

CAPISTRANO BAY DISTRICT
AGENDA REPORT
September 29, 2020

ISDOC ELECTION

ITEM 7a

Election of ISDOC Board President (expires this year)

As a regular member of ISDOC, the Capistrano Bay District is being asked to submit their vote, along with the other 26 District members, for a new ISDOC Board President, as the current board position expires this December.

ISDOC BACKGROUND

The Independent Special Districts of Orange County (ISDOC) is a membership association that represents the interests and provides advocacy on behalf of Orange County's 27 independent special districts. ISDOC was formed more than 30 years ago to serve the needs of Orange County's water, wastewater, sanitary, cemetery, vector control, library, recreation and parks, and community service districts that provide specialized services within their communities. A seven-member executive committee guides the association and membership meetings are held on a quarterly basis to provide a forum for its special district members to meet and discuss issues and share information of mutual interest.

Independent special districts are sanctioned under California Law for the performance of local governmental functions within specified boundaries. Agencies range in size from small to very large and often cross political boundary lines, such as city and county borders, to serve a common community of interest. There is a clear identification between agency name and services provided, which has resulted in a high level of accountability and responsibility to the public, and a high degree of customer satisfaction. As such, they are an integral part of local government and contribute significantly to the quality of life in the communities they serve.

ISDOC is the affiliated Orange County chapter of the California Special District Association (CSDA), a not-for-profit statewide association that provides representation at the State Capitol, as well as cost-efficient programs that include education and training, insurance programs, legal guidance, industry-wide litigation and public relations support, legislative advocacy, capital improvement and equipment funding, collateral design services, and current information that is crucial to a special districts management and operational effectiveness.

The following pages provide the candidates' statements and our voting ballot.



ITEM NO. 7a

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

Executive Committee

President

Hon. Sandra F. Jacobs
Santa Margarita Water District

1st Vice President

Hon. Mark Monin
El Toro Water District

2nd Vice President

Hon. Arlene Schafer
Costa Mesa Sanitary District

3rd Vice President

Hon. Mary Aileen Matheis
Irvine Ranch Water District

Secretary

Hon. Bill Green
South Coast Water District

Treasurer

Hon. Joan C. Finnegan
Municipal Water District of Orange County

Immediate Past President

Hon. James R. Fisler
Mesa Water District

Staff Administration

Heather Baez

Municipal Water District of Orange County

Christina Hernandez

Municipal Water District of Orange County

September 15, 2020

RE: Election of Independent Special Districts of Orange County (ISDOC) Officers

Dear Member Districts,

The nomination period for Executive Committee officer positions closed on September 11th, 2020. At this time, ISDOC is conducting a vote of Regular Special District Members for the election of officers. This letter serves as official notice of the election.

The names of nominated candidates are printed on the ballot. Please vote for one candidate per seat.

The Executive Committee meets at 7:30 am on the first Tuesday of the month. Meetings are open to the public. Duties of Executive Committee members are contained in the ISDOC bylaws, which may be found at the ISDOC website - <http://www.mwdoc.com/ISDOC>.

Each Regular Member District in good standing shall be entitled to one vote. In accordance with current bylaws, the district's presiding officer or an alternate must cast (signed) select the vote by the district board.

You may submit your ballot via mail or email to Heather Baez: P.O. Box 20895, Fountain Valley, CA 92728 (mail) or hbaez@mwdoc.com (email). **Ballots must be received by 5:00 p.m. on Friday, October 23, 2020 in order to be counted. Even if positions are uncontested, it is important to submit a ballot since a quorum of voting members is required for the election of officers.**

The names of officers elected will be announced at the October 29th quarterly meeting.

If you have any questions or wish to discuss the election process further, please contact Heather Baez (MWDOC) at hbaez@mwdoc.com or (714) 593-5012.

Sincerely,

Sandra F. Jacobs

Sandra F. Jacobs, President
Independent Special Districts of Orange County

Enclosed: Ballot for ISDOC Election of Officers
Candidates' Statements

September 10, 2020

Honorable Sandra Jacobs

Dear Ms. President,

My name is Lucille Kring, Councilwoman Anaheim and am applying for the position of President of ISDOC.

