



CEAC Board of Directors – Policy Conference Meeting

Thursday, August 20, 2020 | 1:30 pm – 3:00 pm

Virtual Zoom Meeting and/or Telephone Call In

**DRAFT
MINUTES**

Call to Order (Tippett)

Meeting is called to order by Chair at **1:02** p.m.

Roll call requested - Officers present: 9 of 9 (until 3:30 – then 6) – Regional Directors present: 3 of 6; Thus, 12 of 15 present meets simple majority of 8, therefore – **Quorum** (NOTE: Quorum fell to 8 by 3:30 p.m. and was below 8 by 3:45 p. m. – no action taken after that only discussion)

1. Approval of Minutes

July 17, 2020, minutes approved.

2. Correspondence (Tippett) - NONE

3. CLODS Report (CLODS)

Mehdi Madjd-Sadjadi; The CLODS (in their capacity as the CEAC nominating committee) will be selecting a slate of officers to recommend to the full membership at the Fall Meeting and might consider suggestions from the Board of Directors if those suggestions are communicated before October.

4. NACE Report (Machado)

Machado; Focus on planning the hosting NACE 2021 conference in Palm Springs – working committees are restarting efforts – see item #10.

5. CSAC Report (Chris Lee and Catherine Freeman)

Lee: This very successful summer CEAC policy accomplished its original purpose of preparing updates for the coming CSAC/CEAC Fall Conference. 2021-2022 Legislative Priorities & Guidelines have been revised by staff & the committees with recommended revisions forwarded to the CEAC Board – see item #8.

6. Regional Directors Reports

- Bay Area – Steven Lederer, Napa: Fighting the challenges of COVID-19 & now fires. Like the rest of us unable to meet.
- Central Coast – Joshua Roberts, San Luis Obispo: Not present, no report – needs a “Public Works Director” to fill permanently.
- Northern California – Bob Bronkall: Meeting planned for September.
- Sacramento Mother Lode – Josh Pack: Leadership changes in region – Yuba County’s PW Director (Mike Lee) promoting to Community Development and Services Agency Director.
- San Joaquin Valley – Steven E. White: Not present no report.
- Southern California – Nardy Khan, Orange: Not present, no report.

7. Treasurers Report (Crump)

Written update to report to 2019 Fall Conference/Annual Meeting report Attached. Local Streets and Roads Needs Assessment (LSR) – League email commits \$237,000

share. Los Angeles County finalized an agreement with RTPA and “washed \$226,660 share of costs for the LSR.

Dissuasion of apparent “trend” or budget “*deficit*” of about \$60,000/year; over the past two years, should be watched and analyzed. The present COVID-19 cancelation of conference likely means the \$60,000 per year loss trend will “pause” but likely return with normal business. Board agreed that close monitoring and possible adjustments in revenues and expenses will need attention in coming years.

Concern was also expressed about the possibility of financial liability over the NACE 2021 Conference & possible cancelation – see # 10b). **Motion** (Sadjadi) to accept Treasurers Report, 2nd (DeChellis); **Approved**

8. Committee Reports

- a) Flood Control and Water Resources – Mark Strudley: Not present, David Leamon, Stanislaus County Director of Public Works gave the Report: Committee had a successful meeting with presentations from DWR Guest speakers: Kamyar Guivetchi on FloodMAR and Mike Anderson, State Climatologist on AQPI Flood Forecasting.
- b) Land Use – Tillotson: Policy Conference meeting provided recommended Policy & Guidance documents as well as advancing legislation proposal recommendation for amendments to Streets & Highway Code to allow emergency access gates from State Highways.
- c) Resource Recovery and Waste Management; Tim Goncharoff: Reports a successful meeting with updates from State Leaders. Much “*trash talk*” ensued about Committee Name (pun intended).
- d) Scholarship – DeLeon: Not present – at EOC for fire, no report.
- e) Surveyor – Jevremovic: Finalizing the Record of Survey/Corner Record guidance update for Fall Meeting.
- f) Transportation – Romo: Not present, Chris Lee, CSAC Staff gave the Report: Committee had a good meeting recommended updated 2021-2022 Policy & Guidance documents.
- g) Fellowship – McNamee: Raffle sponsorship alternative was a success.
- h) Oversight – Rick Tippett: No report – did meet and will meet next Friday.

