

# *Santa Ana River Flood Protection Agency*

## **Executive Director**

Herbert I. Nakasone

## **SARFPA Executive Committee Meeting Agenda**

### **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

Date/Time: Thursday, May 23, 2019 at 4:00 p.m.  
Location: Orange County Water District  
18700 Ward Street  
Fountain Valley, CA 92708

### **Mailing Address**

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Santa Ana, CA 92702-4048

### **Email Address:**

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hinakasone22@gmail.com

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(949) 922-1852

### **Location**

300 N. Flower, Room 756  
Santa Ana CA 92702-5000

### **Website**

[www.ocflood.com/sarp/sarfpa](http://www.ocflood.com/sarp/sarfpa)

1. Call to Order – Chairman
2. Pledge of Allegiance – Chairman or designee
3. Approve Minutes of March 28, 2019 Executive Committee Meeting – Chairman
4. Report from Washington Advocate Jim McConnell – Chairman
5. Appointment of Vacancies on Executive Committee
6. Executive Director's Recommended 2019-2020 SARFPA Budget
7. Santa Ana River Mainstem Construction Status and the Westminster Watershed Study – OC Public Works representatives
8. Executive Director's Report – Executive Director
9. Public and Representative comments
10. Adjournment