



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 18, 2026 – 10:30 a.m.
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 Minutes**
Tom Slater, President
 - A. Approve March 19, 2025, Annual Member Meeting Minutes
- 3. Nominating Committee Report**
Tom Slater, Nominating Committee
 - A. Present Board of Director Candidates for 2026-2028
 - B. Elect 2026-2028 Board of Directors
 - C. Appoint President, Vice President, Treasurer and Secretary
 - D. Appoint Executive Committee Members

4. 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

5. Executive Director Report

Adam Borchard, Executive Director

6. Adjournment

Minutes of Annual Member Meeting
California Central Valley Flood Control Association
March 19, 2025 – 10:30 a.m.
In Person/Teleconference
Downey Brand, 621 Capitol Mall, 18th Floor, Sacramento

Call to Order

President Tom Slater called the CCFVCA Members Meeting to order at 11:00 a.m. and a quorum was established. Those present:

Members

Lewis Bair – RD 108
Michael Bessette – SBFCA
Ben Carter – Sacramento River WSLD
Roger Cornwell – RD 1500
Andy Duffey – RD 1660
Chris Elias – SJAFCA
Larry Gardiner – Brannan Andrus LMD
Dominick Gulli – RD 548
James Johas – RD 3
Black Johnson – RD 900
Misty Kaltreider – Solano County
Tim Kerr – American River Flood Control
Marry Kuechler – RD 2060
Patrick Meagher – RD 784
Rosa Millino – City of Sacramento
Meegan Nagy – Knights Landing
Sami Nall – Yuba Water Agency
Venki Narasimhalu – San Joaquin County
Chris Neudeck – RD 1614
Barry O'Regan – RD 787
Dan Ramos – RD 537
Kimberly Reese – RD 1001
Sonnet Rodrigues – RD 800

Casey Liebler – Yolo County
Jon Scott – RD 1500
Tom Slater – RD 9993
Darren Suen - SJAFCA
Dan Tibbits – SAFCA
Alex Wilson – RD 2111

Staff/Consultants

Adam Borchard
Vanessa Schmoker
Gilbert Cosio
Tom Engler
Bob Reeb
Scott Shapiro

Associates & Guests

Chris Lief – CVFPB
Seth Wurzel – Larsen Wurzel Associates

Approval of Minutes

Tom Slater presented minutes from the March 20, 2024 Annual Members Meeting. No changes were made.

MOTION by Ben Carter to approve the March 20, 2024, Annual Member Meeting minutes as presented. Seconded by Chris Neudeck and unanimously approved by a voice vote.

President & Treasurer Reports

Tom Slater reported actions taken by the Executive Committee and Board of Directors, including the hiring of Adam Borchard as the new CCVFCA Executive Director. Michael Bessette reported revenues, expenditures, assets, liabilities, and reserves and the approval of the City of Woodland as a new member beginning in the last three months of FY 2024-25.

Introduction of Executive Director Adam Borchard

Slater introduced Adam Borchard to the Board. Borchard provided a few remarks on his professional background and his immediate priorities since his hiring, including interviewing candidates and hiring for the vacant Office Manager/Bookkeeper position and visiting the CCVFCA membership. Borchard also provided a brief report on the current State Legislative Session, the CCVFCA Legislative Committee, and the CCVFCA letter on funding priorities in the FY 2025-26 State Budget.

Scott Shapiro and Tom Engler provided a regulatory report on current legal and engineering activities.

Adjournment

The CCVFCA Annual Member Meeting was adjourned at 11:26 a.m. on Wednesday, March 19, 2025.



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CCVFCA Board of Directors 2026-2028 Term Nominated Slate of Candidates

1. American River Flood Control District
2. Brannan Andrus Levee Maintenance District
3. City of Sacramento
4. County of San Joaquin
5. County of Yolo
6. Knights Landing Ridge Drainage District
7. Reclamation District 3
8. Reclamation District 108
9. Reclamation District 150
10. Reclamation District 501
11. Reclamation District 537
12. Reclamation District 563
13. Reclamation District 784
14. Reclamation District 787
15. Reclamation District 800
16. Reclamation District 900
17. Reclamation District 999
18. Reclamation District 1000
19. Reclamation District 1500
20. Reclamation District 1614
21. Reclamation District 1660
22. Reclamation District 2060
23. Reclamation District 2068
24. Sacramento Area Flood Control Agency
25. Sacramento River West Side Levee District
26. San Joaquin Area Flood Control Agency
27. Sutter Butte Flood Control Agency
28. Yuba Water Agency



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CCVFCA Board of Directors 2026-2028 Term Nominated Officers and Executive Committee Slate

President	Tom Slater	Reclamation District 999
Vice President	Meegan Nagy	Knights Landing Ridge Drainage District
Treasurer	Michael Bessette	Sutter Butte Flood Control Agency
Secretary	Chris Neudeck	Reclamation District 1614
At Large	Lewis Bair	Reclamation District 108
At Large	Andy Duffey	Reclamation District 1660