Santa Ana River Flood Protection Agency

Executive Director Herbert I. Nakasone

SARFPA **Full Agency Meeting Agenda**

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 Santa Ana City of Santon City of Tustin City of Westminster 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	Date/ Local	Time: tion:	Thursday, June 26, 2014 at 4:00 p.m. Orange County Water District 18700 Ward Street Fountain Valley, CA
	1.	Call to	Order – Chairman Cathy Green
	2.	Pledge	of Allegiance – As directed by Chairman Cathy Green
	3.	Approv	e minutes of May 22, 2014 meeting – Chairman Cathy Green
Mailing Address P.O. Box 4048	4.	Review	and approve 2014-2015 SARFPA Budget – Herb Nakasone
Santa Ana, CA 92702-4048 Email Address: Herb.nakasone@ocpw.ocgov.com Hnakasone22@yahoo.com	5. Election of Officers and Executive Committee members for FY 2	of Officers and Executive Committee members for FY 2014- Herb Nakasone	
Phone (714) 647-3938 (949) 922-1852 cell	6.	Westmir Army Co	nster Watershed Study Presentation by Los Angeles District U.S. orps of Engineers
Location 300 N. Flower, Room 720 Santa Ana CA 92702-5000	7.	Public a	nd representative comments – Chairman Cathy Green
Website www.ocflood.com/ SARFPA.aspx	8.	Adjourn	ment – Chairman Cathy Green

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Herbert I. Nakasone

Executive Committee Meeting Minutes

May 22, 2014 at 4:00 p.m. Orange County Water District 18700 Ward Street Fountain Valley, CA

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 OC Sanitation District

OC Flood Control District
OC Water District

Mailing Address

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

E-Mail Address:

<u>Herb.nakasone@ocpw.ocgov.com</u> Hnakasone22@yahoo.com

Phone

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

Location

300 N. Flower, Room 720 Santa Ana CA 92702-5000

Website

www.ocflood.com/ SARFPA.aspx

Attendees:

Cathy Green, Director, Orange County Water District (Chairman)
Kevin Onuma, Deputy Director, OC Public Works/Infrastructure Programs
Lance Natsuhara, Manager, Santa Ana River Project
John J. Collins, Councilman, City of Fountain Valley (Vice Chairman)
Tom Lindsey, Mayor, City of Yorba Linda
Nick Guilliams, City of Anaheim
Rebecca Gomez, Councilwoman, City of Tustin
Herb Nakasone, Executive Director, SARFPA
Art Perry, Director, Costa Mesa Sanitary District

1. Call to Order

Meeting called to order by Orange County Water District Director and SARFPA Chairman Cathy Green at 4:05 p.m.

2. Pledge of Allegiance

Pledge of allegiance led by City of Fountain Valley Councilman and SARFPA Vice Chairman John Collins.

3. Minutes of March 27, 2014 Executive Committee Meeting

Minutes approved on Motion by City of Fountain Valley Councilman John Collins and Second by City of Yorba Linda Mayor Tom Lindsey.

4. James McConnell Agreement

Agreement with James "Jim" McConnell Jr. for legislative advocacy and monitoring in Washington D.C. on the Santa Ana River Mainstem and Westminster Watershed Study was approved after a discussion on the merits of having Jim McConnell supporting SARFPA. After the terms of the Agreement were outlined by Executive Director Herb Nakasone, the Agreement was approved on Motion by Costa Mesa Sanitary District Director Art Perry and Second by City of Fountain Valley Councilman John Collins.

5. 2014-15 SARFPA Budget

The 2014-15 Draft SARFPA Budget was introduced by Executive Director Herb Nakasone who explained the SARFPA Executive Committee's role is to make a recommendation on the Budget to the general members at the membership meeting scheduled for June 26, 2014. A brief discussion ensued on the amount of contribution by member cities (\$1,100), which will remain the same. It was explained that the dues are billed to members in July and thus

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far members have responded with timely payments. A suggestion by Fountain Valley Councilman John Collins to change the term "other agencies" to "Cities/Agencies" under the Revenue heading will be made in the final Budget. On a Motion by City of Fountain Valley Councilman John Collins and Second by Costa Mesa Sanitary District Director Art Perry, the Executive Committee endorsed the Budget and recommended its approval for presentation to SARFPA members at the June 26, 2014 General Membership Meeting.

6. Report from Lance Natsuhara of OC Public Works

Lance Natsuhara reported the SARI Line is now operational and the contractor is in the process of filling the old abandoned SARI Line with cement and sand slurry. In Reach 9-Phase 2A, which is in Riverside County, the Riverside County Flood Control District is the lead agency working with the U.S. Army Corps of Engineers (USACE) in providing grouted rock rip rap bank protection to the housing development along the southerly side of the River. In addition, the Riverside County Flood Control District is also scheduled to start a \$6 million project to protect a segment of the SARI Line in Reach 9. A study by the USACE to provide protection to the columns of the BNSF railroad bridge in this reach is also underway.

The grouted rock rip rap protection and stream mitigation project in Reach 9-Phase 2B is essentially complete.

In Reach 9-Phase 3, the \$5.6 million soil cement bank protection of the SR-91 is scheduled for completion in October 2014.

In Reach 9-Phase 4, another soil cement bank protection project with an estimated cost of \$12 million is scheduled for construction starting in April 2015.

In Reach 9-Phase 5, the USACE is evaluating the type of bank protection needed in this reach of the River adjacent to the City of Yorba Linda.

Lance also provided a picture of dike construction underway at the Yorba Slaughter Adobe. He also showed a picture of the California Women's Prison and the flood control berm proposed around the prison.

7. Report from Executive Director

The Executive Director reported that the Los Angeles District, U.S. Army Corps of Engineers has been invited to the June SARFPA General Membership Meeting to provide an update on the Westminster Watershed Study.

8. Public Comments

No public comments were received.

9. Adjournment

The meeting was adjourned at 5:02 p.m.