



QUARTERLY MEETING

Thursday, July 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 11:36 a.m. and welcomed all.

DIRECTORS PRESENT:

Greg Mills	President	Serrano Water District (SWD)
Paul Mesmer	2 nd Vice President	Surfside Colony Community Services District
Vacant	Secretary	
Mark Monin	Immediate Past President	El Toro Water District (ETWD)

DIRECTORS ABSENT:

Bob McVicker	1st Vice President	Municipal Water District of Orange County (MWDOC)
Sandra F. Jacobs	Treasurer	Santa Margarita Water District (SMWD)
Scott Nelson	3 rd Vice President	Placentia Library District

SUPPORT STAFF PRESENT:

Tina Dubuque	MWDOC
Sharon Brimer	Recording Secretary

PRESENTERS:

Karalee Darnel	Senior Manager, Disneyland Government Relations
Graham Hoad,	President, Sunset Beach Sanitary District
Jordan Chriss	SitelogiQ

OTHERS PRESENT:

Alicia Harasty
Andrew Nguyen
Arlene Schafer
Bill Green
Bruce Whitaker
Chi Charlie
Nguyen
Chris Palmer
Crystal Lynn
Deanna Rey-
Enoka
Gavin Centeno

Gene Hernandez
Gina Ayala
Helen Medina
Jeanette
Contreras
Jerry Vilander
Joe Muller
John Sears
John Withers
John Woods
Kaitlyn Wu
Kala Cao

Kelly Rivers
L. Carole Jensen
Luis Tapia
Patty Salas
Randy Crane
Robert Anslow
Robert Housley
Sergio Contreras
Stephen Faessel

II. PLEDGE OF ALLEGIANCE:

MWDOC Director Randall Crane led the Pledge of Allegiance.

III. INTRODUCTIONS:

President Mills welcomed attendees.

IV. PROGRAM:

President Mills introduced Disneyland Government Relations Senior Manager Karalee Darnell, who proceeded with a presentation that highlighted the following:

- Minimum \$1.9 Million Investment in Anaheim
- Continuing the Legacy of Walt Disney
- 3-Year Public Planning Effort
- 3000 + Community Supporters
- Support from Organizations
- Approvals
- New Lands, Attractions and Entertainment
- Minimize Impacts to Neighbors
- Creation of thousands of new jobs in 10 years
 - 8960 new construction jobs
 - 4548 operating jobs
- Neighborhood Benefits
- Investing in Cast Member's Potential
 - Disney Aspire
 - Advancement
 - Life Resources
 - Only at Disney
- Imagine the Possibilities

Ms. Darnell responded to questions, and President Mills thanked her for the information.

V. MEMBER SPOTLIGHT:

Director Mesmer introduced Sunset Beach Sanitary District Director/President Graham Hoad who proceeded with a presentation that highlighted the following:

- Independent special district formed in 1930
- Provides trash and sewer services, approx. 175 acres
- Five-member board, four field members, two consultants
- Accomplishments
 - Broadway Siphon – replaced in 2021, installed in 1935
 - Surfside Laterals – coordinated with Surfside Colony repaving project
 - Generator Housing in Restroom
 - Broadway Pump Station Bypass /Sewer
 - Maintain Lowest Rates, Highest Service
 - No spills
- Challenges
 - Broadway Pump Station Bypass/Sewer
 - Lateral Repair / Replacement
 - Aging System
 - Wipes in Pipes
- Goals
 - Broadway Pump Station Bypass Sewer
 - Aging System

Mr. Hoad responded to questions, and President Mills thanked him for the information.

VI. ASSOCIATE MEMBER SPOTLIGHT:

Director Mesmer introduced Sitelogiq Government Relations Manager Jordan Chriss, who proceeded with the presentation that highlighted the following:

- Local Government Energy and Water Solutions
 - Provide energy and water solutions, infrastructure enhancements, renewal and resiliency goals, project financing, and service and maintenance programs.

Mr. Chriss responded to questions, and President Mills thanked him for the information.

VII. REPORTS

a. Treasurer's Report – Director Jacobs

President Mills reported:

- The June 30, 2024 reconciled checking account is \$6,273.73 The direct luncheon payment function through the ISDOC website is up and running. The fee for the transaction has been included in the \$30 cost.

b. CSDA - Chris Palmer

- H.R. 7525 Special District Grant Accessibility Act is moving through the legislative process. S. 4673 is the Senate version of H.R. 7525.
- AB 1637 Local Government: Internet Websites and Email Addresses – convert to .gov or .ca.gov. Special districts were exempted from converting web and email extensions within current timelines. Mr. Palmer noted this is a temporary exemption and encouraged special districts to begin the process.
- Initiative 1935 – Taxpayer Protection and Government Accountability Act - The CA Supreme Court ruled the Initiative unconstitutional.

- Upcoming events:
 - CSDA Annual Conference & Exhibitor Showcase, September 9 – 12, 2024, at the Renaissance Esmeralda Resort & Spa in Indian Wells, CA.
 - Board Secretary/Clerk Conference, October 21 – 23, 2024, San Diego Marriott Mission Valley, San Diego, CA

Mr. Palmer responded to questions, and President Mills thanked him for the information.

c. OC LAFCO Report – Director Fislser

No report or this meeting:

d. Executive Committee Report

Director Mesmer provided an update:

- The next quarterly meeting is Associate Member Appreciation Day, October 31, 2024.
- Current associate membership is 45

VIII. NEW BUSINESS:

None

IX. ANNOUNCEMENTS:

None

X. ADJOURN:

President Mills thanked the attendees and staff for their assistance and participation. The meeting was adjourned at 12:50 p.m.

The next ISDOC Executive Committee Meeting is August 6, 2024, at 7:30 a.m. It will be a virtual meeting.

The next ISDOC Quarterly Luncheon is scheduled for Thursday, October 31, 2024, at 11:30 a.m. It will be in person at the MWDOC/OCWD Board Room.

ISDOC Quarterly Meeting for July 25, 2024

Signed:

A handwritten signature in black ink that reads "Greg Mills". The signature is written in a cursive style with a large, prominent "G" and "M".

Greg Mills, ISDOC President