Motion (Porter) Approve 2021-2022 CEAC Policy and Legislative Priorities and 2021-2022 Legislative and Administrative Guidelines; Attachments 3 and 4, 2nd (DeChellis); **Approved**

Motion (Pack) Support Nevada County Legislative Proposal (attached) to amend the Streets and Highway Code Construct emergency access gates on any state highway, freeway or expressway where access is limited in moderate, high and very high Fire Hazard Severity Zones as determined by CAL FIRE and development of an intersection or interchange is not planned, 2nd (Machado); **Approved**

9. Unfinished Business

- a) Affiliate dues and charging convenience fees for credit card payments- No Action this meeting (Crump).
- b) Committee Vice Chair Eligibility, Special Districts, By Law Modification- No

Action this meeting (Tippett). **Motion** (DeChellis) to refer input of language provided to Oversight Committee and bring back to Fall Conference. , 2nd (Bronkall); **Approved.**

- c) CEAC online posting forum/website update (TBD - Tippett) No Action this meeting.
- d) 2021 CEAC Future Conferences (Gerety) – Board expressed thanks to Merrin & CSAC staff for a great 2020 Policy Conference.

No reservations for 2021 Policy Conference have been made – waiting to assess developments with COVID-19.

2021 Spring Conference combined 2021 NACE conference – see#10

- 10. **NACE 2021** (Machado earlier – provided by Porter later in meeting)
 - a) NACE 2021 Committee Update– Proceeding as if the conference is a **GO** - layout designs are in progress. Promotional trinkets will be sent to each state office for distribution. Scott McGolpin's "golf foursome" working group to visit Palm Springs and test golf opportunities.
 - b) CEAC/NACE 2021 Conference Host Agreement (Machado) **No Action** NACE is still revising agreement so CEAC would only bear its own cancelation costs – not NACE cancelation costs. Concern about CEAC responsibility for \$150,000 profit to NACE. General concerns about health of attendees, concern of ability to travel if COVID-19 issues are not resolved by April 2021. Tabled to first of year to make a “go – no go” decision.”

11. New Business

- a) CSAC 126th Annual Meeting, November 12-19, 2020 (new date and online) - Alternative Plans (Gerety/Tippett) Discussion - CSAC 2020 Fall Conference will be virtual – proposal (Sadjadi) - any fee CSAC might charge should be matched by CEAC. Matter to be decided by special Board meeting to be set when details are CSAC 2020 Fall Conference known.
- b) NACE \$10,000 Donation (Porter) **Motion** (DeChellis) to present NACE a “one time” \$10,000 gift per Attachment 7, 2nd (Sadjadi); **Approved.**

12. Life Membership

Recommend Panos Kokkas – (Pack) tabled to next meeting – loss of Quorum.

13. Announcements Scheduled Conferences

None.

14. CEAC Board of Directors Meeting Schedule

- a) October 2, 2020 – Friday at 10:30 a.m. (Virtual Special Meeting – earlier if Fall Conference registration starts before this date.
- b) November 13, 2020 if on a Friday during CSAC Annual Meeting –virtual.

3:00 pm Adjourn

Meeting adjourned around 4:57 p.m. by declaration of the Chair (Tippett).

Meeting Roster

Officer	Office	County/Organization
Rick Tippett	President	Trinity
Vacant	Vice President	
Howard N. Dashiell	Secretary	Mendocino
Jim Porter	Immediate Past President	San Mateo
Mike Crump	Treasurer Treasurer-Emeritus	Butte (Retired)
Mehdi Madjd-Sadjadi	Parliamentarian	Marin (Retired)
Mike Penrose	Newsletter Editor	Sacramento (Retired)
Patrick DeChellis	NACE Representative	Los Angeles (Retired)
Matt Machado	Historian	Santa Cruz
Dave Gravenkamp		Siskiyou County (Retired)

Regional Directors	Region	County
Steven Lederer	Bay Area	Napa
Bob Bronkall	Northern California,	Humboldt
Joshua Pack	Sacramento Mother Lode	Calaveras
Steven White (np)	San Joaquin Valley Central	Fresno
Joshua Roberts (np)	Coast	San Luis Obispo
Nardy Khan (np)	Southern California	Orange County

Committee Chairs	Committee	County
Brian Balbas	Administration	Contra Costa
Pattie McNamee (Retired)	Fellowship	Contra Costa
Mark Strudley (np)	Flood Control/Water Resources	Santa Cruz
Trisha Tillotson	Land Use	Nevada
Rick Tippett	Oversight	Trinity
Tim Goncharoff	Resource Recovery & Waste Mgmt.	Santa Cruz
Scott DeLeon (np)	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
Patty Romo	Transportation	Riverside

CSAC/CEAC Staff	Title	Agency/County
Chris Lee	Legislative Representative	CSAC
Catherine Freeman	Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Espinoza	Legislative Analyst CEAC	CSAC CSAC/CEAC
Merrin Gerety	Program Manager	

Not present (np)