

Santa Ana River Flood Protection Agency

Executive Director

Herbert I. Nakasone

September 24, 2015

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

Honorable Glenda Sanders
Presiding Judge of the Superior Court of California
700 Civic Center Drive West
Santa Ana, CA 92707

Subject: Orange County Grand Jury Report, ***Joint Powers Authorities: Issues of Viability, Control, Transparency, and Solvency.***

Dear Judge Sanders:

The Grand Jury released the subject report on June 29, 2015 to selected cities and Joint Powers Agencies with its findings and recommendations. The Report identified Findings F.4 and F.5 and Recommendation R.3 as applicable to the Santa Ana River Flood Protection Agency (SARFPA). Our responses to the Grand Jury Findings and Recommendations are listed below.

Mailing Address

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

Email Address:

Herb.nakasone@ocpw.ocgov.com
Hnakasone22@yahoo.com

Phone

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

Location

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

Website

[www.ocflood.com/
SARFPA.aspx](http://www.ocflood.com/SARFPA.aspx)

FINDING AND RESPONSE:

Finding F.4 Vertical Joint Powers Authorities with single controlling entity, such as a city council have the potential to use organization structure as a shell company to avoid other legal constraints on the controlling entity and to obfuscate taxpayer visibility.

Response: Disagree wholly with the finding.

The Santa Ana River Flood Protection Agency (SARFPA) disagrees wholly with the Grand Jury Findings. SARFPA has been incorrectly characterized as a Vertical Joint Powers Agency in the Report. It is, in fact, a Horizontal Joint Powers Authority between the County of Orange, the Orange County Flood Control District, the Orange County Sanitation District, the Orange County Water District, the Costa Mesa Sanitary District, and the cities of Anaheim, Buena Park, Cypress, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Irvine, Newport Beach, Orange, Placentia, Santa Ana, Seal Beach, Stanton, Tustin, Westminster, and Yorba Linda. The Agreement providing for the establishment of the Santa Ana River Flood Protection Agency dated December 18, 1974 is attached.

Finding F.5 Vertical Joint Powers Authority in which the controlling entity transfers assets from itself to a Joint Powers Authority for the purpose of obtaining

Santa Ana River Flood Protection Agency

additional funding, or signs a long term lease to a Joint Powers authority to obtain assets, are avoiding transparency and are not acting in the best financial interest of the taxpayers.

Response: Disagree wholly with the finding.

As stated in response to Finding F.4 above, SARFPA has been incorrectly characterized as a Vertical Joint Powers Agency in the Report and is, in fact, a Horizontal Joint Powers Agency with twenty-two members whose officers are elected from among its members with each member having one vote. No Single members controls the actions of the agency.

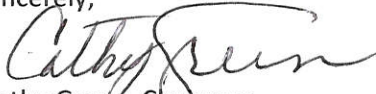
Recommendation R3:

All Joint Powers Authorities should take the following actions to insure transparency to the taxpayers: (1) Have an annual outside audit. (2) Post the complete audit on their city website as a separate Joint Powers Authority entity. (3) Send the audit to the County Controller and the State Auditor, and (4) ensure the required reports are filed annually to the County and the State. (F.4, F.5)

Response: The recommendation has not yet been implemented, but will be in the future.

SARFPA is currently working with the Auditor-Controller to procure an audit firm so that it can comply with the annual audit requirement. Due to budget constraints, SARFPA proposes to replace the annual audit with an audit covering a two-year period. Per Government Code 6505.5 (f) all agencies or entities may, by unanimous request of the governing body thereof, replace the annual special audit with an audit covering a two-year period. It is estimated that an audit of FY 14/15 and FY 15/16 can be completed by December 2016.

Sincerely,



Cathy Green, Chairman

Attachment: Agreement dated December 18, 1974

Cc: Orange County Grand Jury
Jessica O'Hare, Assistant to the COO, County Executive Office
SARFPA Executive Committee

AN AGREEMENT PROVIDING FOR THE ESTABLISHMENT
OF THE SANTA ANA RIVER FLOOD PROTECTION AGENCY
(As Amended 12/18/74)

1 This is an Agreement between the County of Orange, the Orange County
2 Flood Control District, and those cities and other public agencies within Orange
3 County which subscribe to it. The parties are all public agencies having some
4 jurisdiction or interest in the mitigation of deficiencies in the flood storage capa-
5 city of Prado Dam and Reservoir and the concomitant flood hazard to the citizens
6 of Orange County. This Agreement is made pursuant to Title 1, Division 7, Chapter
7 5, of the Government Code of the State of California.

