Executive Director

Herbert I. Nakasone

SARFPA EXECUTIVE MEETING MINUTES

Members

January 26, 2023, at 4:00 p.m.

City of Anaheim Zoom Meeting

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

Attendance/Attendees:

Patrick Harper, SARFPA Chairman, Mayor, City of Fountain Valley

Bruce Whitaker, SARFPA Vice-Chairman, Mayor Pro Tem, City of Fullerton

Pat Burns, Council Member, City of Huntington Beach Cathy Green, Director, Orange County Water District

James Tyler, SARFPA Executive Committee, OC Public Works, Alt. to Supervisor Don Wagner

Art Perry, Director, Costa Mesa Sanitary District Frances Marquez, Council Member, City of Cypress Janice Lim, Council Member, City of Yorba Linda Keith Linker, City Engineer, City of Anaheim

Mark Toy, General Manager, Yorba Linda Water District Kelly Rowe, Director, Orange County Water District Jonathan Hernandez, Director, OC Sanitation District

Pipit Widjaja, OC Public Works Tim Nguyen, OC Public Works

Herb Nakasone, Executive Director, Santa Ana River Flood Protection Agency

Mailing Address

P.O. Box 4048 Santa Ana, CA 92702-4048

Email Address:

Herb.Nakasone@ocpw.ocgov.com hinakasone22@gmail.com

Phone

(714) 647-3938 (949) 922-1852

Location

601 N. Ross Street Santa Ana CA 92701

Website

www.ocflood.com/sarp/sarfpa

1. Call to Order

Zoom Meeting Call to Order at 4:05 p.m. by Chairman Patrick Harper, Mayor, City of Fountain Valley

2. Pledge of Allegiance

Pledge of Allegiance led by Herb Nakasone, SARFPA Executive Director

3. Approve Minutes of November 17, 2022 Full Agency Meeting

Minutes of November 17, 2022 Full Agency Meeting was approved unanimously on Motion by Cathy Green, Director, Orange County Water District and Second by Bruce Whitaker, Mayor Pro Tem, City of Fullerton.

4. Santa Ana River Mainstem and Westminster Project Status:

a. James Tyler, OC Public Works Engineering Manager, using a Power Point Presentation, introduced the Santa Ana River Mainstem Project (SAR) as a major three County flood protection project on the Santa Ana River that provides flood protection to Orange, Riverside and San Bernardino Counties. James reported that the features of the Project in Riverside and San Bernardino counties such as the Seven Oaks Dam in San Bernardino County which contributes to the flood protection to Orange County have been completed. James explained that the SAR Project has been underway since 1989. The remaining features of the SAR include the raising of the Prado Dam spillway, protection of three existing facilities behind

Prado Dam along with property acquisition and utility relocations behind Prado Dan and major improvements to Santiago Creek in Orange County.

- b. James reported the construction of bank protection features and the ATSF bridge pier improvements below Prado Dam in Reach 9 of the Santa Ana River between Weir Canyon Bridge and Prado Dam have all been completed and awaiting turn over by the US Army Corps of Engineers (USACE) to the Orange County Flood Control District (OCFCD).
- c. In regard to the Santiago Creek Project in Orange County, James reported the USACE is having a Public Meeting scheduled for 7 pm tonight at the County's Conference Center at 301 Ross Street. The purpose of the meeting is to obtain comments from residents directly affected by the project. It was requested the Zoom link for the USACE presentation be sent to the SARFPA members.
- d. In regards the raising of the Prado Dam spillway, James reported the property acquisitions and utility relocations need to be completed before construction can be initiated. Thirteen properties remain to be acquired by the County of Orange and the necessary Court Order of Possession is anticipated to be obtain during the current year. Utility agreements with the Edison Co. and other utility companies are also anticipated to be completed in 2023. The raising and improvements to the Prado Dam Spillway estimated at \$1.35 million is under design and estimated to begin construction in 2024
- e. The three remaining construction features behind Prado Dam currently underway include the following projects:
 - The first phase of Alco Dike Project estimated at \$21.4 million is completed. The second phase estimated at \$21.5 million is anticipated to be completed in the Fall of 2023.
 - River Road Improvement Project estimated at \$9.2 million is scheduled for completion in the Fall of 2023.
 - The Norco Bluffs Protection Project estimated at \$29.8 million is scheduled to be completed in the Fall of 2024.
- f. Westminster Project: James provided the following on the Westminster Project.
 - The project has been authorized by Congress in the Water Resources Development Act of 2020.
 - The Project now requires appropriations (funding) for a New Start from Congress in order for the USACE to begin construction on the Project.
 - The cost share of the Project requires the Local Sponsor, who is the Orange County Flood Control District (OCFCD), to fund \$910 million of the \$1.22 billion project cost or close to 75% of the project cost. The Federal share of the project cost is \$315 million due to its inability to justify increased funding due to the cost benefit allowed on federal projects. The OCFCD's goal of the Westminster Project is to provide a 100-year level of flood protection which requires the increase funding.
 - The OCFCD has proceeded to award incremental construction contracts on segments of the Westminster Project based on the premise that it will

