

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

SARFPA

Executive Committee Meeting Agenda

Date/Time: Thursday, September 22, 2022 at 4:00 pm

Location: Meeting Via Zoom

1. Call to Order – Chairman
2. Pledge of Allegiance – Chairwoman or Designee
3. Approve Minutes of June 23, 2022 Executive Committee Meeting -
Chairwoman
4. Federal and State Legislative Report - Francisco Barajas, OC Public Works
Legislative Coordinator
5. Santa Ana River Mainstem and Westminster Project Status – James Tyler,
OC Public Works
6. Report from Executive Director – Herb Nakasone
 - Propose Amendments to SARFPA Bylaws
 - Review of Executive Directors Contract
 - Agency Meeting scheduled for November 17, 2022
7. Public and Representative Comments
8. Adjournment – Chairman