



CEAC Board of Directors

Friday, June 5, 2020 | 10:00 am – 11:00 am

Conference Call Line (800) 867-2581 - Access Code 8114287#

10:00 am

Call to Order (Tippett)

1. **Approval of Minutes** (Dashiell) - None
2. **Correspondence** (Tippett)
 - a) Bedroll - Cancelled
3. **CLODS Report** (CLODS)
4. **NACE Report** (Machado)
 - a) Introduction of 2020 NACE President
5. **CSAC Report** (CSAC Staff)
6. **Regional Directors Reports**
7. **Treasurer's Report** (Crump) – **Attachment One**
8. **Committee Reports**
 - a) Flood Control and Water Resources
 - b) Land Use
 - c) Resource Recovery and Waste Management
 - d) Surveyor
 - e) Transportation
 - f) Administrative
 - g) Fellowship
 - h) Oversight
 - i) Scholarship
9. **Unfinished Business**
 - a) Committee Vice Chair Eligibility, Special Districts, By Law Modification (Tippett) *No Action this meeting*
 - b) CEAC online posting forum/website update (TBD - Tippett) *No Action this meeting*
10. **NACE 2021**
 - a) NACE 2021 Committee Update (Machado)
 - b) NACE 2020 Advertising and Trinkets, Alternatives (Porter)
11. **New Business**
 - a) Affiliate dues and charging convenience fees for credit card payments - *No Action this meeting* (Crump)
 - b) 2020 CEAC Policy Conference (Tippett)
 - c) 2020 LS&R and the Buffalo Bull Award Presentations (Tippett)
 - d) 2020 Annual Meeting Contingency Plan (Tippett)
 - e) 2021 CEAC Policy Conference (Gerety)
 - f) 2022 CEAC Spring Conference (Tippett)
 - g) Sponsorship Alternatives

CEAC Board of Directors

Friday, June 5, 2020|10:00 am - 11:00 am

12. **Life Membership**

a) None

13. **Announcements**

a) None

Scheduled Conferences

- a) CEAC 12th Annual Policy Conference, Sacramento, August 19-20, 2020
- b) CSAC 126th Annual Meeting, Los Angeles, December 1-4, 2020
- c) NACE Annual Meeting, Palm Springs, California, April 19-23, 2021

CEAC Board of Directors Meeting Schedule

- a) August 20, 2020 (Policy Conference)
- b) December 4, 2020 (CSAC Annual Meeting)

11:00 am

Adjourn

Meeting Roster

Officer	Office	County/Organization
Rick Tippett	President	Trinity
Panos Kokkas	Vice President	Yolo
Howard Dashiell	Secretary	Mendocino
Jim Porter	Immediate Past President	San Mateo
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Mike Penrose	Parliamentarian	Sacramento (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Matt Machado	NACE Representative	Santa Cruz
Dave Gravenkamp	Historian	Siskiyou (Retired)
Regional Directors	Region	County
Steven Lederer	Bay Area	Napa
Joshua Roberts	Central Coast	San Luis Obispo
Bob Bronkall	Northern California	Humboldt
Joshua Pack	Sacramento Mother Lode	Calaveras
Steve White	San Joaquin Valley	Fresno
Nardy Khan	Southern California	Orange
Committee Chairs	Committee	County
Brian Balbas	Administrative	Contra Costa
Pattie McNamee	Fellowship	Contra Costa (Retired)
David Leamon	Flood Control/Water Resources	Stanislaus
Trisha Tillotson	Land Use	Nevada
Rick Tippett	Oversight	Trinity
Tim Goncharoff	Resource Recovery & Waste Mgmt.	Santa Cruz
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
Patty Romo	Transportation	Riverside

CEAC Board of Directors

Friday, June 5, 2020|10:00 am - 11:00 am

Meeting Roster (continued)

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

ATTACHMENTS

Attachment One.....Treasurer's Report

Attachment One

Treasurer's Report

**COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA
TREASURER'S REPORT: June 2, 2020**

ACCOUNT BALANCES AS OF JANUARY 1, 2020

	Balance	Total Balance
CEAC Checking	\$141,504.19	
CEAC CD	\$200,014.05	
LS&R Sub Account	\$101,138.63	
PWSS Sub Account	\$11,917.06	
Bedroll Conf. Sub Account	\$6,838.10	
TOTAL Acct. Balance January 1, 2020	\$461,412.03	\$461,412.03

2020 INCOME

	Budget Estimate	Actual	Balance	
Membership Dues	\$160,250.00	\$160,250.00	\$0.00	
Affiliate Dues	11,000.00	16,500.00	(5,500.00)	
Local Streets and Roads Needs Assessment	450,000.00	60,384.00	389,616.00	
Spring Conference Income	35,000.00	18,900.00	16,100.00	
Policy Conference Income	10,000.00	6,750.00	3,250.00	
Annual Fall Conference Income	18,000.00	11,265.35	6,734.65	
PWSS Conference Income	12,000.00	4,970.68	7,029.32	
Bedroll Conference Income	2,500.00	0.00	2,500.00	
Scholarship Income	500.00	50.00	450.00	
CD interest	2,500.00	985.03	1,514.97	
Miscellaneous Income (job posting etc)	2,000.00	1,301.29	698.71	
TOTALS	\$703,750.00	\$281,356.35	\$422,393.65	\$281,356.35

TOTAL INCOME thru June 2, 2020

\$281,356.35

2020 EXPENDITURES

	Amount Budgeted	Actual Expenditure	Balance	
NACE Dues	\$33,500.00	\$33,500.00	\$0.00	
NACE Conference and Sponsorship (\$500)	5,500.00	512.26	4,987.74	
NACE 2021 Planning/Preparation	35,000.00	0.00	35,000.00	
CSAC Service and Expense Contract	200,000.00	101,356.50	98,643.50	
Newsletter Editor Service	500.00	0.00	500.00	
LS&R Needs Study	458,500.00	69,251.47	389,248.53	
Spring Conference Expense	10,000.00	9,768.45	231.55	
Policy Conference Expense	15,000.00	8,082.77	6,917.23	
Annual Fall Conference Expense	20,000.00	31,571.23	(11,571.23)	
Bedroll Conference Expense	4,000.00	0.00	4,000.00	
PWSS Conference Expense	15,000.00	3,320.00	11,680.00	
CEAC PWSS Reception Sponsorship	2,000.00	0.00	2,000.00	
Scholarships	6,000.00	0.00	6,000.00	
CEAC/CLOUDS Meeting Expense	5,000.00	2,078.63	2,921.37	
Office Supplies and Expenses	1,000.00	23.58	976.42	
Awards and Gifts	1,000.00	0.00	1,000.00	
Taxes Fees and Accounting	600.00	705.00	(105.00)	
Officers Travel and Expenses (Wash DC trip)	20,000.00	8,798.89	11,201.11	
Contingencies	20,000.00	0.00	20,000.00	
EXPENDITURES	\$852,600.00	\$268,968.78	\$583,631.22	\$268,968.78

TOTAL EXPENDITURE thru June 2, 2020

268,968.78

ACCOUNT BALANCES as of June 2, 2020

CEAC Checking	\$160,747.04
CEAC CD	200,375.56
LS&R Sub Account	92,271.16
PWSS Sub Account	13,567.74
Bedroll Conf. Sub Account	6838.1

TOTAL ACCOUNT BALANCE as of June 2, 2020

\$473,799.60