

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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Santa Ana CA 92702-5000

Website

www.ocflood.com/sarp/sarfpa

SARFPA

Full Agency Meeting Agenda

Date/Time: Thursday, June 27, 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 May 23, 2019 Executive Committee Meeting – Chairman
4. Report from Washington Advocate Jim McConnell – Chairman
5. Appointment of Vacancies on Executive Committee and Confirmation of Existing Chairman and Vice-Chairwoman for 2019-2020
6. Executive Committee'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