CEAC Board of Directors Meeting – MEETING MINUTES
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, 202**6**
    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	Parlimentarian	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