



CALIFORNIA CENTRAL VALLEY  
**FLOOD CONTROL**  
ASSOCIATION

<i>Executive Director</i>	<b>ADAM BORCHARD</b>
<i>President</i>	<b>THOMAS SLATER</b>
<i>Vice President</i>	<b>MEEGAN NAGY</b>
<i>Treasurer</i>	<b>MICHAEL BESSETTE</b>
<i>Secretary</i>	<b>CHRISTOPHER NEUDECK</b>

**CCVFCA Board of Directors Meeting Agenda**  
**December 16, 2025 – 8:00 am**  
**In-Person Only**  
**Dante Club, 2330 Fair Oaks Blvd., Sacramento**

- 1. Call to Order and Introductions**  
*Tom Slater, President*
- 2. Approval of Excused Absences**  
*Tom Slater, President*
- 3. Approval of Minutes**  
*Tom Slater, President*
  - A. Approve September 17, 2025 Board Meeting Minutes
- 4. Financial Report**  
*Shannon Nystrom, Office Manager*
  - A. Review Quarterly Financial Statements
  - B. Update on 2025-26 Membership Dues
- 5. Legislative Report**  
*Bob Reeb, Lobbyist*
  - A. 2025 Legislative Annual Report
- 6. Legal & Engineering Report**  
*Scott Shapiro, Attorney, and Tom Engler, Engineer*
  - A. Permit Streamlining Effort Update
  - B. Changes to Section 408 reviews
  - C. CVFPB Proposed Fees Update
  - D. Title 23 Technical Standards Update
  - E. Online Permitting Portal
  - F. PL 84-99 Appeal Decisions
  - G. NAFSMA Washington, D.C. Update
- 7. Executive Director Report**  
*Adam Borchard, Executive Director*
  - A. Report on Meetings and Correspondence

- B. 2026 Meeting Schedule
- C. Delta Updates
- D. CalPERS Unfunded Accrued Liability & Termination Discussion Update

**8. President's Remarks**

*Tom Slater, President*

**9. Announcements**

- A. 2025 Flood Forum – immediately upon adjournment of Board meeting
- B. January 8, 2026 – Delta Protection Commission Meeting
- C. January 16, 2026 – Central Valley Flood Protection Board (CVFPB) Meeting
- D. January 22-23, 2026 – Delta Stewardship Council (DSC) Meeting
- E. February 13, 2026 – CVFPB Workshop
- F. February 26-27, 2026 – DSC Meeting
- G. March 18, 2026 – CCVFCA Board of Directors Meeting, Downey Brand, 621 Capitol Mall, 18<sup>th</sup> Floor, Sacramento, 9:00 am
- H. March 18, 2026 – CCVFCA Members Meeting, Downey Brand, 621 Capitol Mall, 18<sup>th</sup> Floor, Sacramento, 10:30 am
- I. July 13-16, 2026 – National Association of Flood and Stormwater Management Agencies (NAFSMA) Annual Meeting, Annapolis, MD

**10. Adjournment**