



## **CEAC Board of Directors**

125th Annual Meeting

Friday, December 6, 2019|12:00 pm – 1:30 pm

Hilton San Francisco Union Square

333 O'Farrell St, San Francisco

Ballroom Level, Imperial B Room

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12:00 pm

### **Call to Order (Tippett)**

1. **Approval of Minutes (Kokkas)**  
**August 28, 2019 - Attachment One - Action Item**
2. **Correspondence (Tippett)**
3. **CLODS Report (CLODS)**
4. **NACE Report (Machado)**
5. **CSAC Report (CSAC Staff)**
  - a) CSAC Annual Report to CEAC
  - b) 2021-22 Call for Legislative Proposals
6. **Regional Directors Reports**
7. **Treasurer's Report and 2020 Proposed Budget (Crump) - Attachment Two - Action Item**
8. **Committee Reports**
  - a) Flood Control and Water Resources
  - b) Land Use
  - c) Resource Recovery and Waste Management
  - d) Scholarship
  - e) Surveyor
  - f) Transportation
  - g) Administrative
  - h) Fellowship
  - i) Oversight
9. **Unfinished Business**
  - a) Local Streets and Roads (LS&R) Fee Adjustment (Porter) - **Report of action taken at General Membership meeting**  
**LSR Needs Assessment Funding Resolution 2020 - Attachment Three**  
**CEAC County Dues 2020 with 2020-2022 LSR increase - Attachment Four**
10. **NACE 2021**
  - a) NACE 2021 BOD Agenda Item (Tippett) - **Action Item**
  - b) NACE 2021 Committee Update (Machado)
  - c) NACE 2021 Budget (Crump) - **Action Item**
  - d) NACE 2020 Scholarship - Travel Assistance (Machado) - **Action Item**
  - e) NACE 2020 Advertising and Trinkets (Porter) - **Action Item**

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### 11. New Business

- a) Committee Vice Chair Eligibility, Special Districts, By Law Modification (Tippett) - **Action Item**
- b) CEAC online posting forum/website update (Tackabery)

### 12. Life Membership

### 13. Announcements

#### Scheduled Conferences

- a) Public Works Officers Institute (PWOI), Monterey, March 18-20, 2020
- b) NACE Annual Meeting, Orange Beach, Alabama, April 19-23, 2020
- c) CSAC Legislative Conference, Sacramento, May 27-28, 2020
- d) CEAC 12<sup>th</sup> Annual Policy Conference, Sacramento, August 19-20, 2020
- e) CSAC 126<sup>th</sup> Annual Meeting, Los Angeles, December 1-4, 2020
- f) NACE Annual Meeting, Palm Springs, California, April 19-23, 2021

#### CEAC Board of Directors Meeting Schedule

- a) December 6, 2019 (CSAC Annual Meeting)
- b) March 20, 2020 (PWOI)
- c) August 20, 2020 (Policy Conference)
- d) December 4, 2020 (CSAC Annual Meeting)

1:30pm

**Adjourn**

#### Meeting Roster

Officer	Office	County/Organization
Rick Tippett	President	Trinity
Panos Kokkas	Vice President	Yolo
	Secretary	
Jim Porter	Immediate Past President	San Mateo
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Matt Machado	NACE Representative	Santa Cruz
Dave Gravenkamp	Historian	Siskiyou (Retired)
Regional Directors	Region	County
Craig Tackabery	Bay Area	Marin
Dave Flynn	Central Coast	San Luis Obispo
Bob Bronkall	Northern California	Humboldt
Joshua Pack	Sacramento Mother Lode	Calaveras
Kris Balaji	San Joaquin Valley	San Joaquin
Nardy Khan	Southern California	Orange

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### Meeting Roster (continued)

#### Committee Chairs

Jeff Pratt  
Pattie McNamee  
David Leamon  
Trisha Tillotson  
Rick Tippet  
Tim Goncharoff  
Scott DeLeon  
Aleks Jevremovic  
Patty Romo

