

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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Website

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SARFPA

Executive Committee Meeting Agenda

Date/Time: Thursday, May 25, 2023, at 4:00 pm

Location: Orange County Water District Board Hearing Room

1. Call to Order - Chairman Patrick Harper
2. Pledge of Allegiance - Chairwoman or Designee
3. Approve Minutes of March 23, 2023 Executive Committee Meeting - Chairman
4. Review and recommend approval of SARFPA FY 2023-24 Budget - Executive Director
5. Executive Committee Member nominations for FY 23-24 - Executive Director
6. Discussion on use of Zoom or similar device for holding SARFP meetings - Executive Director
7. Santa Ana River Mainstem and Westminster Project Status - James Tyler, OC Public Works
8. Report from Executive Director - Herb Nakasone
 - Discussion on date for Field Trip to Prado Dam
 - Meet and Greet Meeting with Second District Supervisor Sarmiento
9. Public and Representative Comments
10. Adjournment - Chairman