8 RECITALS

9 WHEREAS, the United States Army Corps of Engineers in the studies leading
10 to a survey report on the Santa Ana River Basin for Orange, Riverside and San
11 Bernardino Counties has advised in public meetings of the need for the correction of
12 flood protection deficiencies along the Santa Ana River; and,

13 WHEREAS, the Corps of Engineers has studied and presented in public sev-
14 eral alternative plans for works of improvement while preparing to present to the
15 United States Congress for project authorization a feasible plan which best repre-
16 sents expressed public interest; and

17 WHEREAS, the parties to this Agreement recognize the necessity and effec-
18 tiveness of presenting a position of unanimity in seeking Congressional authorization
19 for Santa Ana River flood protection project; and

20 WHEREAS, the parties to this Agreement have the authority and power to
21 contract among themselves in constituting a joint powers agency representing their
22 mutual interests.

23 COVENANTS

24 NOW, THEREFORE, the parties subscribing hereto in consideration of the
25 mutual covenants herein contained, agree together as follows:

26 SECTION 1. - PURPOSE. The purpose of this agreement is for the joint
27 exercise of the powers for flood protection, conservation and control of storm
28 and flood waters, protection of the health, safety, welfare, and property of the
29 residents residing within the parties' boundaries and the exercise of the common
30 powers of the parties, and particularly to do the following:

- 31 A. To disseminate information on the flood hazard potential of the Santa
32 Ana River and feasible plans for mitigating the flood threat;

1 B. To seek a position of unanimity in the statement of mutual interest of
2 the citizens of Orange, Riverside and San Bernardino Counties in support of the
3 most feasible alternative plan for flood protection along the Santa Ana River;

4 C. To solicit Congressional authorization and appropriations for works of
5 improvement.

6 SECTION 2. - CREATION OF AGENCY.

7 A. There is hereby created a public entity entitled, "The Santa Ana River
8 Flood Protection Agency", hereinafter called "AGENCY" and said AGENCY pur-
9 suant to the provisions of government code section 6507, shall be a public agency
10 separate from the parties hereto. Pursuant to government code section 6508.1
11 the debts, liabilities, and obligations of the AGENCY shall not be the debts,
12 liabilities, and obligations of the parties hereto.

13 B. Membership in the AGENCY shall be voluntary and shall include but
14 not be limited to; the County of Orange, the Orange County Flood Control District,
15 the incorporated cities of Orange County, and any public agency having authority
16 under the Government Code of the State of California to contract for the joint exer-
17 cise of powers. The effective date of this agreement shall be the date of execution
18 by the Chairman of the Board of Supervisors for the County of Orange and Orange
19 County Flood Control District following execution of the agreement by three or more
20 of the incorporated cities of Orange County. Eligible agencies executing this Agree-
21 ment prior to or within sixty calendar days of the effective date of this Agreement
22 shall constitute the initial membership. Thereafter, any eligible agency desiring
23 to gain membership may do so by subscribing to this Agreement pursuant to a duly
24 adopted resolution of its governing board or council and upon ratification of sub-
25 scription by a majority of the then members of the AGENCY.

26 C. The governing body of the AGENCY shall consist of a commission com-
27 prised of one elected representative duly appointed from the governing board or
28 council of each of the parties to this Agreement each Commissioner holding one vote.
29 Commissioners shall represent, serve and be subject to removal and replacement
30 at the pleasure of the appointing body. On the resignation, removal or incapacity
31 of any commissioner, the contracting party hereto shall within thirty days appoint
32 a replacement commissioner. Each commissioner shall file with the AGENCY a

1 certified copy of the resolution of appointment. The AGENCY shall annually elect
2 one of its commissioners as chairman who shall preside at all meetings and shall
3 also appoint a secretary. In the event a vacancy occurs in the office of chairman,
4 the AGENCY shall, at its next meeting, elect a new chairman.