- receive credit for its expenditures of the Project when appropriations are approved by Congress.
- The OCFCD recently awarded a construction contract for channel improvements between Warner Avenue and Golden West Street along with bridge improvements at Warner Avenue, Springdale Street and Edwards Street.

5. Report from Executive Director Herbert Nakasone:

- a. An email to new members explaining SARFPA role and purpose was recently delivered. Copy attached.
- b. A tentative field trip to Prado Dam is planned in April or May.
- c. A presentation by the USACE to residents affected by the Santiago Creek Project is scheduled for 6:00 pm today, January 23, 2023.

6. Public and Representative Comments:

Comments were received from the following during the discussion on the SARP and Westminster Projects:

- a. General Mark Toy commented on his varies positions with the USACE and remarked on his interest in assisting SARFPA in using his experience to coordinate with the USACE on seeking federal funding on the SARP and Westminster Projects.
- b. Francis Marquez, Council Member, City of Cypress asked if SARFPA coordinated with our congressional representatives and reported she was a Legislative assistant to Congressman Lowenthal and was interested in assisting in seeking support from our congressional delegation.
- c. Kelly Rowe remarked he would inquire with the City of Roseville on its ability to obtain a FEMA Flood Insurance Rating of 1 and share the information with SARFPA. Kelly also commented that the Orange County Water District was interested in using the basin upstream of Katella Avenue and based on liability concerns stated the County of Orange should have the Katella Road crossing place on a priority for evaluating its safety as a dam.

7. Adjournment

Meeting was adjourned at 4:55pm

Attachment:

- Introduction letter to new members
- Power Point Presentation from James Tyler

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 0 C Water District

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(714) 647-3938 (949) 922-1852

Location

601 North Ross Street Santa Ana, CA 92701

Website

www.ocflood.com/sarp/sarfpa

Dear: Natalie Meeks, Council Member, City of Anaheim

Subject: Introduction and SARFPA Information

Welcome and Congratulations on being your City representative to the Santa Ana River Flood Protection Agency (SARFPA). We are a Joint Powers Agency of public agencies in Orange County formed to support the Joint U.S. Army Corps of Engineers and Orange County Flood Control District's Santa Ana River Mainstem Project. SARFPA's focus is on assisting the County of Orange in seeking Federal funding for the Santa Ana River Mainstem and Westminster Watershed Projects. Enclosed for your information are the following:

- 1. Frequently Asked Questions on SARFPA
- 2. Fact Sheet on the \$2.4 billion Santa Ana River Mainstem Project
- 3. Information on the Westminster Watershed Project
- 4. SARFPA's 2021 Meeting Schedule

As your city representative to SARFPA, you are requested to attend at least two of our Agency meetings per year. The first is on June 22, 2023 and the second on November 16, 2023.

