

Santa Ana River Flood Protection Agency

Executive Director

Herbert I. Nakasone

SARFPA EXECUTIVE COMMITTEE MEETING MINUTES

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

May 26 , 2022, at 4:00 p.m.

Zoom Meeting

Attendance/Attendees:

Barbara Delgleize, SARFPA Chairwoman, Mayor, City of Huntington Beach
Cathy Green, SARFPA Executive Committee, First Vice President, Orange County Water District
Bruce Whitaker, SARFPA Executive Committee, Mayor, City of Fullerton
James Tyler, SARFPA Executive Committee, OC Public Works, Alt. to Supervisor Don Wagner
Jon Peat, Mayor, City of Cypress
Connor Traut, Mayor, City of Buena Park
Gloria Ma'ae, Council Member, City of Anaheim
Jake Ngo, Public Works Director, City of Westminster
Tri Ta, Mayor, City of Westminster
Kim Constantine, Mayor Pro Tem, City of Fountain Valley
Kelly Rowe, Director, Orange County Water District
Austin Lombard, Mayor, City of Tustin
Mike Markus, General Manager, Orange County Water District
Kevin O'Toole, Orange County Water District
Rob Thompson, Assistant General Manager at Orange County Sanitation District
Pipit Widjaja, OC Public Works
Catherine Lapid, Flood Programs, OC Public Works
Tim Nguyen, Flood Programs, OC Public Works
Penny Lew, Flood Programs, OC Public Works
Ariel Corpuz, Flood Programs, OC Public Works
Francisco Barajas, Flood Programs, OC Public Works
Herb Nakasone, Executive Director, Santa Ana River Flood Protection Agency

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Location

601 N. Ross Street
Santa Ana CA 92701

Website

www.ocflood.com/sarp/sarfpa

1. Call to Order

Meeting Called to Order at 4:02 p.m. by Barbara Delgleize, SARFPA Chairwoman, Mayor, City of Huntington Beach

2. Pledge of Allegiance

Pledge of Allegiance led by Austin Lombard, Mayor, City of Tustin

3. Approve Minutes of March 24, 2022 Executive Committee Meeting-Chairwoman

Minutes of March 24, 2022 Executive Committee Meeting were approved unanimously on Motion by Bruce Whitaker, Mayor of Fullerton, and Second by Gloria Ma'ae, Council Member, City of Anaheim.

4. SARFPA Budget Recommendation for FY 22-23

The draft SARFPA Budget for FY 22-23 was unanimously approved by the SARFPA Executive Committee on Motion by Barbara Delgleize, Mayor, City of Huntington

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Beach and Second by Jon Peat, Mayor, City of Cypress. The Draft SARFPA FY 22-23 Budget is included as an attachment to these Minutes.

5. Nominations for FY 22-23 SARFPA Executive Committee Members

The nominations for the FY 22-23 Executive Committee Members as listed below were unanimously approved on Motion by Barbara Delgleize, Mayor, City of Huntington Beach and Second by Cathy Green, Director, Orange County Water District. The nominations listed below are recommend for approval by the SARFPA members at the June 2022 General Membership Meeting.

