

CEAC Board of Directors

Friday, August 21, 2026 | 12:30 p.m. – 2:00 p.m.



CEAC Board of Directors Meeting
21st Annual CEAC Policy Conference
Capitol Event Center
1020 11th Street, 2nd Floor, Sacramento, CA 95814
Friday, August 21, 2026 | 12:30 p.m. – 2:00 p.m.

12:30 p.m. Call to Order (Hoevertsz)

1. **Approval of Minutes** (Sneddon)
February 27, 2026 - *Attachment One - Action Item*
2. **Correspondence** (Hoevertsz)
3. **CLODS Report** (CLODS)
4. **NACE Report** (Dashiell)
5. **CSAC Report** (CSAC Staff)
6. **Regional Directors Reports**
 - a) Bay Area
 - b) Central Coast
 - c) Northern California
 - d) Sacramento Mother Lode
 - e) San Joaquin Valley
 - f) Southern California
7. **Treasurer's Report** (Johnson) - *Attachment Two - Action Item*
8. **Committee Reports:**
 - a) Administrative
 - b) Flood Control and Water Resources
 - c) Infrastructure and Development
 - d) Resource Recovery and Waste Management
 - e) Surveyor
 - f) Transportation
 - g) Fellowship
 - h) Oversight
 - i) Scholarship
9. **Unfinished Business**
 - a) CEAC Affiliate sponsorships (Johnson/Gerety) – No Report this meeting

CEAC Board of Directors

Friday, August 21, 2026 | 12:30 p.m. – 2:00 p.m.

10. **New Business**
11. **Life Membership**
12. **Announcements**

Scheduled Conferences

- a) **132nd CSAC Annual Meeting/Fall Conference**, Gaylord Pacific Resort, Chula Vista, November 30 - December 4, 2026
- b) **2027 CEAC Spring Conference** (in conjunction with the League of California Cities' Public Works Officers Institute) - Hyatt Regency Orange County, March 15-19, 2027
- c) **2026 NACE Annual Conference** – Cleveland, OH, April 5-8, 2027

CEAC Board of Directors Meeting Schedule

- a) 132nd CSAC Annual Meeting/Fall Conference, Gaylord Pacific Resort, Chula Vista, December 4, 2026
- b) 2027 CEAC Spring Conference - Hyatt Regency Orange County, March 19, 2027

2:00 p.m. **Adjourn**

CEAC Board of Directors

Friday, August 21, 2026 | 12:30 p.m. – 2:00 p.m.

Meeting Roster**Voting Board Members: Officers & Regional Directors****Officer**

Johannes Hoevertsz
Blossom Scott-Heim
Chris Sneddon
David Leamon
George Johnson
Mehdi Madjd-Sadjadi
Mike Penrose
Patrick DeChellis
Howard Dashiell
Matt Machado
Scott McGolpin

Office

President
Vice President
Secretary
Immediate Past President
Treasurer
Treasurer-Emeritus
Parliamentarian
Newsletter Editor NACE
Representative
NACE Secretary & Treasurer
Historian

County/Organization

Sonoma
Tuolumne
Santa Barbara
Stanislaus
Riverside (Retired)
Marin (Retired)
Sacramento (Retired)
Los Angeles (Retired)
Mendocino
Santa Cruz
Santa Barbara (Retired)

Regional Directors

Vanessa Garrett
David Grim
Colt Esenwein
Matt Randall
Najee Zarif
Tom Koutroulis

Region

Bay Area
Central Coast
Northern California
Sacramento Mother Lode
San Joaquin Valley
Southern California

County

Sonoma
San Luis Obispo
Butte
Placer
San Joaquin
Orange

Non-Voting Members: Committee Chairs and CSAC Staff**CSAC/CEAC Staff**

Mark Neuburger

Jordan Wells

Charles Delgado
Caitlin Loventhal
Merrin Gerety

Title

Legislative Advocate

Legislative Advocate

Legislative Advocate
Legislative Analyst
CEAC Executive Director

Policy Area

Housing/Land Use and
Transportation (HLT)
Agriculture, Energy and
Natural Resources (AENR)
AENR
AENR

LIST OF ATTACHMENTS

Attachment One..... Meeting Minutes, February 27, 2026

Attachment Two..... Treasurer's Report

Attachment One
Meeting Minutes, February 27, 2026



CEAC Board of Directors Meeting
2026 CEAC Spring Conference
Hyatt Regency Monterey
1 Old Golf Course Road, Monterey, CA 93940
Big Sur 1-3
February 27, 2026 | 10:30 a.m. -12:00 p.m.