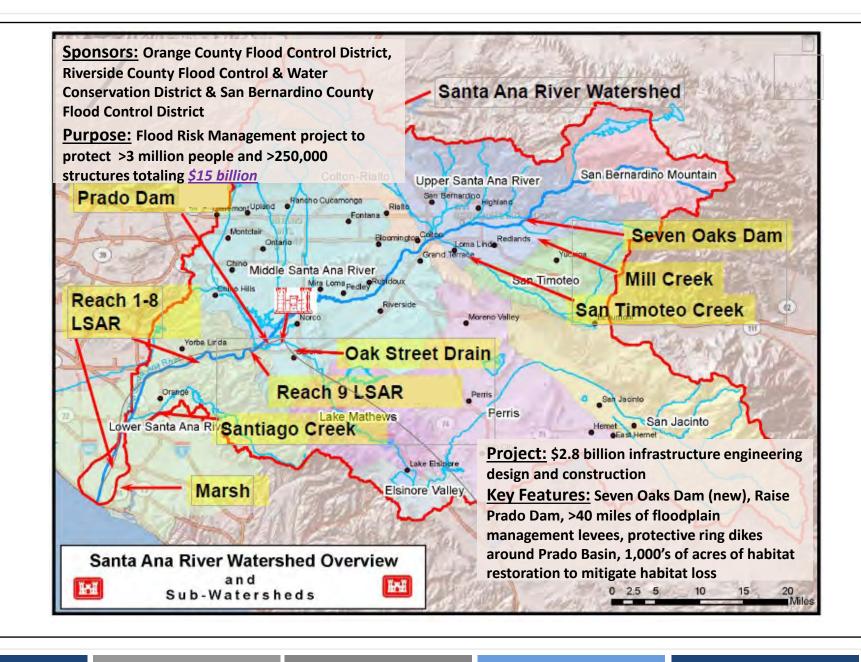
The other optional five meetings are Executive Committee Meetings scheduled on January 26. March 23, May 25, July 27 and September 28 of 2023. The current Executive Committee Members were selected at last year's June 23, 2022 Agency Meeting. The election of our eight Executive Committee members is held each year during the June Agency Meeting scheduled for June 23, 2023 this year. Members interested in serving on the Executive Committee are requested to notify Executive Director Herb Nakasone at hinakasone22@gmail.com.

Should you have any questions regarding SARFPA and its activities, please contact me by email at Herb.Nakasone@ocpw.ocgov.com or hinakasone22@gmail.com or by cell phone at 949-922-1852.

Sincerely,

Herbert I Nakasone, Executive Director Santa Ana River Flood Protection Agency







SANTA ANA RIVER MAINSTEM SCHEDULE



• FY19 : Ongoing Design & Construction

• FY21 : Norco Bluffs (\$29.7M)

River Road Dike (\$18.1M)

Alcoa Dike - Phase 2 (\$30.8M)

• FY24 : Spillway (\$1.35B)

• FY31 : Construction Completion (All Features)

• FY31-36 : 5 Year Monitoring & Fiscal Close Out

Santiago Creek (\$185M) – A \$2.5M budget was allocated to develop a proposed design for a project that meets the intent of the original authorized SARM Project. 95% DDR review has been completed. Passive reservoir design (i.e., no outlet structure) will be included in the final DDR. The DDR, which will be converted to EDR due to a significant change to the authorized design, will be completed by Feb 2023. Change Control Board decision to follow whether project will be funded through BBA or regular appropriations.

* SCHEDULE SUBJECT TO REAL ESTATE ACQUISITION & ENVIRONMENTAL CLEARANCE



NOTICE OF PUBLIC MEETING

The Santa Ana River Mainstem (SARM)
Santiago Creek Flood Risk Management
Project Proposed Channel Improvements



A public meeting will be conducted by the U.S. Army Corps of Engineers in partnership with Orange County Public Works. A presentation will be made on the proposed creek channel improvements in the area near your property between Interstate 5 and the confluence of Santiago Creek with the Santa Ana River in Orange County, California. The Project Team would like to get your input on the proposed design of the channel improvements.

Meeting Date: Thursday, January 26, 2023

Meeting Time: 6:30 PM Pacific Time

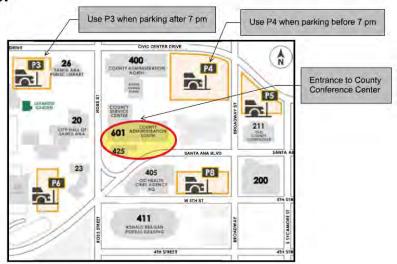
Meeting Place: County Conference Center

OC Public Works 601 N. Ross St.

Santa Ana, CA 92701

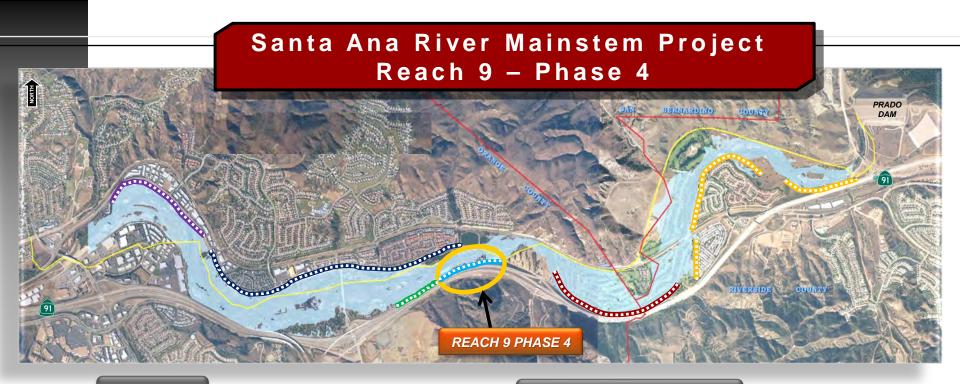
For Virtual Attendance via Zoom, please visit: (Para asistencia virtual a través de Zoom, visite:)

www.ocpublicworks.com/events or www.ocpublicworks.com/events/notice-public-meeting-santa-anariver-mainstem-sarm-santiago-creek-flood-risk-management