5 D. A quorum for the transaction of business of the AGENCY shall require
6 affirmative approval by a majority of the members present at the meeting at which
7 time such action is taken. The AGENCY shall adopt from time to time such rules
8 and regulations consistent herewith for the holding of meetings and the conduct of its
9 affairs. All meetings shall be open to the public. The AGENCY shall cause its sec-
10 retary to keep full minutes of all meetings which shall be public documents and
11 available for inspection at the office of the secretary by any interested person.

12 SECTION 3. - POWERS. The common powers to be exercised pursuant to
13 this Agreement are the powers of each party to do any and all of the following:

14 A. To develop, provide and disseminate public information on the flood
15 hazard potential of the Santa Ana River, alternative plans for the flood protective
16 improvements and to solicit, communicate and support actions to secure Congres-
17 sional authorization and appropriations for works of improvement.

18 B. To make and enter into contracts, to employ a part-time officer for the
19 exercise of the powers described herein, and to contract with one or more of the
20 parties to this agreement for the employment of the services and personnel needed
21 for the exercise of the powers of the AGENCY.

22 C. To incur debts, liabilities or obligations necessary to carry out the
23 purposes and powers of the AGENCY. However, there shall be no expense, liability
24 or obligation incurred in excess of the budget without the approval or ratification of
25 the participating member agencies.

26 D. To exercise jointly the common powers of the members necessary or
27 incidental to carrying out the purposes of the AGENCY.

28 SECTION 4. - ADMINISTRATIVE PROCEDURES.

29 A. Within sixty days after the first meeting of the Agency Commission, a
30 general budget shall be adopted for the balance of the fiscal year (from formation
31 through June 30, 1975). The first full years (7/1/75 - 6/30/76) budget shall not
32 exceed the sum of \$1500 multiplied by the number of participating agencies. A pre-

1 liminary budget shall be adopted prior to April 1 of each year with a final budget
2 to be adopted prior to or at the June meeting of the AGENCY. Each of the parties
3 shall deposit with the AGENCY its share of the adopted budget prior to the end
4 of August of each fiscal year. The general budget must be approved by two-thirds
5 of the commissioners of the AGENCY. Copies of each general budget shall be
6 mailed to each of the parties within fifteen days of its adoption. The initial budget
7 and each succeeding budget shall include the following:

8 (1) The anticipated general administrative expenses of the AGENCY;
9 and

10 (2) The allocation among the contracting parties of equal amounts
11 necessary to cover the expenses.

12 B. Orange County Flood Control District agrees to deposit an amount
13 not to exceed \$15,000. for the payment of all administrative costs for the AGENCY
14 detailed in the initial general budget upon its adoption, including the salary of the
15 part-time officer, commissioners' and officers' business expenses, office supplies,
16 and communications costs and incidental accounting in connection therewith for the
17 initial fiscal year from date thereof through June 30, 1975.

18 C. Orange County Flood Control District agrees to provide clerical sup-
19 port, office space, furniture and utilities in support of AGENCY operations at no
20 cost to the AGENCY.

21 D. The AGENCY shall keep proper books of record and accounts in which
22 complete and correct entries shall be made of all its transactions (including all re-
23 cepts and disbursements). Said books shall upon written request be subject to in-
24 spection by any duly authorized representative of any of the parties. Said books
25 and accounts shall be audited annually by the Auditor-Controller of the County of
26 Orange and a copy of the report of said Auditor-Controller shall be available for
27 inspection at the office of the AGENCY secretary.

28 E. The treasurer of Orange County shall be the treasurer of the AGENCY,
29 and all funds of the AGENCY shall be maintained in the county treasury. The duties
30 of the auditor and treasurer shall be as defined in Section 6505 and 6505.5 of the
31 Government Code of the State of California.

32 F. No commissioner shall receive any compensation from the AGENCY for

1 his services. Any commissioner may be reimbursed for expenses incurred by such
2 commissioner in the conduct of business authorized by the commission.

3 G. All of the privileges and immunities from liability; exemptions from
4 laws, ordinances and rules; all pension, relief, disability, workmen's compensation,
5 and other benefits which apply to the activities of officers, agents or employees
6 of any of said contracting public agencies when performing their respective functions
7 within the territorial limits of the respective parties to this agreement, shall apply
8 to the same degree and extent while engaged in the performance of any of their func-
9 tions and other duties extraterritorially under this Agreement. None of the officers,
10 agents or employees mentioned in this section shall be deemed by reason of their
11 employment by the AGENCY to be employed by any of the contracting parties or by
12 reason of their employment by the AGENCY to be subject to any of the requirements
13 of such contracting parties hereto.