9:38 a.m. Call to Order (Hoevertsz)

1. **Approval of Minutes** (Leamon)
 - a) December 5, 2025 - **Attachment One - Action Item**
 - Motion to approve: Johnson, 2nd Randall. Approved unanimously.
2. **Correspondence** (Hoevertsz) none
3. **CLODS Report** (CLODS) newsletter good
4. **NACE Report** (Dashiell)
 - a) April 12-15 Texas- NACE.
 - b) Arizona brought back Laughlin:
 - AZ Assoc. of County Engineers puts on- open to all western regional states
 - June 9-12th
 - Very affordable (~<\$600 total, ~\$225/person, ~\$70 rooms)
 - Good technical sections (pavement preservation, etc.)
5. **CSAC Report** (CSAC Staff) n/a
6. **Regional Directors Reports**
 - a) Bay Area
 - (Hoevertsz) Met with Marin and Napa to increase participation. Vanessa Garrett was named new Regional Director.
 - b) Central Coast: No report
 - c) Northern California
 - (Esenwein) got together to brainstorm Bedroll- to increase participation. May rebrand, talk about new events, etc.
 - Bedroll: July 29-31, at Camp Tehama
 - d) Sacramento Mother Lode
 - In general, keeping up with quarterly meetings, some field trips, talk issues.
 - e) San Joaquin Valley
 - Met last week-Tulare. Talked CEQA, March 20 next meeting-Kern.
 - June 24-26 PW Admin Conf.
 - f) Southern California: No mtgs held
7. **Treasurer's Report** (Johnson) - **Attachment Three - Action Item**
 - a) Accept the Treasurer's Report
 - b) Accept the proposed 2026 budget

- c) Balanced structurally. Accounts for website update- schedule TBD.
- d) Motion to approve: D. Leamon, 2nd: Dashiell. Approved Unanimously

8. **Committee Reports:**

- a) Administrative no meeting; will have one this summer. Need 4th member
- b) Flood Control and Water Resources Working to build advocacy coalitions- CAFW issues is one focus area- permit reform
- c) Infrastructure and Development
- e) No mtg. Santa Clara Valley Exec. Dir will talk about HCP at future meeting.
- d) Resource Recovery and Waste Management: No report. Joan Araujo is new president.
- e) Surveyor: Hennessee retiring. Guides approved for monument preservation and Records of Survey. Lots of discussion of ADA for websites. Need a person for Surveyor of the Year committee.

Mission Statement approved:

CEAC Surveyor Policy committee fosters a unified community of county surveyors dedicated to excellence in public service through collaboration, knowledge-sharing, and mutual support. We strive to enhance the accuracy, integrity, and efficiency of land surveying practices by working together to address challenges, promote innovation, and uphold public trust.

- f) Transportation: New Vice Chairs announced. FHWA was a no-show, but said they were working on being more present in the future.
- g) Fellowship: Raised over \$1k for scholarship fund.
- h) Oversight :n/a
- i) Scholarship: David Grim coming onto committee. Need one more person.

9. **Unfinished Business**

- a) CEAC Affiliate sponsorships (Johnson/Gerety): nothing new. There was an offer from CSAC to explore concept of managing affiliates. It was generally agreed they would need to provide more details.

10. **New Business**

- a) Proposal to add NACE officer temporarily to the CEAC board while they are a NACE officer. Bylaws change ARTICLE XVII and ARTICLE XVIII (Dashiell) - **Attachment Three - Action Item**

Leamon: Motion to approve as written; 2nd DeChellis. Motion approved 10 ayes/2 nos

11. **Life Membership**

12. **Announcements**

Scheduled Conferences

- a) **2026 NACE Annual Conference** - Live by Loews! Arlington, 1600 E Randol Mill Road, Arlington, TX 76011, April 12-15, 2026
- b) **21st CEAC Policy Conference**
Sacramento County, August 20-21, 2026
- c) **132nd CSAC Annual Meeting/Fall Conference**, South San Diego Chula Vista Gaylord Chula Vista, December 1 - December 4, 2026
- d) **2027 CEAC Spring Conference** (in conjunction with the League of California Cities' Public Works Officers Institute) - Hyatt Regency Orange County, March 15-19, 2027

CEAC Board of Directors Meeting Schedule

- a) 2026 CEAC Policy Conference, Sacramento County,
August 21, 2026
- b) 132nd CSAC Annual Meeting/Fall Conference, South San Diego,
December 4, 2026

Adjourn

Hoevertsz -10:35 a.m.

Dutifully submitted by Chris Sneddon March 13, 2026.

Meeting Roster 2/27/2026					
Voting Memebers: Officers and Regional Directors					
Officer	Office	County/Organization	present	absent	
Johannes Hoevertsz	President	Sonoma	X		johannes.hoevertsz@sonomacounty.gov
Blossom Scott-Heim	Vice President	Tuolumne	X		BScott-Heim@co.tuolumne.ca.us
Chris Sneddon	Secretary	Santa Barbara	X		csneddo@countyofsb.org
David Leamon	Immediate Past President	Stanislaus	X		leamond@stancounty.com
George Johnson	Treasurer	Riverside-retired	X		geoajohnson61@gmail.com
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (retired)	X		ceacte@yahoo.com
Michael Penrose	Parliamentarian	Sacramento-retired		X	cyotemn@gmail.com
Patrick DeChellis	Newsletter Editor	Los Angeles- retired	X		ceacnewslettereditor@gmail.com
Howard Dashiell	NACE Representative	Mendocino	X		dashielh@mendocinocounty.gov
Scott McGolpin	Historian	Santa Barbara-retired	X		scottmcgolpin@protonmail.com
Regional Directors					
Officer	Office	County/Organization	present	absent	
Johannes Hoevertsz	Bay Area	Sonoma	X		johannes.hoevertsz@sonomacounty.gov
David Grim	Central Coast	San Luis Obispo		X	dgrim@co.slo.ca.us
Colt Esenwein	Northern California	Colusa	X		cesenwein@countyofcolusaca.gov
Matt Randall	Sacramento Mother Lode	Placer	X		mrandall@placer.ca.gov
Erin M. Haagenson	San Joaquin Valley	Fresno		X	ehaagenson@fresnocountyca.gov
Tom Koutroulis	Southern California	Orange		X	tom.koutroulis@ocwr.ocgov.com
Non Voting Members: Committee Chairs and CSAC Staff					
Officer	Office	County/Organization	present	absent	
Matt Machado	NACE Western Region VP	Santa Cruz	X		Matt.Machado@santacruzcountyca.gov
Joan Araujo	Administrative	Ventura	X		Joan.Araujo@venturacounty.gov
Scott DeLeon	Fellowship	Lake-retired, NCE	X		sdeleon@ncenet.com
Jason Uhley	Flood Control/Water Resources	Riverside	X		
Matt Randall	Infrastructure and Development	Placer	X		
Johannes Hoevertsz	Oversight	Sonoma	X		
Joan Araujo	Administrative	Ventura	X		Joan.Araujo@venturacounty.gov
Alicia Winokur	Scholarship	Mendocino	X		
Robert J. Pachinger	Surveyor	Calaveras	X		Rpachinger@calaverascounty.gov
Najee Zarif	Transportation	San Joaquin	X		
Mark Neuburger	Legislative Adocate	CSAC	X		
Merring Gerety	CEAC Executive Director	CEAC		X	
Others attending					
Brian Balbas		Contra Costa-retired, Unico			
Michah Martin		Calaveras			
Rosanna Bower		Del Norte			rbower@co.del-norte.ca.us

LIST OF ATTACHMENTS

Attachment One Meeting Minutes, December 5, 2025
Attachment Two Treasurer's Report
Attachment Three Bylaws change ARTICLE XVII and XVIII

Attachment Two
CEAC Treasurers Report

COUNTY ENGINEER'S ASSOCIATION OF CALIFORNIA

CEAC Treasurer's Report - August 21, 2026

As a reminder, expenses to CEAC were increased in 2025 by our strategic partners at NACE and CSAC, resulting in an overall 20% increase in expenses to CEAC. In order to cover the higher expenditures, the CEAC Board agreed to raise member dues to both our member counties and affiliates. The 2026 CEAC budget was developed with the higher expenditures and corresponding increased member dues. For 2026, the county member dues increased by 15% compared against the 2025 rates, while the affiliate dues increased by 5% to adequately cover the higher costs. In 2027 and beyond, it is expected that the CSAC contract will increase 5% annually, so the member dues for counties and affiliates should also increase that same 5% to cover the higher costs. Included in the 2026 CEAC budget was an item to upgrade the outdated CEAC website estimated at \$25,000. Overall, revenues and expenditures are tracking closely to the adopted 2026 CEAC budget.