Please contact Mr. Michael Padilla at the U.S. Army Corps of Engineers at email address michael.c.padilla@usace.army.mil for inquiries regarding the public meeting.





LEGEND

Reach 9 Embankment Protection

Pi

Phase 2A

THE REAL PROPERTY.

Phase 4



Phase 2B



Phase 5A



Phase 3



Phase 5B

REACH 9 - PHASE 4

Construction Contract Award Date: April 2016

Construction Completion Date: Nov 2019

Final Walkthrough: Jan 30, 2020

Turnover to Local Sponsor: After Completion of maintenance repair by the Corps (Tentative Date:

Feb 2023)

Construction Project Cost = \$15 M

Approx. 3,000 feet of soil cement levee embankment

REACH 9 PHASE 4 FUNDED IN FY 15

Reach 9 Phase 4



Bikeway with Landscaping (May 2022)

Inlet Structure Adjacent to Bikeway (May 2022)



Soil Cement & DG Trail (May 2022)





Reach 9 Embankment Protection

and the same

Phase 2A



Phase 4



Phase 2B



Phase 5A



Phase 3



Phase 5B

REACH 9 - PHASE 5A & B

Reach 9 Phase 5A (Approx. 100% complete) Construction Contract Award Date: Sept 2015 Construction Completion Date: Jan 2019

Construction Cost = \$23 M

Turnover to Local Sponsor: After completion of maintenance repair

by the Corps (Tentative Date: Feb 2023)

Reach 9 Phase 5B (Approx. 50% complete)
Construction Contract Award Date: Oct 2016

OHL Contract Terminated.

Interim on-call contractor hired by Corps in Jan 2020;

New main contract awarded in Sept 2020;

Silverstrand Construction

Construction Cost Estimate = \$22.5 M Construction Completion Date: Oct 2022

Turnover to Local Sponsor: (Tentative Date: May 2023)

REACH 9 PHASE 5A FUNDED IN FY15; REACH 9 PHASE 5B FUNDED IN FY16

Reach 9 Phase 5B

Photos from Aug 2022 - Final Bikeway Inspection









Reach 9 Phase 5B

Photos from Aug 2020 for Interim Work





Photos from September 2021





PRADO DAM ACQUISITION AND UTILITY RELOCATION **NORCO** Expanded Prado Dam CORONA Prado Dam Basin 566' Contour Elevation

PRADO DAM BASIN ACQUISITION

Prado Basin Property Acquisitions	Properties	Cost
Total properties below 566 ft	235	-
Deletions due to negligible impact	122	-
Actual number of properties to be acquired	113	\$315M
Acquired to date (as of December 2022)	100	\$235M*
Remaining to be acquired	13	\$80M**

^{*}Land value only (no soft cost)