#### Committee

Administrative  
Fellowship  
Flood Control/Water Resources  
Land Use  
Oversight  
Resource Recovery & Waste Mgmt.  
Scholarship  
Surveyor  
Transportation

#### County

Ventura  
Contra Costa (Retired)  
Stanislaus  
Nevada  
Trinity  
Santa Cruz  
Lake  
Santa Barbara  
Riverside

#### CSAC/CEAC Staff

Cara Martinson  
Chris Lee  
Nick Cronenwett  
Marina Espinoza  
Merrin Gerety

#### Title

Senior Legislative Representative  
Legislative Representative  
Legislative Analyst  
Legislative Analyst  
CEAC Program Manager

#### Agency/County

CSAC  
CSAC  
CSAC  
CSAC  
CSAC/CEAC

## **ATTACHMENTS**

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Attachment One.....August 28, 2019 Board of Directors Meeting Minutes

Attachment Two.....Treasurer's Report and 2020 Proposed Budget

Attachment Three.....LSR Needs Assessment Funding Resolution 2020

Attachment Four .....CEAC County Dues 2020 with 2020-2022 LSR increase

## **Attachment One**

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August 28, 2019 Board of Directors Meeting Minutes



## **CEAC Board of Directors**

Thursday, August 28, 2019|12:30 pm – 2:00 pm  
CSAC Wall/Peterson Conference Room  
1100 K Street, 1st Floor  
Sacramento, CA 95814

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### **1. Call to Order (Porter)**

Meeting is called to order at **12:40 p.m.**

### **2. Approval of Minutes (Tippett & Kokkas)**

**September 13, 2018 – Attachment One - Action Item**

**April 5, 2019 – Attachment Two - Action Item**

**May 23, 2019 – Attachment Three – Action item**

For September 2018, Motion to approve Pack, 2nd DeChellis; **Approved**

For April 2019, Motion to approve DeChellis, 2nd Pack; **Approved**

For May 2019, Motion to approve Pack, 2nd Tippett; **Approved**

### **3. Correspondence (Porter)**

Porter; sent a letter to the CLODS inviting them to the fall conference but forgot to ask them to assist with the BBQ, but CLODS graciously volunteered on their own. Also sent letters to NACE president and executive director and invited them to the fall conference.

### **4. CLODS Report (CLODS)**

Gravenkamp; we had a business meeting and are prepared to have some recommendations at the fall conference for the incoming CEAC Secretary, along with some of the great cooking and equally entertaining program.

### **5. NACE Report (Machado)**

Machado; our focus has been on the upcoming 2021 NACE conference in California. The NACE 2021 planning committee met several times in a small group; during this conference we solicited more volunteers we have 28 people who signed up and expect about 10 more potential volunteers. We will request more signups as we develop the list for the required tasks and get ready for Alabama in 2020. I will be in Washington DC pushing some federal issues and carrying the NACE resolutions. DeChellis - I have a comment that we should go in force to Alabama since we are hosting the 2021 conference. In addition, Scott McGolpin will be installed as the president of NACE so we should show up to support Scott, just like we did for Phil Demery a few years ago. Porter; I will continue to make that announcement in the fall conference to remind people of the upcoming conferences.

### **6. CSAC Report (CSAC Staff)**

Lee; final stretch of the legislative session, on August 30 both Appropriations Committees will hear hundreds of bills at once-- many of those bills will have a quiet death. Major policy focus for CSAC has been on disaster resiliency and funding for homelessness that will flow to all 58 counties with flexibility based on local needs. It was a quiet year on transportation policy, but CSAC successfully protected SB 1 funding from proposals that would've withheld local RMRA funds based on housing production shortfalls. Gerety; we had 120 attendees at this years' Policy Conference including representation from 34 counties and 11 sponsors. CSAC proposed to hold

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the 2020 Policy Conference August 19-20, 2020 in Sacramento. Unanimously approved.

