

# ***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](http://www.ocflood.com/sarp/sarfpa)

## **SARFPA**

### **Executive Committee Meeting Agenda**

Date/Time: Thursday, May 22, 2025 at 4:00 pm  
Location: Orange County Water District Board Hearing Room

1. Call to Order – Chairman Pat Burns, Director, Orange County Sanitation District
2. Pledge of Allegiance – Chairman or Designee
3. Approve Minutes of March 27, 2025 – Chairman
4. Approve attached proposed SARFPA 2025-26 Budget for submittal to General Membership on June 26, 2025 Agency Meeting.
5. Acting as the Nomination Committee, nominate members for election to serve on FY 25-26 Executive Committee – Executive Director

#### **NOTE:**

The Existing Executive Committee listed below are eligible to serve as the FY 2025-26 Executive Committee:

Pat Burns, Director OCSD; Mayor, City of Huntington Beach  
Cathy Green, Director, Orange County Water District  
Art Perry, Director, Costa Mesa, Sanitary District  
James Tyler, Flood Programs Manager, OC Public Works, Alternate to Supervisor Foley  
Erik Weigand, Council Member, City of Newport Beach  
Jim Cunneen, Council Member, City of Fountain Valley  
Fred Jung, Mayor, City of Fullerton  
Mark Nguyen, Council Member, City of Westminster

6. Santa Ana River Mainstem and Westminster Project Status - James Tyler, OC Public Works
7. Executive Directors Report - Executive Director Herb Nakasone
8. Public and Representative Comments
9. Adjournment - Chairman

Attachment: SARFPA 2025-26 Proposed Budget