

CEAC BOARD OF DIRECTORS MEETING
CEAC 12th Annual Policy Conference
CSAC Peterson Conference Room
1100 K Street, 1st Floor, Sacramento, CA 95814
August 31, 2017

Draft Minutes

1. Call to Order – (Presleigh) Meeting called to order at 12:17 PM Have a quorum
2. Approval of Minutes (Porter) - Minutes from March 24, 2017 – Motion to approve – Machado, 2nd Sadjadi. Approved
3. Correspondence (Presleigh) - None
4. CLODS Report (CLODS) – The CLODS received their invitation to Spring Conference. Sadjadi presented the CLODS Report and passed on that the CLODS thank CEAC for its support. The CLODS assembled on Wednesday, August 30th for the annual business meeting and developed the slate of officers for 2017-18 to be presented to the CEAC membership for vote at the Fall Conference in Sacramento. The CLODS are also preparing the menu and program for the CLODS BBQ at the Fall Conference. Sadjadi also stated that we have two new named birds. Pat DeChellis is “Macaw” and Mike Crump is “Bower Bird.” There was also a reminder that Regional Directors should solicit nominations for Engineer and Surveyor of the Year awards. Finally, Sadjadi asked that the Officers Manual be printed and distributed to all that are required to attend the BOD meetings: officers, regional directors, and committee chairs.
5. NACE Report (McGolpin) – Laughlin Conference is scheduled on November 15-17, 2017. NACE has asked if California would host the national conference in 2021. CEAC would still need to prepare a proposal. Crump moved and DeChellis seconded a motion to direct McGolpin and Gerety to reach out to NACE to further explore the idea. Approved
6. CSAC Report (CSAC Staff) – Updates were provided on SB 1, AB 1250, and affordable housing issues. New CSAC staff member Nick Cronenwett was introduced. Next year’s CEAC Policy Conference is scheduled for September 12-13, 2018 in Sacramento.
7. Regional Director Reports

San Joaquin - Their last meeting was in July in Madera County. High Speed Rail construction is ongoing in Central Valley. Next meeting in San Joaquin County
Central Coast – Met in May in Santa Maria and had a drone demonstration. Fall meeting scheduled for October 6. Dave Flynn will be new Regional Director next year
Northern California Region – No report

Sacramento – No report

Southern California – Had a presentation on surveying flood control channels using drones. SB 1 funding was also discussed.

Bay Area – March Regional meeting held but not well attended due to storm events in the Bay Area. Storm damage recovery will be a topic of future meetings

8. Treasurers Report (Crump) – The budget is on track and balanced.

9. Committee Reports

- a. Flood Control and Water Resources – Discussed the need for a new stormwater funding source to pay for increasingly restrictive permit requirements. Pratt brought up DWR Needs Study prepared several years ago that did not include stormwater funding needs for locals. Committee will focus now on educating the public on stormwater infrastructure and the need to preserve it.
- b. Resource Recovery and Waste Management – No update
- c. Surveyor – No update
- d. Land Use – No update
- e. Transportation – SB 1 discussion dominated the meeting. Vision Zero Initiative was discussed. Also, Pavement Research Center proposal was discussed. Setting CEAC priorities for the year: three new legislative policies/priorities discussed and submitted to Board for approval - SB 1, CSAC Policy on Autonomous Vehicles, and City/County Pavement Improvement Center. Two ongoing items remain. Machado moved to approve transportation legislative policies/priorities, Pratt seconded. Motion approved. Need new SoCal primary representative on MUTCD committee.
- f. Oversight and Special Tasks – Discussion on SB 1 Reporting with CTC representatives. PPT to be posted on CEAC’s website. Also, reminder to use social media to publicize the use of the SB 1 funds. Finally, send ideas to change the format of CEAC Newsletter and any items of interest (including pictures) to be included in the Newsletter to Newsletter Editor DeChellis.

10. Other Reports

- a. Fellowship - Wednesday night’s social event went well. Discussion ensued regarding sponsors attendance at the social events. The consensus of Board was to leave current practice in place for Fall Conference. The Committee will explore changes to current practice for future conferences. With regard to the upcoming Fall Conference, the hotel will provide servers for receptions.
- b. Scholarship - Two winners checks for scholarships have been sent out. One winner (LA County) has not yet come forward.
- c. Outside Committees – SHSP and Bridge committees met. No reports.

11. Life Membership – Julie Bueren – Motion, Crump, 2nd Machado – Approved. Susan Klassen – Motion, Sadjadi, second Presleigh – Approved. Rick Marshall – Motion, Wilson, 2nd DeChellis - Approved

12. Unfinished Business - None

13. New Business/Other Items –

- a. Treasurer Crump was asked to investigate if CEAC could work with Sarah West, Executive Director, CTF to see if CEAC could use her foundation's tax exempt status for CEAC's Scholarship donations so that we would not need to consider changing our tax status from a 501(3)6 to 501(c)3. The main benefit of partnership would be CTF helping with fiscal administration and the ability for contributions to be tax-deductible without the work of setting up our own 501(c)3.
- b. PWSS – Fund balance for event is about \$16,000 and growing. Discussion ensued regarding whether CEAC's \$2,500 annual contribution was necessary every year. Consensus was to maintain status quo, including \$2,500 annual contribution.
- c. City and County Pavement Improvement Center – Valentine provided overview of concept and funding options. Discussion ensued regarding the value of the program to CEAC membership and what CEAC's involvement should be. It was proposed that CEAC create a subcommittee composed of members of the Transportation Committee to work on a scope or work for CEAC's involvement with the Pavement Improvement Center and the expected benefit to our membership, for Board consideration. Motion: Wilson – President to appoint members for a steering committee to refine the Pavement Improvement Center's proposal to CEAC. 2nd Machado. Approved.
- d. CEAC Program Manager reclassification to CEAC Program Director and increase CSAC/CEAC services contract amount by \$10,542. Wilson clarified that CEAC can support the reclassification but CSAC has authority over staffing. CEAC's authority is limited to approving the contract amendment for funding. Motion: Machado – implement a contract amendment to compensate CSAC for additional funds. 2nd Presleigh. Approved.

14. Scheduled Conferences

- a. NACE Western Region Conference, Laughlin, Nevada, November 15-17, 2017
- b. CSAC 123rd Annual Meeting, Sacramento, November 28-December 1, 2017
- c. PWOI/CEAC Spring Meeting, Monterey, March 28-30, 2018

15. CEAC Board of Directors Meeting Schedule

- a) September 22, 2017 at Contra Costa County DPW Offices, Martinez, CA at 3 PM
- b) December 1, 2017, 11:00 AM (CSAC Annual Conference)
- c) March 28-30, 2018 (CEAC Spring Conference)

Adjourned – 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	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Senior Legislative Analyst	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
Other	Title	Agency/County
Dave Fleisch	Deputy Director	Ventura

(Shaded names were absent)