### **7. Regional Directors Reports**

- S. California – Romo was absent. Fleisch; stated that the next meeting is on September 19. They had several cancellations as it is difficult to find acceptable meeting times due to the size of the region.
- Sacramento Mother Lode – Pack; we had our last meeting in May and like to thank Jim Porter for making the trip from San Mateo. Had nine counties present with 18 to 19 people in attendance. The District 3 DLE from Caltrans, CSAC, and FHWA, provided valuable information. Margot Yapp presented the LS&R report and its history. Jim encouraged everyone to attend the NACE conference in Alabama and talked about the 2021 conference in California. Our next meeting is September 18, at 10 a.m. in Sacramento and everyone is invited to attend.
- Northern California – DeLeon; this will be my final report as Bob Bronkall is now the new Northern California Regional Director. The bedroll conference on August 1 & 2 was very good and I appreciate all the help from the sponsors. Humboldt County brought over salmon for the traditional salmon BBQ. The conference was reduced to two days instead of the typical three, and I thought it worked well as we had good attendance for our region. We also had a regional meeting. Howard Dashiell will be the 2020 Bedroll chair.
- Central Coast – No report.
- Bay Area – Tackabery; tried a conference call instead of an in person meeting in July. It went well; we talked about climate action metrics, the PG&E bankruptcy, Land Surveyor shortage and the public safety power shutdown and how these will affect our continuity of operations plans. Next meeting is October 28.
- San Joaquin Valley – Balaji; we meet monthly on the third Friday of the month at a different location. It has been an honor to have Doug Wilson attend each meeting.

### **8. Treasurers Report (Crump)**

Crump; referenced the Treasurer Report and answered several minor questions.

### **9. Committee Reports**

- a) Administrative – Pratt was absent. Balbas; in general we have good topics for future discussion; we will keep it to 3-4 items initially. Items include looking at different project delivery methods. Orange County will be leading these efforts.
- b) Oversight – Porter; officers have a monthly conference call to prepare for upcoming conferences.
- c) Fellowship – McNamee; good attendance.
- d) Flood Control and Water Resources – Leamon; we discussed the upcoming Waters of the State regulations - which the Office of Administrative Law (OAL) is writing- and based on the drafts, we realized the proposed regulations will have an adverse effect on our routine operations. The proposed regulations will classify every roadside shoulder and ditch as “Waters of the State” requiring a permit to grade shoulders and

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ditches. We will start engaging Department of Water Resources for modification of the proposed policy to eliminate the unnecessary and restrictive regulations. This is also one of our legislative priorities and requires board approval to proceed. Motion to approve Machado, 2nd Balaji; **Approved**.

- e) Land Use – Minturn; we talked about disaster recovery as it has had many adverse effects on counties. We had 350,000 policies cancelled in the last four years, and the only available policies are very costly and are becoming pricier as we have just a few providers in these areas. Fires also damaged the water systems as fumes and melted plastic pipes are part of the recovery effort. The second item was the shortage of land surveyors and what will be the requirements for civil engineers to obtain a surveyor's license. With a lively discussion, the proposed solution should be mutually acceptable to both professions. A subcommittee including engineers, surveyors and dual licensed professionals will explore the potential options; any decision will involve both the Land Use and Survey committees.
- f) Resource Recovery and Waste Management – Goncharoff was absent, however, the committee recommended that the board act on changing the legislative priority: "Funding for Resource Recovery infrastructure" to "Advocate for sustainable and diverse funding streams to develop and manage the infrastructure necessary to manage California's waste and recycling needs." Motion to approve Machado, 2nd DeChellis; **Approved**.
- g) Scholarship – DeLeon; scholarship application period is now open. Solicitations for scholarships applications and requests for nominations for the engineer and surveyor of the year awards have been distributed. Engineer and Surveyor of the Year applications are due October 18, 2019.
- h) Surveyor – Jevremovic; the meeting was attended by over 20 people. We discussed the AG opinion on SB2 regarding the fee collected for Records of Survey and how that is going to affect recording of these documents with the County Recorder, as the opinion is not that clear. We also discussed a CEAC guide for the preparation of Records of Survey and Corner Records. Since we have been working on it over a year, we decided to get a new prospective and Ian Wilson volunteered to take the lead.
- i) Transportation –DeLeon; reported that the meeting was well attended and had great information. We had a presentation by the Department of Finance along with updates from the subcommittees. The FAST ACT reauthorization and our legislative priorities requires a vote by the board to move them forward. Motion to approve Machado, 2nd Tippet; **Approved**

### 10 Life Memberships

None

### 11. Unfinished Business

- a) CEAC Affiliate Sponsorships (Porter/McNamee) Porter; presented the August 29, 2019 memo. After much discussion, the following terms were proposed: Increase



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Affiliate Dues to \$500/year; reduce Platinum Sponsorship for Spring and Fall Conference to \$1,300 each (everyone is invited to County Night at Fall Conference); maintain Policy Conference sponsorship at \$750 (everyone is invited to County Night); reduce Gold Sponsorship to \$1,000 at Spring Conference and eliminate Silver Sponsorship; and eliminate Gold and Silver sponsorships at the Fall Conference. This plan should be revenue neutral, but that assumes the number of affiliates that sign up remains as-is. If it isn't revenue neutral, we can adjust next year. Motion to approve Machado, 2nd Balaji; **Approved.**

### 12. New Business

- a) Local Streets and Roads (LS&R) Fee Adjustment (Porter) – **Report of notice given at General Membership Meeting.** Porter; the fee adjustment was also presented at the transportation committee. No action at this time. A vote of the membership will occur at the Fall Conference for a potential fee increase.
- b) Hosting NACE 2021. Porter; the conference will be in Palm Springs. See item c), below.
- c) NACE 2021 planning budget/reimbursement – **Attachment Five-Action Item** Machado; the proposal for funding for the planning effort is outlined in attachment five. It was proposed to allow the co-chairs to approve expenses related with the planning and advertising of the NACE 2021 conference. It will require a substantial effort before and during the Alabama conference in 2020 it was also proposed to use the \$50,000 contingency fee in the current budget to pay for expenses related to the efforts of the NACE 2021 conference. Motion to approve Tippet, 2nd DeChellis; **Approved.**

### 13. Scheduled Conferences

- a) CSAC 125<sup>th</sup> Annual Meeting, San Francisco, December 3-6, 2019
- b) Public Works Officers Institute (PWOI), Monterey, March 18-20, 2020
- c) NACE Annual Conference, Orange Beach, Alabama, April 19-23, 2020
- d) Policy Conference, August 19-20, 2020 ()

### 14. CEAC Board of Directors Meeting Schedule

- a) December 6, 2019 (CSAC Annual Meeting)
- b) March 20, 2020 (PWOI)
- c) August 20, 2020 (Policy Conference)

### 15. Adjourn

Motion to Adjourn: Tackabery, 2<sup>nd</sup> Tippet; **Approved**  
Meeting Adjourned at 2:12 p.m.

## Meeting Roster

### Officer

Jim Porter  
Rick Tippet  
Panos Kokkas  
\*\*Jeff Pratt

### Office

President  
Vice President  
Secretary  
Immediate Past President

### County/Organization

San Mateo  
Trinity  
Yolo  
Ventura

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Mike Crump	Treasurer	Butte (Retired)
**Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Matt Machado	NACE Representative	Santa Cruz
Dave Gravenkamp	Historian	Siskiyou County (Retired)

### Regional Directors

	Region	County
Craig Tackabery	Bay Area	Marin
Bob Bronkall	Northern California,	Humboldt
Joshua Pack	Sacramento Mother Lode	Calaveras
Kris Balaji	San Joaquin Valley	San Joaquin
**Dave Flynn	Central Coast	San Luis Obispo
**Patty Romo	Southern California	Riverside

### Committee Chairs

	Committee	County
Pattie McNamee	Fellowship	Contra Costa (Retired)
David Leamon	Flood Control/Water Resources	Stanislaus
Pat Minturn	Land Use	Shasta
Jim Porter	Oversight	San Mateo
**Tim Goncharoff	Resource Recovery & Waste Mgmt.	Santa Cruz
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
David Fleisch	Transportation	Ventura

### CSAC/CEAC Staff

	Title	Agency/County
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Marina Espinoza	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

