

# *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 92703

## **Website**

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

## **SARFPA**

### **Executive Committee Meeting Agenda**

Date/Time: Thursday, March 24, 2022 at 4:00 pm

Location: Meeting Via Zoom

1. Call to Order – Chairwoman
2. Pledge of Allegiance – Chairwoman or Designee
3. Approve Minutes of January 27, 2022 Executive Committee Meeting - Chairwoman
4. Federal and State Legislative Report - Francisco Barajas, OC Public Works Legislative Coordinator
5. Adoption of preliminary SARFPA Fiscal Year 2022-23 Budget - Herb Nakasone Executive Director
6. Santa Ana River Mainstem and Westminster Project Status – James Tyler, OC Public Works
7. Report from Executive Director – Herb Nakasone
  - Audit Status
  - SARFPA’s Joint Powers Agreement
8. Public and Representative Comments
9. Adjournment – Chairwoman