Santa Ana River Flood Protection Agency

Executive Director

Herbert I. Nakasone

Members

City of Anaheim

City of Buena Park

City of Cypress

City of Fountain Valley

City of Fullerton

City of Garden Grove

City of Huntington Beach

City of Irvine

City of Newport Beach

City of Orange City of Placentia

City of Santa Ana

City of Seal Beach City of Stanton

City of Tustin

City of Westminster

City of Yorba Linda

County of Orange

Costa Mesa Sanitary District

O C Sanitation District O C Flood Control District

O C Water District

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Website

www.ocflood.com/sarp/sarfpa

SARFPA Executive Committee Meeting Agenda

Date/Time: Thursday, September 19, 2019 at 4:00 p.m.

Location: **Orange County Water District**

18700 Ward Street

Fountain Valley, CA 92708

- 1. Call to Order Chairman
- 2. Pledge of Allegiance Chairman or designee
- 3. Approve Minutes of June 27, 2019 Executive Committee Meeting Chairman
- 4. Report from Washington Advocate Jim McConnell Chairman
- 5. Executive Director's Report Executive Director
 - a. July 1, 2019 Meeting with U.S. Representative Rouda
 - b. Future meeting with U.S. Representative Lowenthal
 - c. July 26, 2019 Prado Dam Tour
 - d. SARFPA August 12, 2019 Letter to U.S. Army Corps of Engineers on the Westminster Project
- 6. Santa Ana River Mainstem Construction Status and the Westminster Watershed Study – OC Public Works Representatives
- 7. Public and Representative Comments
- 8. Adjournment