



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 18, 2026 – 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. Approve December 16, 2025 Board Meeting Minutes

4. Financial Report

Vanessa Schmoker, Interim Bookkeeper

A. Review Quarterly Financial Statements

5. CalPERS Update

Tom Slater, President

A. ACTION: Consider Adoption of Resolution No. 2026-01 – Resolution of Intention to Terminate the Contract Between CalPERS and CCVFCA

6. **Legislative Report**
Bob Reeb, Lobbyist
 - A. Legislative Report
7. **Legal & Engineering Report**
Scott Shapiro, Attorney, and Tom Engler, Engineer
 - A. Federal Updates – Changes to USACE Section 408 Reviews & Permit Streamlining
 - B. Title 23 Updates
 - C. CVFPB [Permit Application Portal](#)
8. **Executive Director Report**
Adam Borchard, Executive Director
 - A. Report on Meetings and Correspondence
 - B. Delta Updates
9. **President's Remarks**
Tom Slater, President
10. **Announcements**
 - A. March 19, 2026 – Delta Protection Commission Meeting
 - B. March 24, 2026 – Central Valley Flood Protection Board (CVFPB) Coordinating Committee Meeting
 - C. March 25, 2026 – Delta Conservancy Board Meeting
 - D. March 26, 2026 – Delta Stewardship Council Meeting
 - E. March 27, 2026 – CVFPB Board Meeting
 - F. April 10, 2026 – CVFPB Board Workshop, Marysville, CA
 - G. June 17, 2026 – CCFVCA Board of Directors Meeting, Downey Brand, 621 Capitol Mall, 18th Floor, Sacramento, 9:00 am
 - H. July 13-16, 2026 – National Association of Flood and Stormwater Management Agencies (NAFSMA) Annual Meeting, Annapolis, MD
11. **Adjournment**