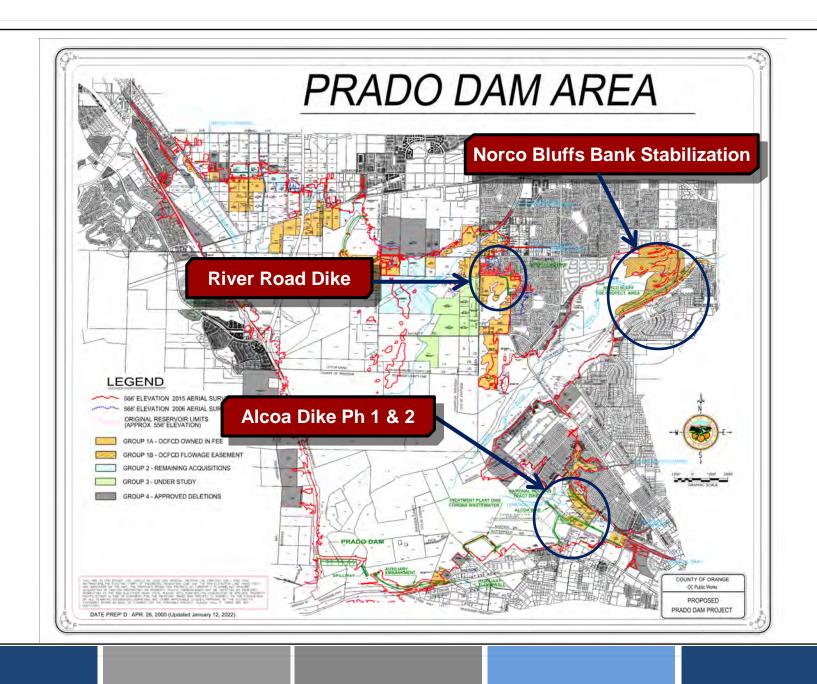
Current LERRDs deadline is May 2023

^{**}Estimate

UTILITY RELOCATION

,		Est. Cost \$ million	Est. Cost \$ million per OCPW Analysis	
	7 Utility Companies – Agreements in Place (JCSD, SAWPA, IEUA, Cities of Chino, Corona, Norco and Eastvale)	\$2.5	\$2.5	
	Remaining Utility – SCE (estimated cost includes design)	\$142.5	\$0.2	
	Transmission Lines (analysis complete/waiting for Corps concurrence/amendments ongoing)	\$11	\$0	
	Sub-transmission Lines (analysis complete/waiting for Corps concurrence/amendments ongoing)	\$98	\$0	
	Distribution – (Prior rights analysis underway)	\$20	\$0.20	
	Study	\$13.5	\$0	

Current LERRDs deadline is May 2023



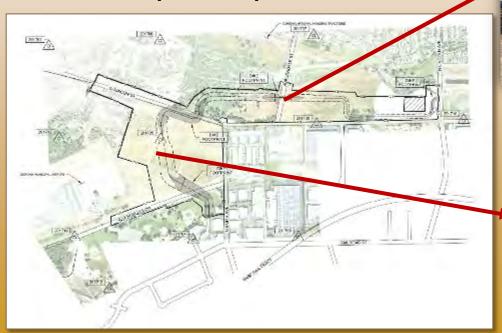
PRADO DAM CONSTRUCTION

Phase 1 Contract Awarded – Sept 2018

- Contract Amount \$21.4 M
- Completed August 2020

Phase 2 Contract Awarded – Sept 2021

- Contract Amount \$24.5M
- Construction Start January 2022
- Anticipate Completion Fall 2023



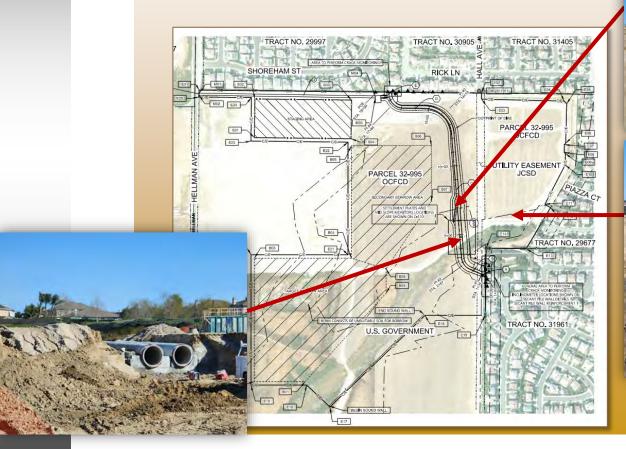
Alcoa Dike



PRADO DAM CONSTRUCTION

Contract Awarded - Sept 2021

- Contract Amount \$9.2 M
 - Construction Start December 2021
 - Anticipate Completion Fall 2023