### Other Attendees

	Title	Agency/County
Brian Balbas	Public Works Director	Contra Costa
Tom Mattson	Director,	Humboldt
Ron Garton	County Surveyor	Humboldt
Matt Tuggle	Engineering manager	Solano
Mike Leacox	Principal	NCE
Jerry Quinn	President	Gerald J. Quinn & Associates

**\*\* Shows names who were absent (not in attendance)**

## **Attachment Two**

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Treasurer's Report and 2020 Proposed Budget

COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA  
TREASURER'S REPORT: November 4, 2019

ACCOUNT BALANCES AS OF JANUARY 1, 2019

	Balance	Total Balance
CEAC Checking	\$ 400,564.62	
CEAC CD	\$ 25.14	
LS&R Sub Account	\$ 106,281.26	
PWSS Sub Account	\$ 12,595.15	
Bedroll Conf. Sub Account	\$ 8,597.24	
<b>TOTAL Acct. Balance January 1, 2019</b>	<b>\$ 528,063.41</b>	<b>\$ 528,063.41</b>

	Budget Estimate	Actual	Balance	
<b>2019 INCOME</b>				
Membership Dues	\$ 160,250.00	\$ 160,250.00	\$ -	
Affiliate Dues	\$ 12,000.00	\$ 9,962.25	\$ 2,037.75	
Local Streets and Roads Needs Assessment	\$ 185,000.00	\$ 37,896.00	\$ 147,104.00	
Spring Conference Income	\$ 42,000.00	\$ 30,237.96	\$ 11,762.04	
Policy Conference Income	\$ 14,000.00	\$ 7,400.00	\$ 6,600.00	
Annual Fall Conference Income	\$ 14,000.00	\$ 17,750.00	\$ (3,750.00)	
PWSS Conference Income	\$ 10,000.00	\$ 13,979.69	\$ (3,979.69)	
Bedroll Conference Income	\$ 5,000.00	\$ 1,730.00	\$ 3,270.00	
Scholarship Income	\$ 1,000.00	\$ 258.50	\$ 741.50	
CD interest	\$ -	\$ 2,689.23	\$ (2,689.23)	
Miscellaneous Income (job posting etc.)	\$ 1,000.00	\$ 2,010.76	\$ (1,010.76)	
<b>TOTALS</b>	<b>\$ 444,250.00</b>	<b>\$ 284,164.39</b>	<b>\$ 160,085.61</b>	<b>\$ 284,164.39</b>
<b>TOTAL INCOME thru November 4, 2019</b>				<b>\$ 284,164.39</b>

	Amount Budgeted	Actual Expenditure	Balance	
<b>2019 EXPENDITURES</b>				
NACE Dues	\$ 33,500.00	\$ 33,500.00	\$ -	
NACE Conference and Sponsorship (\$500)	\$ 5,500.00	\$ 5,403.55	\$ 96.45	
CSAC Service and Expense Contract	\$ 199,500.00	\$ 197,339.50	\$ 2,160.50	
Newsletter Editor Service	\$ 1,000.00	\$ -	\$ 1,000.00	
LS&R Needs Study	\$ 100,000.00	\$ 43,149.63	\$ 56,850.37	
Spring Conference Expense	\$ 20,000.00	\$ 3,569.65	\$ 16,430.35	
Policy Conference Expense	\$ 22,000.00	\$ 11,651.24	\$ 10,348.76	
Annual Fall Conference Expense	\$ 20,000.00	\$ 18,039.72	\$ 1,960.28	
Bedroll Conference Expense	\$ 6,000.00	\$ 3,489.14	\$ 2,510.86	
PWSS Conference Expense	\$ 12,000.00	\$ 14,657.78	\$ (2,657.78)	
CEAC PWSS Reception Sponsorship	\$ 2,000.00	\$ 2,000.00	\$ -	
Scholarships	\$ 6,000.00	\$ 4,000.00	\$ 2,000.00	
CEAC/CLOUDS Meeting Expense	\$ 8,500.00	\$ 2,653.52	\$ 5,846.48	
Office Supplies and Expenses	\$ 1,000.00	\$ 617.78	\$ 382.22	
Awards and Gifts	\$ 5,000.00	\$ 526.49	\$ 4,473.51	
Taxes Fees and Accounting	\$ 600.00	\$ 485.00	\$ 115.00	
Officers Travel and Expenses	\$ 20,000.00	\$ -	\$ 20,000.00	
Contingencies	\$ 50,000.00	\$ -	\$ 50,000.00	
<b>EXPENDITURES</b>	<b>\$ 512,600.00</b>	<b>\$ 341,083.00</b>	<b>\$ 171,517.00</b>	<b>\$ 341,083.00</b>
<b>TOTAL EXPENDITURE thru November 4, 2019</b>				<b>\$ 341,083.00</b>

