



## CEAC Board of Directors

Friday, December 1, 2017 | 11:00 am – 12:30 pm  
Hyatt Regency Sacramento | Golden State AB  
1209 L Street, Sacramento, California



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- 11:00am
1. **Call to Order** (Pratt)  
Meeting is called to order at 11:22am
  
  2. **Approval of Minutes**  
**August 31, 2017** (Porter) - **Attachment One – Action Item**  
Motion: Crump, 2<sup>nd</sup> DeChellis approved  
**September 22, 2017** (Porter) - **Attachment Two – Action Item**  
~~Motion: Crump, 2<sup>nd</sup> DeChellis, approved~~ (No Quorum, so stricken)
  
  3. **Correspondence** (Pratt)  
None
  
  4. **CLODS Report** (CLODS)  
Sadjadi commented that the CLODS BBQ was successful. Thanked the host county, and Presleigh on his service.
  
  5. **NACE Report** (McGolpin)  
Penrose – Laughlin NV Western Region Meeting well attended by CA. Good event.
  
  6. **CSAC Report** (CSAC Staff)
    - Valentine – All policy committees well attended. 2018 will be the first year for CSAC w/o DeAnn Baker and recruiting for replacement has begun. CSAC will be working in support of SB 1 to try to avoid repeal attempt. Two separate repeal efforts are under way: Travis Alan appeal (using as a platform for running for governor) and Carl DeMaio “Right to Vote” appeal. We’re in a campaign until 2019 to support SB 1 and oppose the appeal. Agencies should follow SB 1 site on Twitter and retweet information to their constituents. CSAC will sponsor a bill to support “match exchange” of federal money with state money (get more details on this. Discussed at Transportation).
    - Gerety – 108 attendees from 32 counties at this conference. Several sponsors. Updating roster list.
  
  7. **Regional Directors Reports**
    - San Joaquin Valley –Alkhayyat; discussed flood control and solid waste issues within Madera County. Platt redirected Alkhayyat to the purpose of the Director’s Report being it was his first meeting. The region has not met yet since he has taken over.
    - Riverside – Dave Fleisch (for Patty Romo); tour of Seven Oaks Dam last July, will be meeting in again January 18 in Newport Beach to discuss SB1.
    - Sacramento Mother Lode – Panos; Met at the Sacramento Operations Center on October 11. Mr. “Past” President and Penrose were in attendance. John Harvey of US Pavement Research Center spoke of

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pavement types. Gerety spoke about Counties. Meeting was finished with a lunch (first time in a while).

- Northern California – Mattson; Last meeting was Bedroll in early August. Unfortunately, Tom Hunter is stepping down from setting up the meetings, so the future of Bedroll is uncertain at this time. The January meetings have fallen off, so there is a need to reestablish the meetings, possibly Bridge Bay.
- No other regional directors present to give report.

### 8. **Treasurers Report (Crump) – Attachment Three – Action Item (2018 CEAC Budget)**

- Treasurer's Report: Revenues are on track, and expenditures are less. This was due in part to a payment to Local Streets and Roads Report due next year. Motion to accept report: Presleigh, 2<sup>nd</sup> Porter; Approved.
- 2018 CEAC Budget: Expecting a \$285,000 LS&R payment from the MPO/RTPA this year. Cost for 2022 LS&R Report will be \$300,000. CEAC pays half current through dues, \$137,500, so the amount collected will be adjusted accordingly to \$150,000. Assessment changes will be included in the next CEAC Membership invoice to the counties. Change in amount charged will require a vote of the membership.
- Bedroll was included in the budget, but there is uncertainty as to if this is going to happen. Sadjadi would like to see the issue related to future Bedroll Conferences discussed at a future BOD meeting. Motion to approve the budget: Panos, 2<sup>nd</sup> Penrose; Approved.
- Gerety informed the BOD that the CSAC Event Center is now privately owned and the cost to use the facility is significantly higher. She expects the fees for the Policy Conference to be raised to from \$75 to \$100. Tippet commented that the balance between Affiliate Members attending has risen, where the number of Directors is declining. Possibly consider a two tier system where the Affiliates pay a higher price. McNamee commented that the Affiliates are already paying for sponsorship in addition to fees and would have concerns towards the ones already paying a sponsorship fee. Gerety also mentioned that the hotel will likely be \$190 a night.

### 9. **Committee Reports**

Taken out of Order –prior to Item 8

- a) Flood Control and Water Resources – Carlson – The Committee focused their discussion on SB5, the Water Bond and SB231 Stormwater. SB5 funding for Flood Control is primarily focused on the Central Valley with limited funds for rest the state. SB231 redefines stormwater to match the same definition of sewer, providing protections under Prop 218 concerning the ability to generate revenues. Concern is the language might not be strong enough, needing a constitutional amendment.

Return to order after discussing Item 8

- b) Resource Recovery and Waste Management – Schleich – Committee

discussion focused on SB1383 Short Lived Climate Pollutants (Lara's Bill) which focus on reduction of methane emissions by reduction of disposing organic waste. Statewide goal is 50% by 2020 and 75% by 2025. This is a state goal, not a local goal. Currently there is a capacity to process 5 million tons annually, but an additional capacity of 15 million needs to be identified. Suggest a letter to CAO's association in the future, and keep informed as things develop.

- c) Surveyor – Bronkall – Focus was on the new \$75 fee in SB2 concerning recording of documents, and the uncertainty of what the fees apply to, particularly a Record of Survey. BOPELS Survey Section made a presentation. Summary; Land Surveyors are the biggest complainers on other Land Surveyors.
- d) Land Use – Bronkall – Rule 20A continues to dominate the discussion. It is critical to submit a Letter of Support to CEAC that will be forwarded to the CPUC. Valentine is sending out a reminder e-mail.
- e) Transportation – No Report
- f) Oversight and Special Tasks – Penrose and Gerety are going to get further clarification concerning the NACE Conference before any action is taken.

**10. Other Committee Reports**

- a) Fellowship – McNamee – Hospitality Suite and CLODS BBQ were successful. Fellowship will be serving in Monterey.
- b) Scholarship (DeLeon) – No Report
- c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
  - CTCDC – Fleisch - CEAC and League are asked to review of process of establishing speed limits. Request for discussion with Transportation Committee at March conference.
  - SHSP – Mattson – Volunteers are needed to help with SHSP to ensure that the County perspective is included. Will work with Pratt.
  - FLAP – Tippet – Resigned from FLAP PDC position to take CEAC Secretary Position. Will stay until March project select. Recommended Bob Perreault to succeed. Pratt wants to take this and other positions under consideration before moving forward.

**11. Life Membership - No Report**

**12. Unfinished Business**

- a) CEAC Memorial Scholarship Program (Crump) - **Attachment Four – Discussion Item**

An evaluation was done to determine if the scholarship program should be set up as a 501c6 to 501c3 to allow for donations to be tax deductible. Other consideration could be to use CSAC or Caltrans Foundation for program but concerned about identity. Found articles of incorporation. Overall this needs further discussion and will be sent to

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the scholarship committee, especially considering ongoing revisions to the tax law.

- b) CEAC Newsletter redesign (DeChellis) - **Discussion/Action Item**  
Gerety has done a mockup of the newsletter. Comments will be taken under consideration.

### 13. New Business

- a) Hosting NACE 2020/2021 - **Attachment Five – Discussion Item**  
Hosting the 2020 conference not possible anymore. Penrose will continue to coordinate with NACE and get further clarification. This will be returned to the Oversight Committee.
- b) Pratt requested that the Officers Manual be available at the meeting, and that copies be sent to all Regional Directors and Committee Chairs.

### 14. Scheduled Conferences

- a) CEAC Spring Conference, Monterey, March 28-30, 2018
- b) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
- c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018
- d) CSAC 124<sup>th</sup> Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

### 15. CEAC Board of Directors Meeting Schedule

- a) March 30, 2018 (CEAC Spring Conference)
- b) September 13, 2018(CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

12:30pm      **Adjourn** Meeting Adjourned at 12:36pm

### Meeting Roster

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippett	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Mike Penrose	NACE Representative	Sacramento
Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Tom Fayram	Central Coast	Santa Barbara

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Patty Romo	Southern California	Riverside
<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
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 Mgmt.	Santa Barbara
Warren Smith	Survey	San Joaquin
<b>CSAC/CEAC Staff</b>	<b>Title</b>	<b>Agency/County</b>
DeAnn Baker	Deputy Executive Director of Legislative 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
<b>MISC.</b>	<b>Title</b>	<b>Agency/County</b>
Tom Mattson	SHSP	Humboldt
Brian Balbas		Contra Costa
Mike Carlson	Flood Control/Water Resources	Contra Costa
Dave Fleisch	CDCTC	Ventura
<b>Attending</b>		