

# *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 92701

## **Website**

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

## **SARFPA**

### **Executive Committee Meeting Agenda**

Date/Time: Thursday, May 28, 2020 at 4:00 p.m.

Location: Meeting accomplished through ZOOM

1. Call to Order – Chairman
2. Pledge of Allegiance – Chairman or designee
3. Approve Minutes of January 23, 2020 Executive Committee Meeting – Chairman
4. Report from Washington Advocate Jim McConnell – Chairman
5. Review and recommend SARFPA FY 2020-21 Budget to General Membership at June 25, 2020 meeting (Proposed Budget attached) - Executive Director
6. Nomination of FY 20-21 Officers and Executive Committee – Executive Director
  - a. Nomination for Chairman and Vice-Chairman
  - b. Nomination for Executive Committee (5 members).Note: Per By-Laws, Chairman, Vice-Chairman and Past Chairman are included on the Executive Committee (total of 8 members).
7. Santa Ana River Mainstem Construction Status and the Westminster Watershed Study – OC Public Works representative
8. Public and Representative comments
9. Adjournment