<b>ACCOUNT BALANCES as of November 4, 2019</b>		
CEAC Checking	\$ 151,336.87	
CEAC CD	\$ 199,926.26	
LS&R Sub Account	\$ 101,027.63	
PWSS Sub Account	\$ 11,917.06	
Bedroll Conf. Sub Account	\$ 6,838.10	
<b>TOTAL ACCOUNT BALANCE as of November 4, 2019</b>	<b>\$ 471,045.92</b>	

**CEAC  
2020 PROPOSED BUDGET**

Account Balance on November 4, 2019	<b>TOTAL</b> <b>\$ 471,045.92</b>
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**ESTIMATED 2020 INCOME**

2016 Member Dues	\$ 160,250.00	
Affiliate Dues	\$ 11,000.00	
Local Streets and Roads Needs Contribution	\$ 450,000.00	
Spring Conference Income	\$ 35,000.00	
Policy Conference Income	\$ 10,000.00	
Annual Fall Conference Income	\$ 18,000.00	
Bedroll Income	\$ 2,500.00	
PWSS Income	\$ 12,000.00	
Scholarship Income	\$ 500.00	
Cert Deposit interest	\$ 2,500.00	
Misc. Income (job posting, etc.)	\$ 2,000.00	
<b>TOTAL ESTIMATED 2020 INCOME</b>	<b>\$ 703,750.00</b>	<b>\$ 703,750.00</b>

<b>TOTAL ESTIMATED FUNDS AVAILABLE FOR 2020</b>	<b>\$ 1,174,795.92</b>
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**PROPOSED 2020 EXPENDITURES**

NACE Dues	\$ 33,500.00	
NACE Conference and Sponsorship (\$500)	\$ 5,500.00	
NACE 2021 Planning/Preparation	\$ 35,000.00	
CSAC Service & Expense Contract	\$ 200,000.00	
LS&R Needs Report	\$ 458,500.00	
Spring Conference Expenses	\$ 10,000.00	
Policy Conference Expenses	\$ 15,000.00	
Annual Fall Conference Expenses	\$ 20,000.00	
PWSS Conference Expenses	\$ 15,000.00	
Bedroll Conference Expenses	\$ 4,000.00	
CEAC PWSS Reception Sponsorship	\$ 2,000.00	
CEAC/CLODS meeting Expenses	\$ 5,000.00	
Newsletter Editor Expenses	\$ 500.00	
Scholarships	\$ 6,000.00	
Awards and Gifts	\$ 1,000.00	
Office Supplies	\$ 1,000.00	
Tax Fees and Accounting	\$ 600.00	
Officers Travel and Expenses	\$ 10,000.00	
Estimated Expenditures Thru December 31, 2019	\$ 10,000.00	
<b>TOTAL PROPOSED 2020 EXPENDITURES</b>	<b>\$ 832,600.00</b>	<b>\$ 832,600.00</b>

Contingencies	\$ 342,195.92
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<b>TOTAL 2020 CEAC BUDGET</b>	<b>\$ 1,174,795.92</b>
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## **Attachment Three**

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LSR Needs Assessment Funding Resolution 2020



# COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA

## **Resolution Establishing an Annual Special Assessment for Funding the Statewide Local Streets and Roads Needs Assessment Reports**

