

CEAC BOARD OF DIRECTORS MEETING

Paradise Point Resort
1404 Vacation Road, San Diego, CA 92109
March 24, 2017

Minutes

1. Call to Order – (Presleigh) 10:37 am (have a quorum)
2. Approval of Minutes (Porter)

Minutes from December 2, 2016 - Amend minutes to reflect that Jeff Pratt is Vice President.
Motion on amendment – DeChellis, 2nd Kokkas - Approved.

Approval of amended December 2, 2016 minutes – Motion: DeChellis, 2nd: Pratt - Minutes Approved.

Minutes from August 18, 2016 meeting - Motion: Sadjadi, 2nd DeChellis - Approved

3. Correspondence (Presleigh)

President sent correspondence to CLODS requesting attendance at this meeting. Also sent letter to Public Works Directors to request that their Board provide letters of support for SB1/AB1. Some could not do due to their Board's position on the issue. Also sent out emails to Directors on the topic.

4. CLODS Report (CLODS)

- Tres Pinos Committee did an excellent job with Buffalo Bull Award and had good candidates. Special thanks to Pat DeChellis for his work putting together the program. CLODS meeting scheduled for August 30.
- Members were requested to submit candidates for CEAC Secretary to CLODS by August 1.
- 2017 NACE Conference. Presleigh acknowledged where for the event. Snappy Tom materials already sent. All attending agreed to help out with preparation and setup.

5. NACE Report (McGolphin)

See above. Also, NACE Western Region Conference is Nov. 15-17, 2017 in Laughlin, NV.

6. CSAC Report (CSAC Staff)

No Items

7. Regional Director Reports

San Joaquin - Presleigh attended February meeting. Next meeting April 28 in Kern. Asked CSAC staff to staff to attend their July Meeting in Merced.

Central Coast – Last meeting was October 2016 in Santa Cruz. Next meeting is May 12 in Santa Maria. Presentation will be made on drone use in flood control district(s).

Northern California Region – Update from Nor Cal region will be in CEAC's next newsletter. Counties in the region suffered heavy storm damage. Region has had a difficult time getting attendance at meetings due to large size of region. Bedroll Conference will be held August 16 – 18, 2017 at Lake Almanor, Plumas County.

Sacramento – Met in January. FHWA presented on emergency repair (ER). Next meeting May 3 in Sacramento.

Southern California – Next meeting May 18 in Ventura.

Bay Area – No report

8. Treasurers Report (Crump)

Attached to Agenda. Revenues on track. Most counties paid, but not all. Expenditures for calendar year are beginning. Overall, expenditures and revenues are consistent with budget. Discussion ensued about LA County and their Local Streets and Roads (LS&R) contribution. Sadjadi mentioned NACE dues have not been paid. Treasurer has not received an invoice from NACE. NACE Conference sponsorship – CEAC needs to send them a check.

Motion – Sadjadi, 2nd Machado - Approved

9. Committee Reports

- a. Flood Control and Water Resources - Stormwater funding discussed. Subcommittee looking at needs assessment and reaching out to members to encourage completion of survey. They are narrowing in on specific tasks to be used in a scope of work to retain a consultant to move the process forward for added funding for stormwater operations and regulatory compliance.
- b. Resource Recovery and Waste Management – Had a speaker from Californians Against Waste. Sponsoring legislation to increase the solid waste disposal fee from \$1.40 to \$3.50 per ton but requires 2/3 vote. May be difficult to pass.
- c. Surveyor - Discussed issue of survey monuments destroyed during construction on not replaced. They will have a future presentation on this item at upcoming meeting.
- d. Land Use - Presentation on court cases regarding California Environmental Quality Act (CEQA) issues. Agencies need to know what a “project” is. Also had a presentation on AB 649. –Utility companies would be permitted to mount equipment on any pole in the right of way, like cellular antenna by right (without encroachment permit). Discussion ensued. Presleigh suggested it be agendized for a future meeting. Fleisch from Ventura volunteered to organize a presentation at CEAC's Policy Conference in August. Also, brief discussion on Rule 20A program.
- e. Transportation - Recommend doing committee reports up front. It worked well. Automated vehicle presentation. Subcommittee members need to be at meeting to

make report, or not be on the subcommittees. Also discussed progress on SB1/AB1. Anticipate legislative action in early April, 2017

- f. Oversight and Special Tasks – Presentation from FHWA regarding Emergency Opening (EO) and Emergency Repair (ER) process.

10. Other Reports

- a. Fellowship - No report. Comments were provided regarding the hotel staff's performance at the hospitality suite.
- b. Scholarship (DeLeon) - Kowalewski was acknowledged for the good work he's done in the past. DeLeon taking over role. Currently accepting contributions for Scholarship Fund. Sadjadi asked Treasurer to investigate process to change status from 501c(6) to a 501c(3) – tax exempt. The issue will be agendaized for the next meeting.
- c. Outside Committees - DeChellis - People that are selected for those subcommittees should be available to report at conferences. Chairs of committee should contact members to make sure they're attending and reporting out, or get an alternate to attend and report.

11. Life Membership

Regional Directors should be reminded that they're responsible for nominations. If you know of a Director retiring in your region, contact your Regional Director and request evaluation/nomination for Life Membership. There will be a few retirements of Directors this year.

12. Unfinished Business

- a. NACE Western Region VP Nomination - Done – McGolpin was nominated. If he gets it, we'll need a new NACE representative to be selected by the CLODS. Interested candidates should talk to CLODS.

13. New Business/Other Items

- a. SB1/AB1 Education Efforts – (already discussed – see above)
- b. Emergency Opening and Permit Restoration Process – (also discussed previously – see above)

14. Scheduled Conferences

- a. NACE Annual Conference, Cincinnati, Ohio, April 9-13, 2017
- b. Northern California Region Conference (Bedroll), Plumas County, August 17-19, 2017
- c. CEAC 12th Annual Policy Conference, Sacramento, August 30-31, 2017
- d. NACE Western Region Conference, Laughlin, Nevada, November 15-17, 2017
- e. CSAC 123rd Annual Meeting, Sacramento, Nov 28-December 1, 2017
- f. PWOI/CEAC Spring Conference, Monterey, March 28-30, 2018

Adjourned 11:51 am – Presleigh

Meeting Roster

Officer	Office	County
John Presleigh	President	Santa Cruz
Jeff Pratt	Vice President	Ventura
Jim Porter	Secretary	San Mateo
Matt Machado	Past President	Stanislaus
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer Emeritus	Marin (retired)
Doug Wilson	Parliamentarian	Tulare (retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (retired)
Scott McGolphin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou (retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Motherload	Yolo
Kevin McAlister	San Joaquin Valley	Kings
Tom Fayran	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pat Proano	Transportation	Los Angeles
Pattie McNamee	Fellowship	Contra Costa (retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Bob Bronkall	Land Use	Humboldt
Panos Kokkas	Oversight	Yolo
Scott DeLeon	Scholarship	Lake
Mark Schleich	Resource Recovery & Waste Management	Santa Barbara
Warren Smith	Surveyor	San Joaquin
CSAC/CEAC Staff	Title	Agency/County
DeAnn Baker	Deputy Exec. Director of Leg. Affairs	CSAC
Kiana Valentine	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analysts	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
Other	Title	Agency/County
Mike Carlson	Deputy Director	Contra Costa
Garrett Higerd	County Engineer	Mono
Mike Penrose	Director	Sacramento
Dave Fleisch	Deputy Director	Ventura
Josue Yambo		FHWA

(Shaded names were absent)