

Santa Ana River Flood Protection Agency

Executive Director

Penny K. Lew P.E., CFM

SARFPA Executive Committee 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 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

Date/Time: Thursday, May 28, 2026, at 4:00 pm
Location: Orange County Water District Board Hearing Room

1. Call to Order – Chairman Pat Burns, Director, Orange County Sanitation District and Council Member City of Huntington Beach
2. Pledge of Allegiance – Chairman or Designee
3. Approve Minutes of March 26, 2026, SARFPA Executive Committee Meeting – Chairman
4. Review and Recommend Approval of FY 2026-27 SARFPA Budget to SARFPA Members at the June Agency Meeting - Executive Director
5. Santa Ana River Mainstem and Westminster Project Status - James Tyler, OC Public Works
6. Report from Executive Director –Penny Lew
 - Audit Summary
 - Executive Committee Member Nominations for FY 26-27
7. Public and Representative Comments
8. Adjournment - Chairman

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