



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
EXECUTIVE COMMITTEE MEETING
Wednesday, August 5, 2026 at 12:00 p.m.
Panian Conference Room**

Committee Members: Marice H. DePasquale, President
Shawn Dewane, Vice President
Paul E. Shoenberger, P.E., General Manager
Denise Khalifa, Assistant General Manager

PUBLIC COMMENTS

Items Not on the Agenda: Members of the public are invited to address the Board regarding items which are not appearing on the posted agenda. Each speaker shall be limited to three minutes. The Executive Committee will set aside 30 minutes for public comments for items not appearing on the posted agenda.

Items on the Agenda: Members of the public shall be permitted to comment on agenda items before action is taken, or after the Executive Committee has discussed the item. Each speaker shall be limited to three minutes. The Executive Committee will set aside 60 minutes for public comments for items appearing on the posted agenda.

PRESENTATION AND DISCUSSION ITEMS:

Items recommended for approval at this meeting may be agendized for approval at a future Board meeting.

1. Board Workshop Planning
2. Independent Special Districts of Orange County Executive Committee Election

ACTION ITEMS:

None

REPORTS:

3. Future Agenda Topics
4. Report of the General Manager
5. Directors' Reports and Comments



In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please call the District Secretary at (949) 631-1205. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.

Members of the public desiring to make verbal comments using a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at **www.MesaWater.org**. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.*

ADJOURNMENT



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MEMORANDUM

TO: Executive Committee
FROM: Denise Khalifa, Assistant General Manager
DATE: August 5, 2026
SUBJECT: Board Workshop Planning

RECOMMENDATION

Recommend that the Board of Directors review agenda topics and discuss planning for the October 28, 2026 Board of Directors' workshop.

STRATEGIC PLAN

Goal #1: Provide an abundant, local, reliable and safe water supply.
Goal #2: Perpetually renew and improve our infrastructure.
Goal #3: Be financially responsible and transparent.
Goal #4: Increase public awareness of Mesa Water.
Goal #5: Attract, develop and retain skilled employees.
Goal #6: Provide excellent customer service.
Goal #7: Actively participate in regional and statewide water issues.
Goal #8: Practice continual business improvement.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

For the Board of Directors' review, the proposed agenda topics for the workshop are as follows:

- Fiscal Year 2026 District-Wide Performance Audit
- Fiscal Year 2026 Strategic Plan Status
- Regional Water Issues
- Strategic Branding Discussion
- Closed Session (Public Employee Performance Evaluation)
- Annual Performance Evaluation of the General Manager

The workshop will take place on Wednesday, October 28, 2026 at 1 p.m. in the Mesa Water District Boardroom.

FINANCIAL IMPACT

In Fiscal Year 2027, \$1,000 is budgeted for Board workshop expenses; no funds have been spent to date.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Peter DeMarco, Water Policy Manager
DATE: August 5, 2026
SUBJECT: Independent Special Districts of Orange County Executive Committee Election

RECOMMENDATION

Recommend that the Board of Directors review the Independent Special Districts of Orange County Executive Committee election information and discuss potential candidacy interest.

STRATEGIC PLAN

Goal #3: Be financially responsible and transparent.
Goal #4: Increase public awareness of Mesa Water.
Goal #7: Actively participate in regional and statewide water issues.

PRIOR BOARD ACTION/DISCUSSION

None.

BACKGROUND

None.

DISCUSSION

On July 23, 2026, Mesa Water District (Mesa Water®) received official notice from the Independent Special Districts of Orange County (ISDOC) calling for nominations for the 2027-2028 Executive Committee officer positions. The purpose of this agenda item is to provide Mesa Water's Board of Directors (Board) with an opportunity to review the election information and determine whether any Director wishes to seek nomination for one of the available officer positions.

The available offices include President, First Vice President, Second Vice President, Third Vice President, Secretary, and Treasurer (see Attachment A). The elected Executive Committee members will serve a two-year term beginning January 1, 2027, through December 31, 2028. ISDOC's Executive Committee meetings are typically held virtually via Zoom on the first Tuesday of each month at 7:30 a.m.

Any Board Member or Trustee of a regular ISDOC member agency is eligible to seek nomination. Candidates must submit a letter or email of interest together with a Board resolution authorizing their candidacy no later than Friday, September 4, 2026. Member agencies must also be current on their 2026 ISDOC annual membership dues to be eligible to nominate a candidate and vote in the election.



Ballots will be distributed to regular ISDOC member agencies in good standing on September 8, 2026, with completed ballots due by Friday, October 23, 2026. Newly elected officers will be announced at the ISDOC Quarterly Meeting on October 29, 2026.

The election notice also advises that the ISDOC membership approved amendments to its bylaws in February 2026 allowing either a staff member or an elected or appointed official of a Regular Member District to serve as Secretary.

Should a Director express interest in seeking nomination, staff will prepare a resolution authorizing the candidacy for consideration by the Board prior to the September 4, 2026 nomination deadline.

FINANCIAL IMPACT

None.