14 H. The notice to the Secretary of State as required by Government Code
15 Section 6503.5 shall be made by the Chairman of the Commission.

16 SECTION 5. - In lieu of circulating a single document among the entities
17 eligible for membership, this Agreement shall be prepared in multiple copies,
18 each of which may be signed by the County of Orange and one or more eligible
19 parties. The signed agreements shall be filed with the Clerk of the Orange County
20 Board of Supervisors who shall notify the initial membership of the effective date
21 of this Agreement.

22 SECTION 6. This joint powers agreement and the AGENCY shall exist as
23 long as three or more parties are in common agreement to continue the terms of
24 the joint powers agreement. A party to the Agreement may withdraw therefrom
25 upon giving ninety days written notice to the AGENCY Commission and to the other
26 parties to the Agreement and upon deposit of sufficient funds with the AGENCY to
27 cover the withdrawing party's proportionate of the debts, liabilities, obligations and
28 expenses of the AGENCY as determined by the Commission.

29 It is not contemplated that the AGENCY will acquire real or personal property.

30 Upon termination and dissolution of the AGENCY any surplus or remaining
31 funds shall be returned to the parties in proportion to the total contributions made
32 by each party.

COUNTY OF ORANGE

Date: December 31, 1974

By Sal B. Clark
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk of the Board of Supervisors

Date: December 31, 1974

BY Jane Alexander
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

Date: December 31, 1974

By Sal B. Clark
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and ex-officio Clerk of the Board of Supervisors of the Orange County Flood Control District.

Date: December 31, 1974

By Jane Alexander
Deputy

APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

RECOMMENDED FOR APPROVAL:

Original Signed By H. G. Osborne

By Ch. B. Swan
Deputy

H. G. Osborne, Director
Environmental Management Agency

CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

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Mayor

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

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COUNTY OF ORANGE

1
2 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

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4
5 Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

6
7 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

8
9
10
11 Date: _____

By _____
Deputy

12
13 APPROVED AS TO FORM:
14 Adrian Kuyper, County Counsel
Orange County, California

RECOMMENDED FOR APPROVAL:

15
16 By _____
Deputy

H. G. Osborne, Director
Environmental Management Agency

17 CITY OF ANAHEIM
18 *W. E. St John*
Mayor

ATTEST:

City Clerk

19 CITY OF
20 _____
21 Mayor

ATTEST:

City Clerk

22 CITY OF
23 _____
24 Mayor

ATTEST:

City Clerk

25 CITY OF
26 _____
27 Mayor

ATTEST:

City Clerk

28 CITY OF
29 _____
30 Mayor

ATTEST:

City Clerk

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1 by each party.

2 Date: _____

COUNTY OF ORANGE

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

5 Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

8 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

12 Date: _____

By _____
Deputy

13 APPROVED AS TO FORM:
14 Adrian Kuyper, County Counsel
15 Orange County, California

RECOMMENDED FOR APPROVAL:

16 By _____
17 Deputy

H. G. Osborne, Director
Environmental Management Agency

18 CITY OF ANAHEIM

ATTEST:

19 _____
Mayor

City Clerk

20 CITY OF COSTA MESA

ATTEST:

21 Robert M. Wilson
Mayor

City Clerk

APPROVED AS TO FORM
[Signature]
CITY ATTORNEY

22 CITY OF FOUNTAIN VALLEY

ATTEST:

23 _____
Mayor

City Clerk

24 CITY OF HUNTINGTON BEACH

ATTEST:

25 _____
Mayor

City Clerk

26 CITY OF NEWPORT BEACH

ATTEST:

27 _____
Mayor

City Clerk

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1 CITY OF ORANGE

ATTEST:

2 _____
Mayor

_____ City Clerk

3 CITY OF SANTA ANA

ATTEST:

4 _____
5 Mayor

_____ City Clerk

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7 ///CITY OF CYPRESS

ATTEST:

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9 ///  Mayor

_____ City Clerk

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Date: _____

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Date: _____

APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

By _____
Deputy

CITY OF FOUNTAIN VALLEY

James B. Smith
Mayor

CITY OF

Mayor

CITY OF

Mayor

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Mayor

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COUNTY OF ORANGE

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

By _____
Deputy

RECOMMENDED FOR APPROVAL:

H. G. Osborne, Director
Environmental Management Agency

ATTEST:

Enrique H. Serrano
Deputy City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

COUNTY OF ORANGE

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

By _____
Deputy

RECOMMENDED FOR APPROVAL:

H. G. Osborne, Director
Environmental Management Agency

ATTEST:

Virginia Johnson

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

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12
13 APPROVED AS TO FORM:
14 Adrian Kuyper, County Counsel
15 Orange County, California

16 By _____
Deputy

17 CITY OF FULLERTON
18 *Frank Wood*

Mayor

19 CITY OF
20 _____
21 Mayor

22 CITY OF
23 _____
24 Mayor

25 CITY OF
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27 Mayor

28 CITY OF
29 _____
30 Mayor

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COUNTY OF ORANGE

1
2 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

5 Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

8 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

12 Date: _____

By _____
Deputy

13 APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
14 Orange County, California

RECOMMENDED FOR APPROVAL:

15 By _____
16 Deputy

H. G. Osborne, Director
Environmental Management Agency

17 CITY OF GARDEN GROVE

18 *Bernard Adams*
Mayor

ATTEST:
Wiley H. Simon

City Clerk
(Approved December 23, 1974)

19 CITY OF

21 _____
Mayor

ATTEST:

City Clerk

22 CITY OF

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Mayor

ATTEST:

City Clerk

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Mayor

ATTEST:

City Clerk

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Mayor

ATTEST:

City Clerk

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COUNTY OF ORANGE

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By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

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5 Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

6
7 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

8
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11 Date: _____

By _____
Deputy

RECOMMENDED FOR APPROVAL:

12
13 APPROVED AS TO FORM:
14 Adrian Kuyper, County Counsel
Orange County, California

H. G. Osborne, Director
Environmental Management Agency

15
16 By _____
Deputy

ATTEST:

17 CITY OF
18 _____
Mayor

City Clerk

19 CITY OF
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Mayor

ATTEST:

City Clerk

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Mayor

ATTEST:

City Clerk

23 CITY OF
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Mayor

ATTEST:

City Clerk

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28 CITY OF HUNTINGTON BEACH

ATTEST:

29
30 *Norma Beaudel Gibb*

Mayor Pro Tempore

Alicia M. Dentworth

City Clerk

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APPROVED AS TO FORM

Don P. Bonfa

DON P. BONFA
City Attorney

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Date: _____

APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

By _____
Deputy

CITY OF IRVINE
Arthur W. Anthony
Mayor

CITY OF _____
Mayor

CITY OF _____
Mayor

CITY OF _____
Mayor

CITY OF _____
Mayor

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COUNTY OF ORANGE.

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

By _____
Deputy

RECOMMENDED FOR APPROVAL:

H. G. Osborne, Director
Environmental Management Agency

ATTEST:
Carol J. Flynn
City Clerk

ATTEST:

City Clerk

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City Clerk

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City Clerk

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City Clerk

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COUNTY OF ORANGE

Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

Date: _____

By _____
Deputy

RECOMMENDED FOR APPROVAL:

APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

H. G. Osborne, Director
Environmental Management Agency

By _____
Deputy

CITY OF NEWPORT BEACH

ATTEST:

David A. [Signature]
Mayor

[Signature]
City Clerk



CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

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Mayor

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CITY OF

City Clerk

Mayor

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COUNTY OF ORANGE

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2 Date: _____

By _____
Chairman of its Board of Supervisors

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ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

5 Date: _____

BY _____
Deputy

6
7 Date: _____

ORANGE COUNTY FLOOD CONTROL DISTRICT

By _____
Chairman of its Board of Supervisors

9
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11 Date: _____

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

By _____
Deputy

13 APPROVED AS TO FORM:
14 Adrian Kuyper, County Counsel
Orange County, California

RECOMMENDED FOR APPROVAL:

15
16 By _____
Deputy

H. G. Osborne, Director
Environmental Management Agency

17 CITY OF ORANGE
18 *Justin Perry*
Mayor

ATTEST:
Charlotte M. Johnston *January 8, 1975*
City Clerk

19 CITY OF
20
21 _____
Mayor

ATTEST:

City Clerk

22 CITY OF
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Mayor

ATTEST:

City Clerk

24 CITY OF
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Mayor

ATTEST:

