# 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

0 C Water District

#### **Mailing Address**

P.O. Box 4048 Santa Ana, CA 92702-4048

## **Email Address**:

Herb.Nakasone@ocpw.ocgov.com hinakasone22@gmail.com

#### **Phone**

(714) 647-3938 (949) 922-1852

### Location

601 N. Ross Street Santa Ana CA 92703

#### Website

www.ocflood.com/sarp/sarfpa

# SARFPA Full Agency Meeting Agenda

Date/Time: Thursday, June 27, 2024 at 4:00 pm

Location: Orange County Water District Board Hearing Room

- 1. Call to Order Chairman Patrick Harper
- 2. Pledge of Allegiance Chairman or Designee
- 3. Approve Minutes of May 23 Executive Committee Meeting Chairman
- 4. Approval of FY 2024-25 SARFPA Budget Executive Director
- 5. Selection of FY 24-25 Executive Committee Members Executive Director
- 6. Selection of Chairman and Vice-Chairman from newly selected Executive Committee Executive Director
- 7. Santa Ana River Mainstem and Westminster Project Status James Tyler, OC Public Work.
- 8. Report from Executive Director Herb Nakasone
  - August 8, 2024 Seven Oaks Dam Field Trip
- 9. Public and Representative Comments
- 10. Adjournment Chairman