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Executive Committee Agenda

Date: July 23, 2026

Subject: NCPA Executive Committee Meeting

Location: Ironstone Vineyards, 1894 Six Mile Road, Murphys, California 95247 – *Tasting Room*

Time: **7:30 am**

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 June 9, 2026 Special Executive Committee meeting and the June 25, 2026 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.

INFORMATIONAL ITEMS

3. ***General Manager Report –*** update and monthly report

4. ***General Counsel Report*** – update and monthly report

DISCUSSION/ACTION

5. ***Election of FY 2027-28 Slate of Officers, Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair –*** Seeking an Executive Committee recommendation for Commission approval of the nomination and election of Chair and Vice Chair for the Commission and Executive Committee, three to five (3 to 5) Commissioners as at-large Executive Committee Members, the Finance Committee Chair, and the Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT