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# Executive Committee Agenda

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**Date:** June 25, 2026  
**Subject:** NCPA Executive Committee Meeting  
**Location:** NCPA HQ – 651 Commerce Drive, Roseville, CA 95678  
**Time:** 8:00 am

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In compliance with the Brown Act, you may participate at one of the meeting locations listed below or at NCPA, 651 Commerce Drive, Roseville, CA. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location.

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| <b>CITY OF HEALDSBURG<br/>CITY HALL</b><br>401 Grove Street<br>Healdsburg, CA | <b>CITY OF LODI<br/>CITY HALL</b><br>221 W. Pine Street<br>Lodi, CA | <b>PALO ALTO CITY HALL<br/>COMMUNITY MEETING<br/>ROOM</b><br>250 Hamilton Avenue<br>Palo Alto, CA |
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The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at (916) 781-3636 in advance of the meeting to arrange for such accommodations.

## REVIEW SAFETY PROCEDURES

- 1. Call Meeting to Order and Introductions***
- 2. Approve minutes of the Special Executive Committee meeting on May 12, 2026, and the May 28, Regular Executive Committee meeting.***

## PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public

who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

### **OPEN SESSION**

### **INFORMATIONAL ITEMS**

3. **General Manager Report** – update and monthly report
4. **General Counsel Report** – update and monthly report
5. **General Manager Job Development Plan** – Korn Ferry Consultants to provide a presentation outlining the proposed new General Manager’s Job Development Plan.

### **CLOSED SESSION**

6. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, one (1) case.
7. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation, one (1) case.

Case Name: *California Department of Water Resources, Appellant, v. City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Respondents, Court of Appeal, Third Appellate District, Case No. 105697.*

8. **CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION** – Pursuant to Government Code section 54956.9(d)(4) – Initiate Litigation, one (1) case

### **OPEN SESSION**

### **REPORT FROM CLOSED SESSION**

### **NEW BUSINESS**

### **ADJOURNMENT**