**Whereas**, the County Engineers Association (CEAC) added a Statewide Roads Needs Assessment to its Work Program (Project) in 1996; and

**Whereas**, the Project did not move forward due to lack of funding; and

**Whereas**, in 2006, Los Angeles County committed \$250,000 in matching funds to the Project; and

**Whereas**, the Project was joined and supported by the League of California Cities (LoCC) and ultimately the California Regional Transportation Planning Agencies and the Metropolitan Planning Organizations; and

**Whereas**, a Special Assessment of all Counties was approved by CEAC to complete the funding of the initial Project; and

**Whereas**, the Special Assessment is allocated to the Counties by the Proposition 42 formula based on maintained road miles and registered vehicles; and

**Whereas**, in 2007, CEAC and LoCC initiated the first Statewide Local Streets and Roads Needs Assessment Project; and

**Whereas**, the results of the Project have been beneficial in educating the public and legislators; and

**Whereas**, to be meaningful, the Project needs to be continually updated and has been updated bi-annually since 2008; and

**Whereas**, over time, the cost of the Project updates increases; and

**Whereas**, the last overall annual Special Assessment of \$34,375 for the Project was approved in 2011; and

**Whereas**, in 2018 CEAC's annual share of the cost for the 2018 Project update was increased to \$37,502; and



## COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA

**Whereas**, it is necessary to increase CEAC's share for Project updates by an additional \$25,556 per year over the next three years for a grand total of \$63,058 per year.

**NOW, THEREFORE, BE IT RESOLVED** that an increase to the annual Special Assessment to be allocated by the existing formula be approved in the amount of \$25,556 per year for project updates during 2020, 2021 and 2022 for a total annual CEAC share of \$63,058; and

**BE IT FURTHER RESOLVED** that the annual Special Assessment, to be allocated by the existing formula can be adjusted from time to time to cover the future increases in costs, as long as the increases are approved by the CEAC Board of Directors and do not exceed twenty five (25) percent above \$63,058 per year.

**PASSED AND ADOPTED** by the CEAC General Membership on this 5<sup>th</sup> day of December, 2019.

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Jim Porter, CEAC President



## **Attachment Four**

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CEAC County Dues 2020 with 2020-2022 LSR increase

