



County Engineers Association of California  
 CEAC Vision 2012  
 CSAC office, Sacramento, CA  
 Meeting Minutes/Action Items  
 May 7, 2009

**Attendees**

Peter Rei (via phone)	Tuolumne County
Pat DeChellis	Los Angeles County
Julie Bueren	Contra Costa County
George Johnson	Riverside County
Daniel Woldesenbet	Alameda County
Randy Murphy	Glenn County
Jim Porter	San Mateo County
Tom Flinn	San Joaquin County
Merrin Gerety	CEAC

**CEAC Vision 2012 Key Messages**

- CEAC will be recognized as a leader in advancing public policies as they relate to public works for the communities we serve, and for the benefit of all Californians.
- CEAC members will be informed of the programs and projects undertaken by CEAC, and actively involved in these programs and projects for their benefit and the benefit of CEAC.
- CEAC will become an entity that the public, the elected officials and other government agencies know of and know what we stand for.
- CEAC will influence and partner with regional/state/federal agencies

<b>Discussion /Action items:</b>	<b>Responsible:</b>	<b>Resource:</b>	<b>Status:</b>
Regional Meetings <ul style="list-style-type: none"> <li>• DeAnn/Karen to visit each CEAC region and present a “Legislation 101” on how the legislative process works</li> <li>• Increase regional meeting participation</li> <li>• Increase educational content (to justify traveling and</li> </ul>	DeAnn/Karen  Regional Directors Regional Directors	Merrin Gerety  Merrin Gerety Merrin Gerety/CEAC	



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<p>attending the meetings)</p> <ul style="list-style-type: none"> <li>• Assign four (4) CEAC Vision 2012 goals to the seven (7) regions to create a work plan to accomplish the four goals. Have the regions present their work plans at the Fall Policy Conference (note: assignment comes from CEAC President). The regional directors present their findings to CEAC Program Manager before the Conference (mid-September). Regional Directors present on one of the vision topics at the Fall Policy Conference.               <ul style="list-style-type: none"> <li>○ Northern California Region</li> <li>○ North Bay Region</li> <li>○ Central Coast Region</li> <li>○ Sacramento Motherlode Region</li> <li>○ San Joaquin Valley Region</li> <li>○ South Central Coast Region</li> <li>○ Southern California Region</li> </ul> </li> </ul>	<p>Tom Mattson            Birgitta Corsello            Jim Porter            Mike Penrose            Tom Flinn            Paul Greenway            Ignacio Ochoa</p>	<p>Officers</p> <p>Randy Murphy            Daniel W, Julie B, Jim Porter            Daniel W, Julie B, Jim Porter            Peter Rei            Tom Flinn            Pat DeChellis            George Johnson</p>	
<p>Conferences</p> <ul style="list-style-type: none"> <li>• Consider revising conference schedule</li> <li>• Add “Welcome Breakfast/Regional Round Table” to first day of fall and spring conferences</li> <li>• Consider inviting PK? (CSAC Institute speaker) to a future conference</li> <li>• Create and adopt a mentoring program</li> <li>• Advise officers and regional directors of first-time and second-time conference attendees (to ensure that they’re included and familiar with conference programs and networking, etc.)</li> </ul>	<p>Merrin Gerety            Merrin Gerety              Merrin Gerety              ?            Officers/Regional Directors</p>	<p>CEAC Exec Committee            Patti Hughes              Randy Murphy              Merrin Gerety            Merrin Gerety/Patti Hughes</p>	



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<ul style="list-style-type: none"> <li>• Fall Policy Conference: move transportation policy committee meeting to Friday morning and include General Session Breakfast from 8:00-10:00am on Friday followed by Transportation from 10:00-11:30am and working BOD lunch from 12:00pm – 2:00pm.</li> </ul>	Merrin Gerety	Patti Hughes	
Other: <ul style="list-style-type: none"> <li>• Suggest that each Public Works Director explain the importance of CEAC to new employees</li> <li>• Adopt a CEAC Buddy system to welcome new county employees to CEAC</li> </ul>	Public Works Directors ?	CEAC President Merrin Gerety	