



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 17, 2026 – 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 18, 2026 Board Meeting Minutes

**4. Financial Report**

*Adam Borchard, Executive Director and Michelle Stuart, Bookkeeper/Office Manager*

A. Audit – Presentation of Biannual Audit Report by CPA

B. Review financial statements

C. Adopt FY 2026-2027 Dues Rates

D. Approve FY 2026-2027 Budget

E. Approve exemption from Board resolution regarding savings reserve to terminate CCVFCA's contract with CalPERS

- F. ACTION: Consider Adoption of Resolution No. 2026-02 – Resolution to Terminate Contract Between CalPERS and CCVFCA Effective August 1, 2026

**5. Legislative Report**

*Bob Reeb, Lobbyist*

**6. Legal & Engineering Report**

*Scott Shapiro, Attorney and Tom Engler, Engineer*

**7. Executive Director Report**

*Adam Borchard, Executive Director*

- A. Report on Meetings and Correspondence

**8. Board President Comments**

*Tom Slater, President*

**9. Announcements**

- A. June 25-26th – Delta Stewardship Council Meeting
- B. June 26th – Central Valley Flood Protection Board Meeting
- C. July 13-16th – NAFSMA [Conference](#), Annapolis
- D. July 16th – Delta Protection Commission Meeting
- E. August 21st – CVFPB Workshop, Marysville
- F. September 16th – CCVFCA Board Meeting, Downey Brand, 621 Capitol Mall, 18<sup>th</sup> Floor, Sacramento, 9:00 am

**10. Adjournment**