

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
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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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[www.ocflood.com/
SARFPA.aspx](http://www.ocflood.com/SARFPA.aspx)

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Executive Committee Meeting Agenda

Date/Time: Thursday, January 25, 2018 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 November 16, 2017 Full Agency Meeting – Chairman
4. Report from Washington Advocate Jim McConnell – Chairman
5. Status on the Santa Ana River Mainstem and Westminster Watershed Study – OC Public Works representatives
6. Report from Executive Director
7. Public and Representative comments
8. Adjournment