# 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

0 C Water District

### **Mailing Address**

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#### **Email Address**:

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#### **Phone**

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# **Location**

601 N. Ross Street Santa Ana CA 92703

## Website

www.ocflood.com/sarp/sarfpa

# SARFPA Executive Committee Meeting Agenda

Date/Time: Thursday, May 23, 2024 at 4:00 pm

Location: Orange County Water District Board Hearing Room

- 1. Call to Order Chairman Patrick Harper
- 2. Pledge of Allegiance Chairman or Designee
- 3. Approve Minutes of March 28 Executive Committee Meeting Chairman
- 4. Review and Recommend Approval of FY 2024-25 SARFPA Budget to SARFPA Members at June Agency Meeting Executive Director
- 5. Santa Ana River Mainstem and Westminster Project Status James Tyler, OC Public Works
- 6. Tentative: County Legislative Affairs Report County of Orange staff
- 7. Report from Executive Director Herb Nakasone
  - Seven Oaks Dam Field Trip
- 8. Public and Representative Comments
- 9. Adjournment Chairman