I am completing 16 years on City Council. and during that time was very active in the OC League of Cities.

I was on the following committees: Employee Relations, Energy, Environment and Natural Resources, Legislative and Public Affairs, Community Services, Conference Delegate and attended their Councilmember Academy.

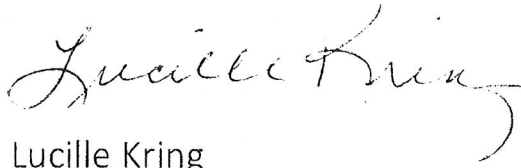
I currently sit on these boards: Transportation Corridor Agencies, OC Sanitation District, OC Mosquito and Vector Control, where I was President twice, Anaheim Regional Medical Center and Palm Lane Charter School.

Anaheim is a member city with Association of California Cities-OC Division, and I am on the executive board.

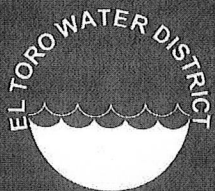
I am very active in non-profits: currently on boards: Cops 4 Kids and Anaheim Family YMCA.

I believe I bring a wealth of elected and appointed experience to this board. I think I would well suited to be President.

Sincerely

A handwritten signature in cursive script that reads "Lucille Kring". The signature is written in dark ink and is positioned above the printed name.

Lucille Kring



El Toro Water District

"A District of Distinction"

Serving the Public - Respecting the Environment

Board of Directors

Mark L. Monin
President

Mike Gaskins
Vice President

Jose F. Vergara
Director

Kathryn Freshley
Director

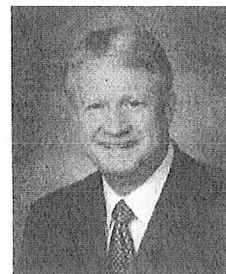
Kay Havens
Director

General Manager

Dennis P. Cafferty

Treasurer

Neely Shahbakhhti



Re: Mark Monin for ISDOC Executive Committee, President

I would be honored to serve as President for the Independent Special Districts of Orange County. I have been an active participant in ISDOC for 5 years and firmly believe in the benefits it brings to the Special Districts in Orange County. ISDOC's achievements were recently recognized by CSDA in awarding ISDOC the CSDA Chapter of the Year Award. I would be proud to help guide the continued success of this critical collaboration of agencies with similar interests and needs.

I currently serve on the ISDOC Executive Committee as the 1st Vice President, chairing the Program Committee. Duties include planning the Quarterly Luncheon Program and inviting and coordinating with the invited speakers. I arranged speakers such as Supervisor Lisa Bartlett and recently Supervisor Donald Wagner. Even though it was not my duty, I brought in a new associate member to ISDOC this year.

In the past I served on the ISDOC Executive Committee as the 2nd Vice President chairing the Membership Committee. Duties included maintaining a list of current regular and associate members and follow up with any outstanding membership dues as needed.

I am a Director on the El Toro Water District Board of Directors and currently serve as President. In addition, I am a Commissioner on the Orange County Airport Land Use Commission, currently serving as Vice Chairman. I was also a PCF Fire Fighter with the Orange County Fire Authority. I have proven to be a fiscally responsible individual with a "think out of the box mentality" and I look forward to working with the other ISDOC Board members to achieve greatness. I love Orange County and want to work hard here and in Sacramento to help Special Districts progress into the future. With the exception of one meeting, I have attended every ISDOC Executive Committee meeting in the last 4 years and I know the issues that have affected ISDOC in the past and what is important to propel this fine organization in the future. My qualifications for this position include:

**>EXPERIENCED LEADER >COMMITTED TO SPECIAL DISTRICTS >FISCALLY RESPONSIBLE
>DEDICATED**

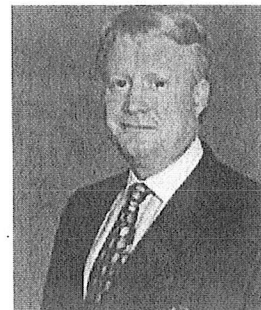
As you know ISDOC is a membership association that was formed more than 30 years ago to serve the needs of Orange County's independent special districts. I want to continue to build on that fine tradition, work hard with others to achieve a higher degree of member satisfaction and make ISDOC even stronger. I feel I can collaborate with the Executive Committee and the membership to provide valuable information and presentations on issues that affect Special Districts which can help you with important discussions in the future.