River Road Dike





PRADO DAM CONSTRUCTION

Norco Bluffs Bank Stabilization

Contract Awarded – July 2021

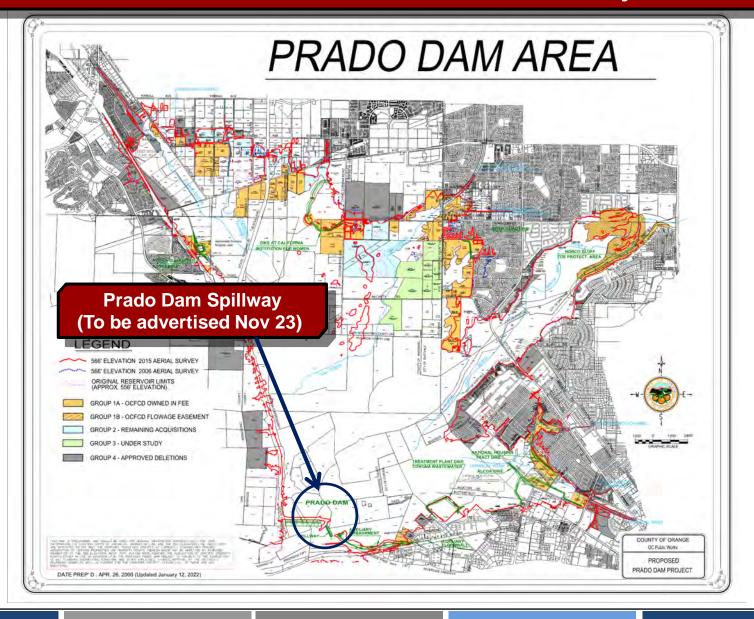
- Contract Amount \$29.8 M
- Construction Start December 2021

