## 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 0 C Sanitation District O C Flood Control District 0 C Water District

Date/Time:

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Website www.ocflood.com/sarp/sarfpa

## SARFPA Full Agency Meeting Agenda

Location:	Orange County Water District Board Hearing Room
1.	Call to Order - Chairman Patrick Harper
2.	Pledge of Allegiance - Chairwoman or Designee

Thursday, June 22, 2023, at 4:00 pm

- 3. Approve Minutes of May 25, 2023 Executive Committee Meeting -Chairman
- 4. SARFPA FY 2023-24 Budget Executive Director
- 5. Election of Officers and Executive Committee for FY 23-24 Executive Director
- 6. Santa Ana River Mainstem and Westminster Project Status James Tyler, OC Public Works
- 7. Report from Executive Director Herb Nakasone
  - Discussion on July 13, 2023 Field Trip to Prado Dam
  - Cancellation of July 27 Executive Committee Meeting
- 8. Public and Representative Comments
- 9. Adjournment Chairman