Please see the accompanying resume outlining my experience and education. I would love to hear your thoughts on how we can make ISDOC even better and please contact me with your input, ideas or questions on my experience or platform. I can be reached at (949) 939-6612 or markmonin@msn.com.

Sincerely,

Mark L. Monin
El Toro Water District
President

Mark L. Monin
1 Orchard, Suite 130
Lake Forest, CA 92630
(949) 939-6612
Mark.Monin@raymondjames.com



Mark Monin serves as President, Board of Directors at the EL Toro Water District. Senior Vice President at Raymond James, with over 39 years in the securities industry. Mark is also a former firefighter and has experience in the aviation industry, with pilot FAA Licenses private, commercial, instrument and multi engine FAA licenses and has over 2000 total hours PIC.

Professional Experience

Water District

- El Toro Water District, President Board of Directors, Lake Forest, CA 2015 -Present
- ISDOC 1st Vice President 2016- Present
- ACWA Chair of Education Sub Committee 2019-Present
- ACWA Finance Committee 2016 – Present
- ACWA Energy Committee 2017 – 2020
- ACWA Business Development Committee 2017-2020
- ACWA monitored many Breakout sessions at the ACWA conferences 2016 – Present

Financial Investment/Securities Industry (39 Years)

- Raymond James Financial Services, Newport Beach 2009-current
- Oppenheimer & Co. Newport Beach, California 2005-2009
- Morgan Stanley, Sales Manager / Financial Advisor, Los Angeles / Orange County 1998 - 2005
- Merrill Lynch, Manager / Financial Advisor, Los Angeles / Orange County 1994 - 1998
- Prudential Securities, Assistant Manager, Anaheim 1991 – 1994

Aviation Experience / Aviation Organizations / Community Involvement

- Pilot Data & FAA Licenses
 - Private
 - Commercial
 - Instrument
 - Multi engine
 - Over 2000 total hours PIC since 1977
- Vice Chairman of the Orange County Airport Commission (Land Use) 2015-present
- Adjunct Professor at California Baptist University, Riverside, CA 2015- 2016
 - Teaches Aviation Law and Aviation Finance
- Civil Air Patrol (Auxiliary United States Air Force) from 1992-1996
 - *Aerial and ground search & rescue,*
- Civil Air Patrol Aerial Disaster inspection, Orange County, CA
 - *DEA and Customs assistance in aerial surveillance, air transport from 1992-1996*
- Flying Samaritans/ Liga
 - Free medical clinics; fly physicians/medical professionals to Mexico 1995-present
- Angel Flight Pilot
 - Provides transportation to medical treatment for those who cannot afford/tolerate public transportation, 1998-present
- Southern California Pilots Association
 - To provide a collective voice for General Aviation at our So CA Airports.
 - Develop a positive working relationship with the airport administration.
 - Foster camaraderie amongst So CA Pilots with aviation related
 - Enhance safety and education in the So CA Pilot community.
- Orange County Pilots Association (OCPA)
 - OCPA is an association of aviation enthusiasts with the purpose of promoting aviation at the Orange County Airport
- Experimental Aviation Association (EAA)

- Experimental Aircraft Association based in Oshkosh, Wisconsin, encourages and supports recreational aviation.