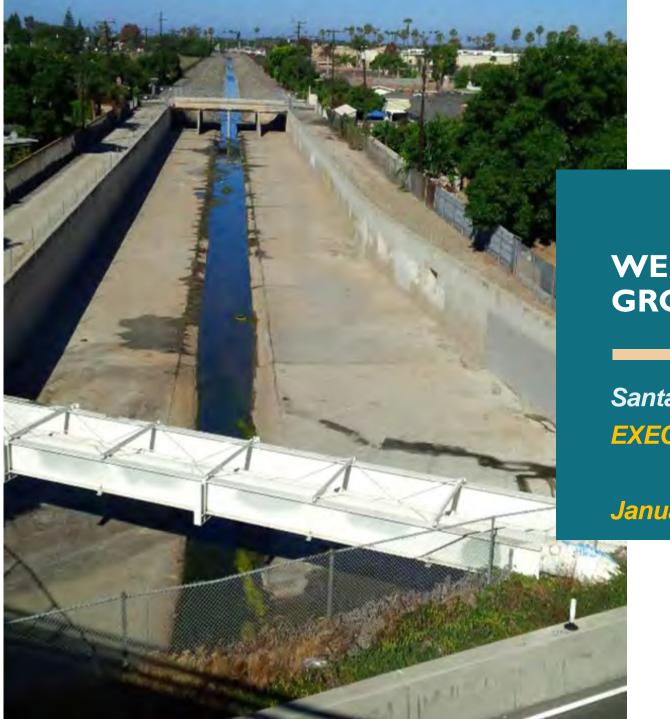
• Anticipate Completion – Fall 2024





PRADO DAM CONSTRUCTION - Future Projects





WESTMINSTER EAST GARDEN GROVE PROJECT UPDATE

Santa Ana River Flood Protection Agency

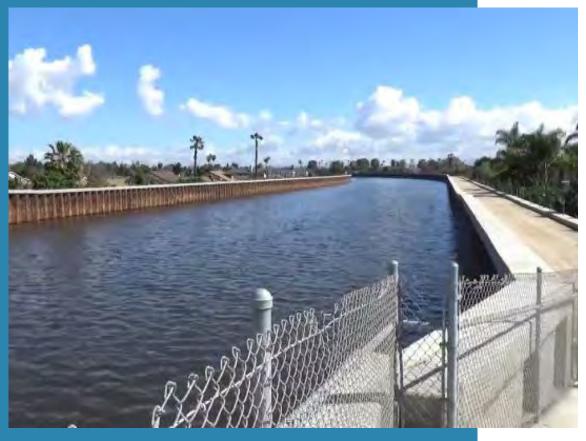
EXECUTIVE COMMITTEE MEETING

January 26,2023



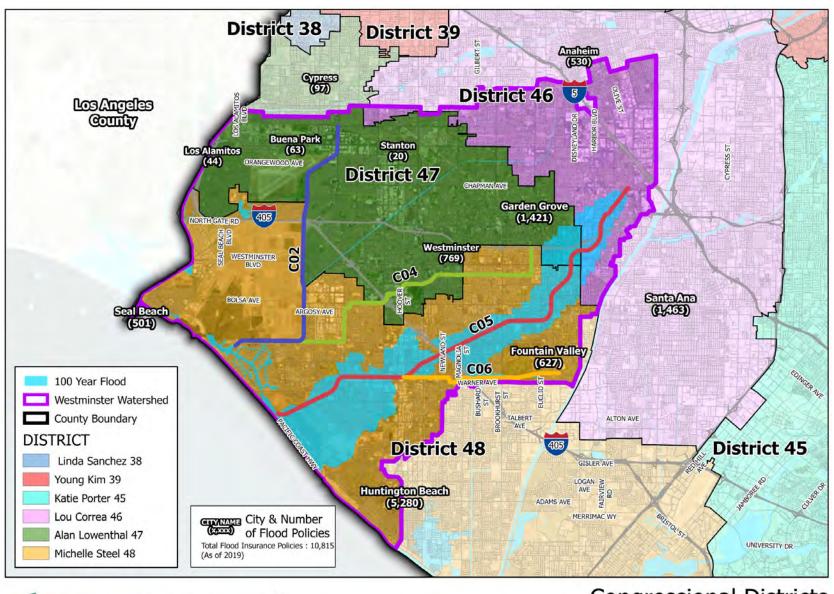


Westminster East Garden Grove Project - Background



- USACE (Federal) and OCFCD/County (Non-Fed) partners for the Study since 2003.
- 74 Square Mile Watershed (largest remaining watershed in Orange County)
- **❖** 250,000+ Population
- **Estimated 20,000 structures at risk**
- Estimated \$72M in Damages (for a 100 Year Event)
- Approximately 6,500 flood policies \$9 -11 Million (avg) paid in Flood Insurance policies per year
- Chief's Report was signed July 9, 2020 and provided to Congress for authorization in WRDA 2020
- The Project was authorized by Congress as part of WRDA 2020 and signed by the President as part of the Omnibus Bill December 2020.

Westminster Watershed Feasibility Study

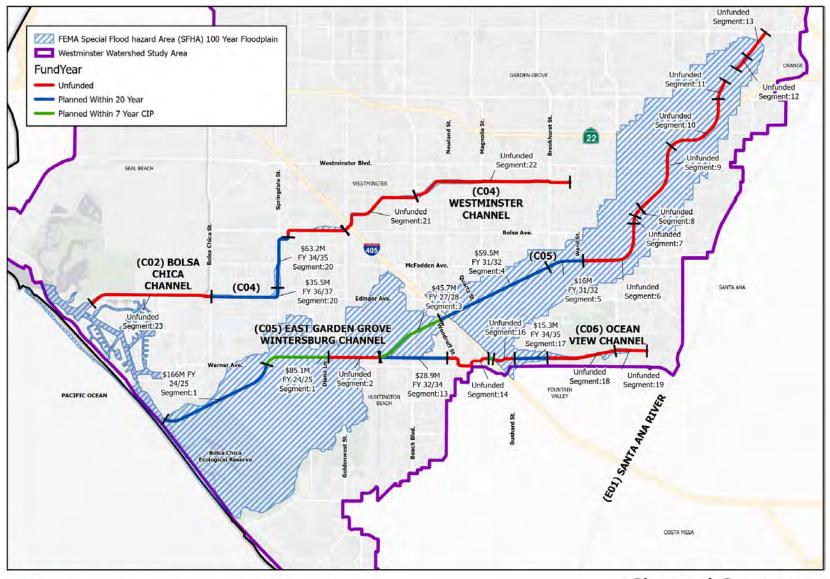




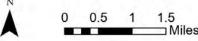


Congressional Districts
Westminster East Garden Grove Project

WEGG CHANNEL REACHES & APPROXIMATE COSTS







Channel Segments Westminster East Garden Grove Project

Facility	Limits	S&S Project C	Construction FY	USACE Segment	Plan
EGGW (C05)	from U/S Warner Avenue to 1,200 ft D/S Goldenwest Street (Diane Lane)	\$85,100,000	FY19-20	1	7-Year CIP
` ′	from the confluence with Ocean View Channel (C06) to D/S Woodruff Street	\$45,696,500	FY27-28	3	7-Year CIP
	from U/S Quartz Street to U/S Bushard Boulevard	\$34,250,000	FY31-32	4	20 Yr SFP
	from U/S Bushard Street to U/S McFadden Avenue /Brookhurst Street	\$25,289,000	FY31-32	4	20 Yr SFP
	from U/S McFadden Avenue / Brookhurst Street to Ward Street	\$16,030,000	FY31-32	5	20 Yr SFP
	including tidegates to 1,200 ft D/S Goldenwest Street	\$166,170,000	FY24-27	1	7-Year CIP
Oceanview (C06)	from confluence with C05 to D/S Beach Blvd	\$14,300,000	FY32-33	13	20 Yr SFP
	from U/S Beach Boulevard to D/S Newland Street	\$14,600,000	FY33-34	13	20 Yr SFP
	from D/S Bushard Street to D/S Brookhurst Street	\$15,300,000	FY34-35	17	20 Yr SFP
Westminster (C04)	from Bolsa Chica Street to U/S Springdale Street / Edinger Avenue	\$35,500,000	FY36-37	20	20 Yr SFP
	from U/S Springdale Street / Edinger Avenue to D/S Bolsa Avenue	\$53,200,000	FY34-35	20	20 Yr SFP
		\$296,966,500	7 Year		
		\$208,669,000	20 Year		
		\$505,635,500	Total		
	Note: Other CIP projects will potentially be deferred				