County	Amount Due (CEAC Dues)	Membership Year	LS&R (2019)	LSR Increase (2020, 2021 & 2022)	Total Due
Alameda County	\$ 6,000.00	2020	\$ 1,163	\$ 793	\$ 7,956
Alpine County	\$ 750.00	2020	\$ 22	\$ 15	\$ 787
Amador County	\$ 750.00	2020	\$ 107	\$ 73	\$ 930
Butte County	\$ 2,000.00	2020	\$ 381	\$ 259	\$ 2,640
Calaveras County	\$ 750.00	2020	\$ 163	\$ 111	\$ 1,024
Colusa County	\$ 750.00	2020	\$ 128	\$ 87	\$ 965
Contra Costa County	\$ 6,000.00	2020	\$ 971	\$ 662	\$ 7,633
Del Norte County	\$ 750.00	2020	\$ 66	\$ 45	\$ 861
El Dorado County	\$ 2,000.00	2020	\$ 343	\$ 234	\$ 2,577
Fresno County	\$ 5,000.00	2020	\$ 1,166	\$ 795	\$ 6,961
Glenn County	\$ 750.00	2020	\$ 155	\$ 106	\$ 1,011
Humboldt County	\$ 2,000.00	2020	\$ 303	\$ 206	\$ 2,509
Imperial County	\$ 2,000.00	2020	\$ 527	\$ 359	\$ 2,886
Inyo County	\$ 750.00	2020	\$ 187	\$ 127	\$ 1,064
Kern County	\$ 5,000.00	2020	\$ 1,098	\$ 748	\$ 6,846
Kings County	\$ 2,000.00	2020	\$ 230	\$ 157	\$ 2,387
Lake County	\$ 750.00	2020	\$ 163	\$ 111	\$ 1,024
Lassen County	\$ 750.00	2020	\$ 158	\$ 108	\$ 1,016
Los Angeles County	\$ 10,000.00	2020	\$ 7,029	\$ 4,790	\$ 21,819
Madera County	\$ 2,000.00	2020	\$ 333	\$ 227	\$ 2,560
Marin County	\$ 2,000.00	2020	\$ 264	\$ 180	\$ 2,444
Mariposa County	\$ 750.00	2020	\$ 104	\$ 71	\$ 925
Mendocino County	\$ 750.00	2020	\$ 244	\$ 166	\$ 1,160
Merced County	\$ 2,000.00	2020	\$ 441	\$ 300	\$ 2,741
Modoc County	\$ 750.00	2020	\$ 153	\$ 104	\$ 1,007
Mono County	\$ 750.00	2020	\$ 113	\$ 77	\$ 940
Monterey County	\$ 3,000.00	2020	\$ 481	\$ 328	\$ 3,809
Napa County	\$ 2,000.00	2020	\$ 186	\$ 127	\$ 2,313
Nevada County	\$ 750.00	2020	\$ 190	\$ 130	\$ 1,070
Orange County	\$ 8,000.00	2020	\$ 2,400	\$ 1,636	\$ 12,036
Placer County	\$ 3,000.00	2020	\$ 495	\$ 337	\$ 3,832
Plumas County	\$ 750.00	2020	\$ 126	\$ 86	\$ 962
Riverside County	\$ 7,000.00	2020	\$ 1,929	\$ 1,315	\$ 10,244
Sacramento County	\$ 6,000.00	2020	\$ 1,435	\$ 978	\$ 8,413
San Benito County	\$ 750.00	2020	\$ 108	\$ 73	\$ 931
San Bernardino County	\$ 7,000.00	2020	\$ 1,868	\$ 1,273	\$ 10,141
San Diego County	\$ 8,000.00	2020	\$ 2,689	\$ 1,832	\$ 12,521
San Francisco County	\$ 5,000.00	2020	\$ 547	\$ 373	\$ 5,920
San Joaquin County	\$ 5,000.00	2020	\$ 776	\$ 529	\$ 6,305
San Luis Obispo County	\$ 2,000.00	2020	\$ 447	\$ 305	\$ 2,752
San Mateo County	\$ 5,000.00	2020	\$ 653	\$ 445	\$ 6,098
Santa Barbara County	\$ 3,000.00	2020	\$ 456	\$ 311	\$ 3,767
Santa Clara County	\$ 6,000.00	2020	\$ 1,461	\$ 996	\$ 8,457
Santa Cruz County	\$ 2,000.00	2020	\$ 301	\$ 205	\$ 2,506
Shasta County	\$ 2,000.00	2020	\$ 352	\$ 240	\$ 2,592
Sierra County	\$ 750.00	2020	\$ 61	\$ 42	\$ 853
Siskiyou County	\$ 750.00	2020	\$ 252	\$ 172	\$ 1,174
Solano County	\$ 3,000.00	2020	\$ 422	\$ 288	\$ 3,710
Sonoma County	\$ 3,000.00	2020	\$ 634	\$ 432	\$ 4,066
Stanislaus County	\$ 5,000.00	2020	\$ 624	\$ 425	\$ 6,049
Sutter County	\$ 750.00	2020	\$ 192	\$ 131	\$ 1,073
Tehama County	\$ 750.00	2020	\$ 219	\$ 149	\$ 1,118
Trinity County	\$ 750.00	2020	\$ 117	\$ 80	\$ 947
Tulare County	\$ 3,000.00	2020	\$ 757	\$ 516	\$ 4,273
Tuolumne County	\$ 750.00	2020	\$ 153	\$ 104	\$ 1,007
Ventura County	\$ 5,000.00	2020	\$ 737	\$ 502	\$ 6,239
Yolo County	\$ 2,000.00	2020	\$ 269	\$ 183	\$ 2,452
Yuba County	\$ 750.00	2020	\$ 153	\$ 104	\$ 1,007
	<b>\$ 160,250.00</b>		<b>\$ 37,502.00</b>	<b>\$ 25,556.00</b>	<b>\$ 223,308.00</b>