To date, 53 of the 58 member counties have paid their respective CEAC dues and the corresponding Local Streets and Roads assessments. The outstanding five counties include; Alpine, Kings, Mariposa, San Francisco, and Sierra. The list is provided to improve outreach efforts to those counties in hopes to secure their member dues payments and active participation in CEAC.

CEAC continues to serve as the accountant for the Statewide Local Streets and Roads Needs Assessment with our city and regional partners. In 2026, the Regional Agencies contributed \$280,000 toward completing the 2026 Needs Assessment. Our partner cities contributed \$140,000 in 2025, while Placer County should be commended for providing two funding swaps in 2025 for a total of \$450,000. These outstanding funding efforts allowed the 2026 Needs Assessment to continue. Discussions have occurred with the regional agencies, the cities, Caltrans, and the CTC about funding the important ongoing needs assessments. A discussion with the CEAC Board should occur to provide direction for future funding efforts.

A special shoutout should be made to Stanislaus and Merced counties for spearheading the renewal of the Public Works Secretarial Seminar with its new title of Public Works Administrative Professionals Seminar. It would be great to receive an update about the success of the PWAPS.

The CEAC Treasurer recommends the CEAC Board receive and file the updated Treasurer's Report and provide any needed direction for future CEAC budget decisions.

COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA**2026 Treasurers Report, August 21,2026****Account Balances at Year End of 2025****Current Actual****Year End Projected**

CEAC General Fund	\$336,490
PWSS Sub Account	\$11,917
Bedroll Sub Account	\$6,019
LS&R Sub Account	\$407,536

Total Account Balance 1/1/26	<u>\$761,962</u>
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2026 INCOME

Membership Dues	\$380,000	\$378,000	\$378,000
Affiliate Dues	\$20,000	\$19,530	\$19,530
Spring Conference	\$30,000	\$87,830	\$87,830
Policy Conference (includes 2025 revenue)	\$30,000	\$32,425	\$35,000
Annual Conference	\$25,000	\$29,600	\$29,600
Bedroll/Field Summit	\$5,000	\$6,650	\$6,650
PWAPS (formerly PWSS)	\$0	\$0	\$0
Misc. Income (job posting, etc.)	\$10,000	\$7,000	\$10,000

CEAC General Fund Income	\$500,000	\$561,035	\$566,610
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LS&R Contributions	\$60,000	\$342,000	\$342,000
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Total Estimated Funds Available	<u>\$1,321,962</u>
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2026 EXPENDITURES

NACE Dues	\$90,000	\$95,660	\$95,660
CSAC Contract (4th qtr. 25)	\$263,000	\$193,990	\$325,400
Spring Conference	\$30,000	\$42,040	\$42,040
Policy Conference	\$15,000	\$0	\$18,000
Annual Conference (includes 2025 expenses)	\$30,000	\$9,940	\$30,000
Bedroll/Field Summit	\$5,000	\$0	\$6,650
PWAPS (formerly PWSS)	\$0	\$0	\$0
CEAC PWAPS Reception Sponsorship	\$0	\$0	\$0
CEAC/CLOUDS Meeting Expenses	\$6,000	\$0	\$6,000
Newsletter Editor Expenses	\$500	\$0	\$500
Scholarships (includes 2025)	\$6,000	\$6,000	\$12,000
Awards & Gifts	\$1,500	\$0	\$1,500
Office Supplies and Website	\$25,000	\$23,570	\$25,000
Tax Fees & Accounting	\$800	\$0	\$800
Officers Travel & Expenses	\$15,000	\$0	\$15,000
Misc. (Insurance)	\$10,000	\$0	\$10,000

CEAC General Fund Expenses	<u>\$497,800</u>	<u>\$371,200</u>	<u>\$588,550</u>
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LS&R Expenses	\$450,000	\$251,286	\$518,546
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Total Proposed Expenses	<u>\$947,800</u>		<u>\$1,107,096</u>
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ESTIMATED YEAR END ACCOUNT BALANCES

CEAC General Fund	\$338,690	\$314,550
PWAPS Sub Account	\$11,917	\$11,917
Bedroll/Field Summit Sub Account	\$6,019	\$6,019
LS&R Sub Account	\$17,536	\$230,990

TOTAL YEAR END ACCOUNT BALANCE	<u>\$374,162</u>	<u>\$563,476</u>
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