



CALIFORNIA CENTRAL VALLEY
FLOOD CONTROL
ASSOCIATION

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

CCVFCA Annual Members Meeting Agenda
March 19, 2025 – **10:30 a.m.**
In Person/Teleconference
621 Capitol Mall, 18th Floor, Sacramento

Join Zoom Meeting:

<https://us06web.zoom.us/j/88211009843?pwd=dExBVU12a1VTQXRRCjZBTcttYS9pdz09>

Meeting ID: 882 1100 9843

Passcode: 214435

Call In Only:

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 882 1100 9843

Passcode: 214435

1. Call to Order and Introductions

Tom Slater, President

2. Approval of Minutes

Tom Slater, President

A. Approve March 20, 2024, Annual Member Meeting Minutes

3. President & Treasurer Reports

Tom Slater, President and Michael Bessette, Treasurer

A. President Report – Overview of Annual Officer & Committee Report and Executive Committee Actions

B. Treasurer - Review Revenues, Expenditures, Assets, Liabilities, and Reserves

4. Introduction of new Executive Director

Tom Slater, President

A. Comments by Adam Borchard

B. Regulatory Report – Overview of Current Legal and Engineering Activities

5. Adjournment