City Clerk

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Mayor

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City Clerk

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Mayer

ATTEST:

City Clerk

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Date: _____

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Date: _____

APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

By _____
Deputy

CITY OF PLACENTIA
Robert B. G...
Mayor

CITY OF _____
Mayor

CITY OF _____
Mayor

CITY OF _____
Mayor

CITY OF _____
Mayor

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COUNTY OF ORANGE

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

By _____
Deputy

RECOMMENDED FOR APPROVAL:

H. G. Osborne, Director
Environmental Management Agency

ATTEST:
Edmund M. Ponce
City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

COUNTY OF ORANGE

Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

Date: _____

By _____
Deputy

APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

RECOMMENDED FOR APPROVAL:

By _____
Deputy

H. G. Osborne, Director
Environmental Management Agency

Approved AS TO FORM
[Signature]

CITY OF SANTA ANA:
[Signature]
Mayor

ATTEST: *[Signature]*
City Atty
[Signature]
City Clerk

CITY OF _____
Mayor

ATTEST: _____
City Clerk

CITY OF _____
Mayor

ATTEST: _____
City Clerk

CITY OF _____
Mayor

ATTEST: _____
City Clerk

CITY OF _____
Mayor

ATTEST: _____
City Clerk

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COUNTY OF ORANGE

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2 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

3
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5 Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

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8 Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

9
10
11 Date: _____

By _____
Deputy

12
13 APPROVED AS TO FORM:
14 Adrian Kuyper, County Counsel
Orange County, California

RECOMMENDED FOR APPROVAL:

15
16 By _____
Deputy

H. G. Osborne, Director
Environmental Management Agency

17 CITY OF SEAL BEACH
18 [Signature]
Mayor

ATTEST:
[Signature]
City Clerk

19 CITY OF
20 _____
21 Mayor

ATTEST:

City Clerk

22 CITY OF
23 _____
24 Mayor

ATTEST:

City Clerk

25 CITY OF
26 _____
27 Mayor

ATTEST:

City Clerk

28 CITY OF
29 _____
30 Mayor

ATTEST:

City Clerk

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COUNTY OF ORANGE

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

By _____
Deputy

RECOMMENDED FOR APPROVAL:

H. G. Osborne, Director
Environmental Management Agency

ATTEST: _____
Ann E. Adams
Deputy City Clerk

ATTEST: _____
City Clerk

ATTEST: _____
City Clerk

ATTEST: _____
City Clerk

ATTEST: _____
City Clerk

ATTEST: _____
City Clerk

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7 Date: _____

11 Date: _____

13 APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

15 By _____
Deputy

17 CITY OF STANTON
Alfred H. Kuyper
Mayor

19 CITY OF _____
Mayor

22 CITY OF _____
Mayor

24 CITY OF _____
Mayor

27 CITY OF _____
Mayor

30 CITY OF _____
Mayor

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COUNTY OF ORANGE

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

BY _____ Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

By _____ Deputy

RECOMMENDED FOR APPROVAL:

H. G. Osborne, Director
Environmental Management Agency

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

ATTEST:

City Clerk

1
2 Date: _____

5 Date: _____

7 Date: _____

11 Date: _____

13 APPROVED AS TO FORM:
14 Adrian Kuyper, County Counsel
Orange County, California

15 By _____
16 Deputy

17 CITY OF TUSTIN
18 _____
Mayor

19 CITY OF
20 _____
21 Mayor

22 CITY OF
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24 Mayor

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30 Mayor

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COUNTY OF ORANGE

Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and Clerk
of the Board of Supervisors

Date: _____

BY _____
Deputy

ORANGE COUNTY FLOOD CONTROL DISTRICT

Date: _____

By _____
Chairman of its Board of Supervisors

ATTEST: W. E. St John, County Clerk and
ex-officio Clerk of the Board of Supervisors of
the Orange County Flood Control District.

Date: _____

By _____
Deputy

APPROVED AS TO FORM:
Adrian Kuyper, County Counsel
Orange County, California

RECOMMENDED FOR APPROVAL:

H. G. Osborne, Director
Environmental Management Agency

By _____
Deputy

CITY OF WESTMINSTER

ATTEST:

Philip L. Anthony

Mayor

Katherine C. Harper

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

CITY OF

ATTEST:

Mayor

City Clerk

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