



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 Board of Directors Meeting Agenda
March 19, 2025 – 9:00 am
In Person/Teleconference

621 Capitol Mall, 18th Floor, Sacramento

Join Zoom Meeting:

<https://us06web.zoom.us/j/88211009843?pwd=dExBVU12a1VTQXRRCQjZBTCttYS9pdz09>

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 Excused Absences

Tom Slater, President

3. Approval of Minutes

Tom Slater, President

- A. Approval of December 20, 2023, board meeting minutes

4. Financial Report

Vanessa Schmoker, Temp Admin, Bookkeeper

- A. Review quarterly financial statements

5. Succession Planning

Tom Slater, President

- A. ACTION: Executive Committee recommendation to name Adam Borchard as CCVCA Executive Director
- B. ACTION: Executive Committee recommendation to approve and sign Agreement between NDWA & CCVFCA

6. Legal & Engineering Report

Scott Shapiro, Attorney and Tom Engler, Engineer

7. Legislative Report

Bob Reeb, Lobbyist

- A. Legislative Update

8. Request Approval of the City of Woodland for Membership - Remaining three months of FY 2024-25

9. Introduction and comments by Executive Director Adam Borchard

Tom Slater, President

10. Announcements

- A. March 28- CVFPB Meeting, 9:00 am
- B. March 25– CVFPB Coordinating Meeting 9:00 am
- C. March 27– DSC Meeting, 9:30 am
- D. May 20- DPC meeting, 5:00 pm

11. Adjournment