ATTACHMENTS

Attachment A: ISDOC Call for Nominations
Attachment B: ISDOC 2026 Election Timeline



July 23, 2026

PLEASE DISSEMINATE TO ALL BOARD MEMBERS

Mailing Address

18700 Ward St., Unit B
Fountain Valley, CA 92708

Meeting Location

MWDOC/OCWD
18700 Ward Street
Fountain Valley, CA 92708

(714) 963-3058
(714) 964-5930 fax

<https://www.isdoc.net>

Executive Committee

President

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

1st Vice President

Vacant

2nd Vice President

Hon. Marilyn Thoms
East Orange County Water District

3rd Vice President

Hon. Al Nederhoo
*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*

Katie Vincent

*Municipal Water District of
Orange County*

The **Independent Special Districts of Orange County (ISDOC)** is conducting an election of its **Executive Committee**. The elected Executive Committee members will serve a **two-year term beginning on January 1, 2027, and ending on December 31, 2028**. Meetings of the Executive Committee typically occur on the first Tuesday of each month at 7:30 a.m. virtually via Zoom.

This email shall serve as official notice and call for candidates for the positions of President, First Vice President, Second Vice President, Third Vice President, Secretary, and Treasurer on the Executive Committee of the Independent Special Districts of Orange County (ISDOC).

The election will be conducted via email and mail ballot.

Nominations will close on Friday, September 4, 2026. Any Board Member/Trustee of a regular ISDOC member agency is eligible for nomination to any of the open positions. Individuals who wish to be considered for a position should submit a letter of interest for that position, together with a resolution from their Board authorizing their candidacy. A brief description of the Executive Committee positions and duties is on page two of this notice.

Ballots will be mailed to all regular ISDOC members in good standing on **Tuesday, September 8, 2026, and are due by Friday, October 23, 2026.**

New officers will be announced and introduced at the **Quarterly Meeting on October 29, 2026.**

If you are seeking nomination to a position on the Executive Committee, please send your letter/email of interest and a copy of your Board's authorizing resolution to Heather Baez at hbaez@mwdoc.com. All nomination requests must be received by **Friday, September 4, 2026.**

Please note – your district must be a current member and up to date on your annual membership dues for 2026 to run for the Executive Committee and vote in the election. If you have any questions about your district's membership status, or if you have any questions about any of the positions or the election process, please contact either Heather Baez at hbaez@mwdoc.com or Katie Vincent at kvincent@mwdoc.com.

Responsibilities of the positions are as follows:

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Heather Baez

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Katie Vincent

*Municipal Water District of
Orange County*

PRESIDENT: The President is the chief executive officer of ISDOC. He or she presides over all meetings of the Board of Directors and the Executive Committee, appoints all committees, and serves as ISDOC's official spokesperson.

FIRST VICE PRESIDENT: The First Vice President chairs the Program Committee. Duties include planning the Quarterly Luncheon program, inviting and coordinating with the invited speaker, and, in the absence of the President, shall perform all duties of the President.

SECOND VICE PRESIDENT: The Second Vice President chairs the Membership Committee. Duties include maintaining a list of current regular and associate members, following up with any outstanding membership dues as needed, and, in the absence of the President and First Vice President, shall perform all duties of the President.

THIRD VICE PRESIDENT: The Third Vice President chairs the Legislative Committee. Duties include providing a legislative update, making legislative position recommendations to the Executive Committee, and, in the absence of the President, First Vice President, and Second Vice President, shall perform all duties of the President.

SECRETARY: The Secretary is responsible for all correspondence and the dissemination of information to members. Duties include preparing and distributing agendas and minutes for the Executive Committee meeting, as well as any other formal correspondence as directed by the Executive Committee. All official correspondence to the members will be approved in advance by the President or the President's designee.

Note: The ISDOC bylaws were updated and approved by the membership on February 27, 2026, making an addition to Section III (B) of Article III to allow for a *staff member or elected/appointed official of a Regular Member District* to serve as Secretary.

TREASURER: The Treasurer maintains the complete financial records and bank accounts in the name of the Organization, and pays all bills duly approved by the Executive Committee, with a report to be presented to the membership at the Organization's next membership meeting.



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*Municipal Water District of
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Katie Vincent
*Municipal Water District of
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Independent Special Districts of Orange County

2026 Election Timeline

July 23, 2026	Call for nominations sent out for the 2027-2028 Executive Committee officer positions. We are seeking candidates for President, 1 st Vice President, 2 nd Vice President, 3 rd Vice President, Secretary, Treasurer, Programs, Membership, and Legislation for the 1st, 2nd, and 3 rd VP.
September 4, 2026	The Nomination period for Executive Committee officer positions closed. Nominations should include the following: 1. Board Resolution authorizing your candidacy; 2. Position for which you are running; 3. What you will bring to ISDOC, and; 4. Introductory about yourself.
September 8, 2026	Ballots sent out – Via US mail and email.
October 23, 2026	Ballots are due – Via US mail or email to Heather Baez: 18700 Ward Street, Unit B Fountain Valley, CA 92728 or hbaez@mwdoc.com
October 29, 2026	The names of officers elected are announced at the ISDOC quarterly meeting.
January 1, 2027	Executive Committee officers begin new term.



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MEMORANDUM

TO: Executive Committee
FROM: Denise Khalifa, Assistant General Manager
DATE: August 5, 2026
SUBJECT: Future Agenda Topics

RECOMMENDATION

Review future agenda topics.

STRATEGIC PLAN

Goal #1: Provide an abundant, local, reliable and safe water supply.
Goal #2: Perpetually renew and improve our infrastructure.
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PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

Staff will provide a list of future agenda topics at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.

REPORTS:

4. REPORT OF THE GENERAL MANAGER

REPORTS:

5. DIRECTORS' REPORTS AND COMMENTS