Barbara Delgleize, Mayor, City of Huntington Beach

Patrick Harper, Mayor, City of Fountain Valley

Cathy Green, Director, Orange County Water District

Bruce Whitaker, Mayor, City of Fullerton

Art Perry, Director, Costa Mesa Sanitary District

James Tyler, OC Public Works, Alternate to Supervisor Don Wagner

Gloria Ma'ae, Council Member, City of Anaheim

Rhonda Bolton, Council Member City of Huntington; Term to begin on Jan. 1, 2023

6. Federal and State Legislative Report: Francisco Barajas, OC Public Works Legislative Coordinator

- a. Francisco Barajas reported on the status of the State Subvention Program by indicating the Program has sufficient funding but lack the Legislation to allow the funding to be distributed to eligible parties such as the County of Orange.
- b. The County of Orange is working with our State Legislators and the Department of Water Resources to introduce a Budget Trailer by June 30, 2022 to allow releasing the available funds in the Subvention Program.
- c. The County of Orange is also working with its State Representatives for Legislation to extend the State Subvention Program.
- d. In regard to Federal funding on the Santa Ana River Mainstem Project (SARP), the U.S. Army Corps of Engineers (USACE) has sufficient funding provided under the Bipartisan Budget Act to complete the SARP including funding for property acquisition behind Prado Dam.
- e. Although the Bipartisan Budget Act provided funding for property acquisition behind Prado Dam, the acquisition needs to first be acquired by the Orange County Flood Control District (OCFCD) and reimbursed upon approval by the USACE. The reimbursement process has been mired in administration delays and the County of Orange is working with it Congressional Representatives to accelerate reimbursement of funds to the OCFCD.
- f. In regards the Westminster East Garden Grove (WEGG) Project, the USACE did not include the funding for the Planning Engineering Design Study which would have allowed the OMB to consider the WEGG Project for a First Start funding. As a result, the County of Orange is working with its Lobbyist in Washington DC to have Language included in an Appropriations Bill.

7. Westminster East Garden Grove Project:

- a. James Tyler reported construction on the reach identified as 5B continues in the Santa Ana Canyon area of the Santa Ana River. This is the last phase of construction on the Santa Ana River below Prado Dam.

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- b. The 65% Design Report on the Santiago Creek Project is completed with the 90% Design Report scheduled for completion by June 2022.
- c. The schedule deadline for LERRDS activities behind Prado Dam has been extended to May of 2023.
- d. The Tulsa District USACE recently visited with the County of Orange staff to discuss the activities behind Prodo Dam it expects to assume responsibility for completion.
- e. The LA District USACE recently identified reaches of the Santa Ana River it expects to turn over to the OCFCD for Maintenance along with an accompanying Maintenance Manual.
- f. James also reported the OCFCD is beginning design of three bridges along the East Garden Grove Wintersburg channel as part of the WEGG Project. The three bridges are the Warner Avenue, Springdale Street, and Edward Street.

8. Report from Executive Director Herbert Nakasone:

Audit Report:

Herb Nakasone reported the Audit by EideBailly was performed on the SARFPA financial records maintain by OC Public Works Audit Section. The Audit was determined to be acceptable by the OC Public Works Audit Section.

On Motion by Barbara Delgleize, Mayor, City of Huntington Beach and Second by James Tyler OC Public Works, the Audit Report was approved to be Received and Filed.

9. Public and Representative Comments:

No comments were received from the Public or from SARFPA Representatives present.

10. Adjournment

Meeting was adjourned by Chairwoman Barbara Delgleize at 4:45 pm.

SANTA ANA RIVER FLOOD PROTECTION AGENCY - FUND 787

ACCOUNT	FY 2021-22 BUDGET	FY 2021-22 Actuals as of March 31, 2022	FY 2021-22 Year End Projection	FY 2022-23 Proposed Budget
EXPENDITURES				
1900 Prof & Specialized Service	1,300	-		1,300
Executive Director	18,000	13,500	18,000	21,000
Washington DC Advocate / Other	6,000	3,000	3,000	-
1911 CWCAP	500	164	275	500
1912 Treasurers Investment Charges	50	30	50	50
2700 Transportation & Travel - Meetings	5,000	-	-	5,000
Total Services and Supplies	30,850	16,694	21,325	27,850
Increase To Reserve	4,328	-	-	10,675
TOTAL REQUIREMENTS	35,178	16,694	21,325	38,525
REVENUES				
Beginning Fund Balance Available	6,178	1,850	1,850	9,525
6610 interest	400	259	400	400
7130 Contrib From Other Agencies	28,600	27,300	28,600	28,600
Decrease to Reserve	-	-	-	-
TOTAL FINANCING	35,178	29,409	30,850	38,525
Ending Fund Balance Available	-	12,714	9,525	-
General Reserve Balance	60,349	64,677	64,677	75,352
REVENUE ASSUMPTIONS				
Members	22	22	22	22
Annual Membership Dues	1,300	1,300	1,300	1,300
Income for the year for Memberships	28,600	28,600	28,600	28,600