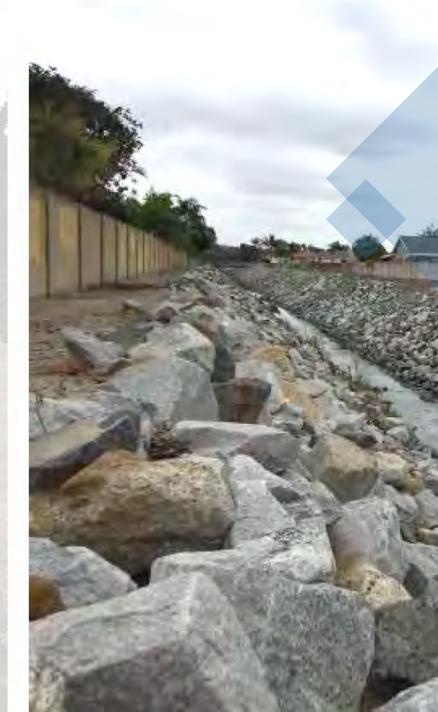
WEGG PROJECT NEED ESTIMATES

- Pre-Construction, Engineering and Design (PED) Funding
 - Needed before new start can be advocated for
 - Local sponsor cost share TBD
- Funding
 - Total project: \$1.2B (First costs)
 - Federal Share: \$315M
 - Local Share: \$910M
 - NED: \$169M
 - LPP: \$741M
 - State Subvention: 50-70% of NED
 - 7 Year CIP Plan: \$297M
 - 20 Year CIP Plan: \$208M
 - Amount unfunded: \$910M \$505M = \$405M



WEGG Advocacy for 2022

- Federal
 - Corps FY 2023 Work Plan \$500K Initial PED Funding
 - Advocate with Corps HQ and ASA
 - OCPW & OC Congressional Delegation Members
 - Delegation letter Congresswoman Steel
 - Advocate for potential remaining IIJA funds



Current & Future Activities

- **⋄** OCPW is submitted an updated Letter of Intent 3/11/22 showing continued commitment to costshare its part of the Pre-Construction, Engineering & Design (PED) Phase of the project
- CEQA Study EIR to be certified by the Board of Supervisor 2nd Quarter 2022
- Pre-Construction Engineering & Design (PED) Draft Design Agreement was underway but requires PED funds to complete
- Project was not included in the USACE 2022 Work Plan for funding PED (next) phase
- Eventual USACE Project Partnership Agreement (PPA) after Authorization via WRDA bill. OCPW considering Other Funding Methods with USACE- Section 1043
- Cost Share for Construction: USACE 65% + OC 35% (for NED). Build now, apply as credit toward future project cost share
- State Subvention Funds- Project has been added to the program. Advocacy efforts shifting to getting funds for program. OCPW is beginning work with consultant to prepare the Floodplain Management Plan allowing County to be eligible for SSFs if they become available in the future.

Current & Future Activities (cont.)

- OCPW continues construction of reaches for Work-In-Kind Credit.
 The Schedule for Construction by OCPW:
 - EGGW (C05) Warner to Goldenwest FY 19-20 Construction awarded June 2020 and in progress (NTP Sept 2020). Project is 95% complete and estimated to be completed in February 2023.
 - C05- Bridges at Warner Av., Springdale and Edwards FY 22-23
 Bridge improvements Phase will allow ultimate improvements to system. Construction Manager at Risk (CMAR) design and construction awarded November 2022. Design is 90% complete, Construction is anticipated to begin Spring 2023.
 - C05-Warner Ave Bridge at Huntington Harbor FY 25-26
 - C05- Tidegates to 1,200 d/s of Goldenwest FY 26-27, 27-28, 28-29
 - C05- Confluence w/ C06 to Woodruff FY 28-29, 29-30
- FEMA Floodplain: Eventual removal by FEMA Letter of Map Revision (LOMR) beginning with lower reach

