeting.

**MOTION:**

Motion by Director Jacobs, second Director Monin, to approve the meeting minutes for the March 5, 2024, Executive Committee Meeting. The motion passed unanimously.

**III. PUBLIC COMMENTS:**

Director Gaskins asked about a refresher course on Form 700. Ms. Baez offered that CSDA conducts Zoom classes on Form 700 periodically. She offered to send out a schedule.

**IV. NEW BUSINESS:**

None

**V. OLD BUSINESS:**

- CSDA Scholarship  
Director Jacobs reported that ISDOC will fund one scholarship to the General Manager Leadership Summit, June 23-25, 2024, at the JW Marriott Anaheim Resort, Anaheim.
- Payment Function on ISDOC Website:  
Director Jacobs offered there is a function on the new ISDOC website (ISDOC.net) to make credit/debit card payments. She noted she tested it with her April payment. The function will be widely available for the July luncheon.

**VI. TREASURER'S REPORT:** Director Jacobs

Director Jacobs reported that the reconciled bank account balance as of March 31, 2024, was \$6,483.24. The recording secretary received a payment of \$270.

**VII. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) REPORT:** Director Schafer or Chris Palmer

No report for this meeting.

**VIII. OC LAFCO REPORT:** Director Fisler

Director Fisler reported that the next OC LAFCO meeting is on April 10, 2024.

The April 10, 2024, agenda contains the following:

- Fiscal Year 2023-2024 Quarterly Financial Report (Third Quarter)
- Legislative Update, AB 805, AB 3277, SB 1209, H.R. 7525

- Transfer to OC LAFCO Public Trust, consider a transfer from the agency's unreserved cash balance to post-employment benefits trust account administered by the Public Agency Retirement Services (PARS).
- Commissioner Handbook for discussion and consideration of adoption.

**IX. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REPORT:** Director Jacobs

Director Jacobs reported:

- The State Water Resources Control Board is conducting an in-person and video/teleconference hearing on Sites Reservoir, Tuesday, June 20, 2024 and June 21, 2024. Refer to their website for the agenda.
- The ACWA DC 2024 Conference was held February 27 – February 29, 2024.
- Keynote speakers were US EPA Acting Assistant Administrator of Water, Bruno Pigott, U.S. Forest Associate Chief Angela Coleman and U. S. Bureau of Reclamation Commissioner M. Camille Calimlim Touton.
- ACWA Advisory: "2023 Year in Review" is available to ACWA members on the ACWA website.
- The 2024 ACWA Spring Conference & Expo will occur in Sacramento on May 7 - 9, 2024.
- ACWA/JPIA begins May 6, 2024.
- The 2024 ACWA Fall Conference & Expo is in Palm Desert on December 3 – 5, 2024.

**X. ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) REPORT:** Director Scheafer

Director Scheafer reported the following:

- The OCCOG Annual Conference was held on March 28, 2024, at the Richard Nixon Presidential Library and Museum in Yorba Linda. All elected officials were free.

Directors Mesmer, Monin, and Jacobs attended the conference and offered comments on the content. They recommended the conference for ISDOC members. The topics covered included: The Future of Infrastructure Along Our Sensitive Coast, Changing Times in Transportation, Water Trends, The Power of Partnerships, and Housing: Who Are We Missing.

**XI. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) REPORT:** SOCWA Representative

There was no report for this meeting.

**XII. SUBCOMMITTEE REPORTS:**

- Programs – Director McVicker

Director McVicker reported that Invitations were sent for the April 25, 2024, 11:30 a.m. – 1:00 p.m. luncheon. The program is Unlocking Knowledge - Exploring the Treasures of Your Local Library.

Placentia Library District Library Director Jeanette Contreras and Buena Park Library District Library Director Helen Medina will give the presentation.

- Membership – Director Mesmer

Director Mesmer reported that membership totals are the same.

The 2024 ISDOC Membership Directory is available on the ISDOC website.

- Legislative - Trustee Nelson

Heather Baez reported that Chris Palmer emailed the ISDOC Executive Committee regarding H.R. 7525, Special District Grant Accessibility Act, urging support for H.R. 7525. There is a request for ISDOC to send a supporting letter. Ms. Baez will prepare a letter of support.

Ms. Baez offered that H.R. 7525 would direct federal agencies to recognize special districts as local governments to ensure that districts are eligible to receive appropriate forms of federal assistance, including funding and resources through key grant programs.

### **XIII. ADJOURN:**

President Mills thanked the attendees and staff for their participation and assistance. The meeting was adjourned at 8:05 a.m.

The next Quarterly Meeting is on April 25, 2024, at 11:30 a.m.- 1:00 p.m. The format of the meeting is in-person at the OCWD/MWDOC Board Room.

The next ISDOC Executive Committee meeting is scheduled for Tuesday, May 7, 2024, at 7:30 a.m. via Zoom.

Signed:

ISDOC President, Greg Mills