

# *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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## **Location**

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Santa Ana CA 92702-5000

## **Website**

[www.ocflood.com/sarp/sarfpa](http://www.ocflood.com/sarp/sarfpa)

## **SARFPA**

### **Executive Committee Meeting Agenda**

Date/Time: Thursday, January 23, 2020 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 21, 2019 Full Agency Meeting – Chairman
4. Report from Washington D.C. Advocate Jim McConnell – Chairman
5. Executive Director’s Report – Executive Director
6. Santa Ana River Mainstem Construction Status and the Westminster Watershed Study – OC Public Works Representatives
7. Public and Representative Comments
8. Adjournment