Security Experience

- Saddleback Church
 - Supervisor Irvine South Campus 2014-2018

Firefighter Experience

- Orange County Fire Authority
 - PCF/ Firefighter/Engineer/ search & rescue/ medical training (first responder) 1988-1995
- Twin District Fire Department, Lancaster, NY
 - Firefighter/ Engineer/ search & rescue/ medical training (first responder) 2005-2006
- Lancaster Fire Department, Lancaster, NY
 - Firefighter/ Engineer/ search & rescue/ medical training (first responder) 1982-1984
- Egypt Fire Department, Rochester/Perrington, NY
 - Firefighter/ Engineer/ search & rescue/ medical training (first responder) 1985-1987

Boards/Committees/Community Involvement

- El Toro Water District, Board of Directors 2015 – Present
- Vice Chairman of the Orange County Airport Land Use Commission 2015 – Present
- Finance Committee of The Association of California Water Agencies and its Education Subcommittee, Investment Subcommittee 2015 – Present
- South Orange County Watershed Management Area Executive Committee
- Independent Special Districts of Orange County (ISDOC)
- Water Advisory Committee of Orange County (WACO)
- Orange County Water Association (OCWA)
- City of Laguna Woods Public Safety Committee Chairman 2012-2015 Past Chairman
- City of Laguna Woods Landscape Committee, Past Member
- Newport Beach Chamber of Commerce, Past Member
- Irvine Chamber of Commerce, Past Member

Education/Licensure

- Pepperdine University, Malibu California, Masters in Business Administration, 2002
- The Wharton School, University Of Pennsylvania, Senior Financial Advisor
- The Wharton School, University Of Pennsylvania, Management Training Program
- Institute of Investment Management Consulting, Investment Management Consultant
- The Institute of Business & Finance: Certified Annuity & Fund Specialist
- Board Certified in Asset Allocation
- Canisius College, Buffalo New York, BS/Finance, 1981
- University of Buffalo, Aeronautical Engineering, 1978
- Federal Aviation Administration, Multi Engine, 2000
- New York Stock Exchange, Series 8, Branch Manager, 1990
- National Association of Securities Dealers, Series 65, Financial Planning, since 1989
- California Department of Real Estate, since 1988
- National Association of Securities Dealers, Series 3, Futures, since 1988
- National Association of Securities Dealers, Series, Options Principal, since 1983
- National Association of Securities Dealers, Series 24, Principal Supervisor, since 1983
- National Association of Securities Dealers, Series 63, State Licensing, since 1981
- Securities Licensed in California, Colorado, Connecticut, Delaware, Georgia, Iowa, Illinois, Indiana, Louisiana, Maryland, New Jersey, New York, Ohio, Pennsylvania
- National Association of Securities Dealers, Series 7, 1981, Financial Advisor
- Federal Aviation Administration, Commercial, 1979
- Federal Aviation Administration, Instrument, 1978
- Federal Aviation Administration, Private, 1977

INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY

ELECTION OF OFFICERS

The ISDOC Executive Committee consists of the President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer and Immediate Past President. Officers are elected in October of even numbered years for two-year terms. Please vote for one candidate per seat.

The ISDOC bylaws indicate, "At the end of the nominating period if only one candidate is nominated for a vacant seat, that candidate shall be deemed selected." This is the case for the First Vice President, Second Vice President, Third Vice President, Secretary, and Treasurer positions; therefore they are not on the ballot. Arlene Schafer from Costa Mesa Sanitary District, Larry Dick from the Municipal Water District of Orange County, Mary Aileen Matheis from Irvine Ranch Water District, Greg Mills from Serrano Water District, and Bill Green from South Coast Water District, respectfully, have been selected to these seats.

Cast your Vote: Please cast your vote for the remaining seats by placing an "X" on the line next to the individual for which you wish to vote in each position. If you are writing in a candidate, please include their district affiliation and position.

President

_____ Mark Monin, Director
El Toro Water District

_____ Lucille Kring, President
Orange County Mosquito & Vector Control District

DISTRICT NAME

SIGNATURE OF VOTING REPRESENTATIVE

Ballots must be received no later than 5 p.m. October 23, 2020.

You may return your ballot by mail or email to:

Heather Baez

P.O. Box 20895

Fountain Valley, CA 92728

Attention: ISDOC Executive Committee Election

OR Email: hbaez@mwdoc.com