



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
June 18, 2025 – 9:00 am
In Person/Teleconference
Downey Brand, 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. Approve March 19, 2025 Board Meeting Minutes
- 4. Annual Budget & Dues**
Adam Borchard, Executive Director and Shannon Nystrom, Office Manager
 - A. Review financial statements
 - B. Adopt FY 2025-2026 Dues Rates
 - C. Approve FY 2025-2026 Budget
 - D. Approve Adding Executive Director as Authorized Signer for River City Bank Account

5. **Legislative Committee**
Tom Slater, President
6. **Legislative Report**
Bob Reeb, Lobbyist
 - A. State Budget – May Revise
7. **Legal & Engineering Report**
Scott Shapiro, Attorney and Tom Engler, Engineer
 - A. Permit Streamlining White Paper
8. **Executive Director Report**
Adam Borchard, Executive Director
 - A. Report on Meetings and Correspondence
9. **Board President Comments**
Tom Slater, President
10. **Announcements**
 - A. June 26-27th – Delta Stewardship Council Meeting
 - B. June 27th – Central Valley Flood Protection Board Meeting
 - C. July 17th – Delta Protection Commission Meeting
 - D. July 21-24th – NAFSMA Conference, Chicago
 - E. July 25th – USACE Change of Command Ceremony – Swearing-In of Col. Robert M. McTighe, Incoming Commander of Sacramento District, Memorial Auditorium, 1515 J Street, Sacramento, 11:00 am
 - F. August 8 – CVFPB Workshop
 - G. Sept. 17th – CCFVCA Board Meeting, Downey Brand, 621 Capitol Mall, 18th Floor, Sacramento, 9:00 am
11. **Adjournment**