Santa Ana River Flood Protection Agency

Executive Director

Herbert I. Nakasone

<u>Members</u>

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

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Location

601 N. Ross Street Santa Ana CA 92703

Website www.ocflood.com/sarp/sarfpa

SARFPA Executive Committee Meeting Agenda

| Date/Tin Location | |
|----------------------|---|
| 1. | Call to Order – Vice Chairman Pat Burns, Director, Orange County Sanitation District |
| 2. | Pledge of Allegiance - Chairman or Designee |
| 3. | Approve Minutes of November 21 Full Agency Meeting - Chairman |
| 4. | Santa Ana River Mainstem and Westminster Project Status - James Tyler, OC Public Works |
| 5. | Report from Executive Director – Herb Nakasone Legislative actions on Santiago Creek Project |
| 6. | Public and Representative Comments |
| 7. | Adjournment - Chairman |
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