

Santa Ana River Flood Protection Agency

Executive Director

Herbert I. Nakasone

SARFPA EXECUTIVE COMMITTEE MEETING MINUTES

Members

City of Anaheim
City of Buena Park
City of Cypress
City of Fountain Valley
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City of Garden Grove
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City of Newport Beach
City of Orange
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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

September 27, 2018 at 4:05 p.m.

Orange County Water District

18700 Ward Street

Fountain Valley, CA

Attendance/Attendees:

Jim Ferryman, SARFPA Chairman, Director, Orange County Sanitation District
Barbara Delgleize, SARFPA Vice-Chairwoman, Councilwoman, City of Huntington Beach
Rebecca Gomez, Mayor Pro-Tem, City of Tustin
Sandra Massa-Lavitt, Councilwoman, City of Seal Beach
Marwan Youssef, Public Works Director, City of Westminster
Keith Linker, City Engineer, City of Anaheim
Nardy Khan, Deputy Director, OC Public Works
James Tyler, Engineering Manager, OC Public Works
Herbert Nakasone, SARFPA Executive Director

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Location

300 N. Flower, Room 756
Santa Ana CA 92703

Website

www.ocflood.com/sarp/sarfpa

1. Call to Order

Meeting Called to Order at 4:05 p.m. by Chairman Jim Ferryman, Director, Orange County Sanitation District.

2. Pledge of Allegiance

Pledge of Allegiance led by Vice-Chairwoman Barbara Delgleize, Councilwoman, City of Huntington Beach.

3. Approval of August 23, 2018, Executive Committee Meeting Minutes

The Minutes of the August 23, 2018 meeting were approved on Motion by Vice-Chairwoman Barbara Delgleize, Councilwoman, City of Huntington Beach and Second by Nardy Khan, Deputy Director, OC Public Works.

4. Report from Washington D.C. Advocate Jim McConnell

Jim McConnell called in via telephone and gave a brief report on the 2019-2020 Energy and Water Omnibus Bill as follows:

- a. The 2019-2020 Energy and Water Bill of \$2.2 billion adopted on schedule prior to October 1, 2018.
- b. The 2019-2020 Energy and Water Bill is \$100 million over the previous 2018-2019 Bill.

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- c. This is the first time since 2007 that the Energy and Water Bill was adopted before the October 1st deadline.
- d. The Work Plan by the U.S. Army Corps of Engineers (USACE), which outlines how the USACE will spend its share of the funding provided in the 2019-2020 Energy and Water Bill, will be completed on February 1, 2019.
- e. Jim indicated the USACE Work Plan will identify the projects it proposes to fund on the Santa Ana River Mainstem (SARP).
- f. Jim reported he believes the USACE has sufficient funding in Fiscal Year (FY) 2018-2019 to 2019-2020 to complete the projects identified at Prado Dam.
- g. Regarding the Westminster Watershed Project, Jim requested the most recent Benefits to Cost (B/C) ratios on the Locally Preferred Alternative Plans determined by the USACE be made available to him.

5. Santa Ana River Mainstem Construction Status and the Westminster Watershed Study Public Meeting Schedule

James Tyler, Manager of OC Public Works (OCPW) reported on the status of the on-going SARP projects as follows:

- a. The Burlington Northern Santa Fe (BNSF) railroad bridge protection project underway in the Santa Ana Canyon continues on schedule and the \$51 million project is estimated to be completed in April 2020. The BNSF has requested construction under the bridge be halted during the holidays in November and December due to heavy rail traffic. The Riverside County Flood Control and Water Conservation District is the Local Sponsor with the USACE on this project.
- b. The \$15 million Reach 9-Phase 4 soil cement embankment project, which provides protection to the Southerly Bank of the Santa Ana River Upstream of Featherly Regional Park, is estimated to be completed by the end of 2018.
- c. The \$26 million grouted stone bank protection project on the Northerly Bank of the Santa Ana River in the City of Yorba Linda is 20% completed and estimated to be completed in July of 2020.
- d. The \$23 million Reach 9-Phase 5A grouted stone and sheet pile bank protection project on the Northerly Bank of the Santa Ana River in the City of Yorba Linda is estimated to be completed in January of 2019.
- e. Property acquisitions by the Orange County Flood Control District (OCFCD) at Prado continue with 206 properties remaining to be acquired at a cost of \$131 million. A large number of the acquisitions are for flowage easements on small parcels.
- f. Four construction projects remain at Prado Dam. The first of the four, which is the Alcoa Dike project, is scheduled to begin this FY. The other three are the River Road Dike, the Norco Bluffs Bank Stabilization and the Prado Dam Spillway.

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- g. Nardy Khan, Deputy Director of OCPW reported that the USACE indicated current funding is insufficient to complete the SARP and an additional \$92 million is needed for the Santiago Creek portion of the project.

The Westminster Watershed Study (Study) Public Meetings schedules were discussed with the following results:

- a. Public Meetings have been scheduled as follows:
 - November 5, 2018** – Meeting with Environmental Stakeholders (USACE will be the lead).
 - November 7, 2018** – Meeting with Utility Companies and Transportation Agencies in the morning and with the General Public for residents East of I-405 in the evening.
 - November 8, 2018** – Meeting with Coastal Commission (unless they attend meeting on November 5, 2018) in the morning and the General Public for residents West of the I-405 in the evening.
- b. Vice-Chairwoman, Barbara Delgleize, Councilwoman, City of Huntington Beach agreed to assist in finding a location for the November 8, 2018 evening meeting; and Marwan Youssef, Director of Public Works, City of Westminster will assist in finding a location for the November 7, 2018 evening meeting.
- c. Nardy Khan indicated the USACE and County Public Relations staff will arrange for advertising the scheduled events.
- d. The latest cost updated by the USACE is \$824 million for the National Economic Development (NED) Plan and \$1,476 billion for the Locally Preferred Plan (LPP). The latest Benefit Cost Ratio (BCR) for the LLP is 2.2.

6. Public and Representative Comments

No comments were received.

10. Adjournment

The meeting was adjourned at 5:08 p.m. by Chairman Jim Ferryman, Director, Orange County Sanitation District.