



## CEAC Board of Directors

Thursday, March 31, 2016 | 3:30pm  
Los Angeles County  
900 South Fremont Ave.,  
Executive Conference Room, 12th Floor  
Alhambra, California  
Conference Call #1-888-363-4735  
(Access Code: 8350910#)



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- 3:30pm
1. **Call to Order** (Machado)
  2. **Approval of Minutes, March 11, 2016** (Pratt)- **Attachment One – Action Item**
  3. **Correspondence** (Machado)
  4. **CLODS Report** (CLODS)
  5. **NACE Report** (McGolpin)
  6. **CSAC Report** (CSAC Staff)
  7. **Regional Directors Reports**
  8. **Treasurers Report** (Crump)
  9. **Committee Reports**
    - a) Flood Control and Water Resources
    - b) Resource Recovery and Waste Management
    - c) Surveyor
    - d) Land Use
    - e) Transportation
    - f) Oversight and Special Tasks
  10. **Other Committee Reports**
    - a) Fellowship
    - b) Scholarship (Kowalewski)
    - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
  11. **Life Membership**
  12. **Unfinished Business**
    - a) CEAC Officers Manual (Penrose) - **Action Item**
    - b) CEAC ByLaws (Penrose) - **Action Item**
    - c) Research bonding costs for Treasurer (Crump)
  13. **New Business**
    - a) CEAC Newsletter Editor Agreement (Machado) - **Discussion/Action Item**
    - b) CEAC Budget Amendment (Machado) – **Discussion/Action Item**

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### 14. Scheduled Conferences

- a) NACE Annual Conference, Tacoma, Washington, April 24-28, 2016
- b) CEAC Northern California Conference, Lake Almanor, California (PG&E Camp Conery), August 10-12, 2016
- c) CEAC 11th Annual Policy Conference, Sacramento, August 17-18, 2016
- d) NACE Western Region Conference, Laughlin, Nevada, date TBD
- e) CSAC 122nd Annual Meeting, Palm Springs, Riverside County, November 29-December 2, 2016
- f) CEAC Spring Conference/Public Works Officers Institute, San Diego, March 22-24, 2017

### 15. CEAC Board of Directors Meeting Schedule

- a) March 31, 2016, 3:30pm
- b) August 18, 2016, 2:00pm (Policy Conference)
- c) December 2, 2016, 11:00am (Annual Meeting)

## Adjourn

### Meeting Roster

<b>Officer</b>	<b>Office</b>	<b>County</b>
Matt Machado	President	Stanislaus
John Presleigh	President-Elect	Santa Cruz
Jeff Pratt	Secretary	Ventura
Michael Penrose	Past President	Sacramento
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles
Scott McGolpin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou County (Retired)
<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
Steven Kowalewski	Bay Area	Contra Costa
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Richard Schwarz	San Joaquin Valley	Merced
Tom Fayram	Central Coast	Santa Barbara
Bill Brunet	Southern California	Imperial

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<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
Richard Crompton	Transportation	San Diego
Pattie McNamee	Fellowship	Contra Costa (Retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Brian Balbas	Land Use	Contra Costa
Jim Porter	Oversight	San Mateo
Steven Kowalewski	Scholarship	Contra Costa
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Steven Steinhoff	Survey	Los Angeles
<b>CSAC/CEAC Staff</b>	<b>Title</b>	<b>Agency/County</b>
DeAnn Baker	Deputy Executive Director of Legislative Affairs	CSAC
Karen Keene	Senior Legislative Representative	CSAC
Kiana Buss	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC