



CEAC Board of Directors

Thursday, January 18, 2018 | 5:00 pm – 5:30 pm
CSAC Peterson Conference Room
1100 K Street, 1st Floor
Sacramento, CA 95814



-
- 5:00 pm
1. **Call to Order** (Pratt)
 - a) Roll Call
 - b) Establish a Quorum
 2. **Approval of Minutes**
September 22, 2017 (Porter) - **Attachment One – Action Item**
December 1, 2017 (Tippett) - **Attachment Two – Action Item**
December 20, 2017 (Tippett) - **Attachment Three – Action Item**
 3. **Correspondence** (Pratt)
 4. **CLODS Report** (CLODS)
 5. *** NACE Report** (Penrose)
 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 (DeLeon)
 - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
 11. *** Life Membership**
 12. **Unfinished Business**
 - a) Receive an update concerning potentially hosting the 2021 NACE Conference. (Penrose) **Discussion Only**
 13. **New Business**
 - a) Authorize allowing the CEAC Program Manager to attend the 2018 NACE Conference and direct Treasurer to provide for future NACE Conferences for following years. (Pratt) **Discussion/Action**

CEAC Board of Directors

Thursday, January 18, 2018 | 5:00 pm – 5:30 pm

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- b) Receive update from the Oversight and Special Projects Committee concerning Presidential Update - discussion alignment with Officer's Manual and Bylaws. (Pratt) **Discussion Only**

14. *** Scheduled Conferences**

- a) CEAC Spring Conference, Monterey, March 28-30, 2018
- b) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
- c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018
- d) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

15. *** CEAC Board of Directors Meeting Schedule**

- a) March 30, 2018 (CEAC Spring Conference)
- b) September 13, 2018 (CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

5:30pm

Adjourn

Meeting Roster

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippet	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Mike Penrose	NACE Representative	Sacramento
Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Staff		
Merrin Gerety	CEAC Program Manager	CSAC

* Information Only

ATTACHMENTS

Attachment One.....September 22, 2017 Board of Directors Meeting Minutes

Attachment Two.....December 1, 2017 Board of Directors Meeting Minutes

Attachment Three.....December 20, 2017 Board of Directors Meeting Minutes

Attachment One

September 22, 2017 Board of Directors Meeting Minutes

CEAC BOARD OF DIRECTORS MEETING

Contra Costa County
255 Glacier Drive, Conference Room A
Martinez, CA 94553
September 22, 2017

Draft Minutes

1. Call to Order – (Presleigh) Meeting called to order at 3:15 PM (No quorum)
2. Approval of Minutes (Porter) - Minutes from August 31, 2017 – (No quorum) Cannot act
3. Correspondence (Presleigh) – Letter sent to CLODS to invite them to Fall Conference and BBQ.
4. CLODS Report (CLODS) – Thanked CEAC for the invitation to Fall conference. The CLODS have a slate of officers for approval at the Fall Conference.
5. NACE Report (McGolpin) – Conversation held with NACE President about hosting NACE 2021 Conference in California and potential conference venues. Possibly San Diego, Long Beach, or Anaheim. **Action Item: McGolpin and Gerety will bring the issue forward at the Oversight Committee at the Fall Conference.**
6. CSAC Report (CSAC Staff) – A major effort is occurring to repeal SB 1. An anti-repeal campaign is also forming. The SB 1 repeal measure may be on the ballot in November 2018. AB 231 is on Governor's desk to change the definition of sewers to include stormwater. Letters of support are encouraged. New Directors – Rafael Martinez, El Dorado County; Johannes Hoevertsz in Sonoma County (effective October, 2017).
7. Regional Director Reports (None)
 - San Joaquin –
 - Central Coast –
 - Northern California Region –
 - Sacramento –
 - Southern California -
 - Bay Area –
8. Treasurers Report (Crump) – Began discussions with Sarah West, Executive Director, CTF to see if CEAC could use her foundation's tax-exempt status for CEAC's Scholarship donations.
9. Committee Reports (None)
 - 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 Reports

- a. Fellowship - None
- b. Scholarship (DeLeon) – Scholarship notifications sent out
- c. Outside Committees – (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC) - None

11. Life Membership – Julie Bueren will receive hers on September 22, 2017. Susan Klassen and Rick Marshall will receive theirs at the Fall Conference.

12. Unfinished Business - None

13. New Business/Other Items –

- a. Utilizing California Transportation Foundations' (CTF) 501(c)3 for CEAC Scholarship Fund (Crump) – Crump reached out to CTF re: hosting the Scholarship fund to take advantage of their 501(c)3 status. Had an encouraging discussion. Scholarship recipients must be interested in entering the Transportation field. CTF will keep an accounting of donations from CEAC. Crump recommends that Scholarship Committee discuss and recommend that we proceed. Discussion ensued about whether CEAC should become a 501(c)3 to encourage tax exempt donations to the scholarship funds. CSAC has created a "foundation." **Action Item: Gerety and/or DeChellis will check with CSAC to see if it's a 501(c) 3 and whether CSAC would allow CEAC to move our Scholarship Fund there. Crump will explore getting a proposal on the pros and cons of converting CEAC to a 501(c) 3 from a tax specialist.**
- b. CEAC Newsletter Redesign (DeChellis) – Gerety received a proposal from a graphic designer to redesign newsletter. The cost is about \$800. For \$1,250 the graphic designer would develop an Adobe template for the newsletter. Content should include more information about what's going on in member counties with more pictures and links to articles. First step, leave format as-is and work on content. Then work on design for a more modern look and feel later. The consensus was to postpone the work proposed by the graphic designer and instead focus on newsletter content.
- c. Pavement Resource Center – Presleigh to further explore the creation of the Center.

14. Scheduled Conferences

- a. NACE Western Region Conference, Laughlin, Nevada, November 15-17, 2017
- b. CSAC 123rd Annual Meeting, Sacramento, November 28-December 1, 2017
- c. PWOI/CEAC Spring Conference, Monterey, March 28-30, 2018

15. CEAC Board of Directors Meeting Schedule

- a) December 1, 2017, 11:00 AM (CSAC Annual Conference)
- b) March 28-30, 2018 (CEAC Spring Conference)
- c) TBD (CEAC Policy Conference)

Adjourn – Presleigh 4:04 PM

Meeting Roster

Officer	Office	County
John Presleigh	President	Santa Cruz
Jeff Pratt	Vice President	Ventura
Jim Porter	Secretary	San Mateo
Matt Machado	Past President	Stanislaus
Mike Crump	Treasurer	Butte (retired)
Mehdi Madjd-Sadjadi	Treasurer Emeritus	Marin (retired)
Doug Wilson	Parliamentarian	Tulare (retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (retired)
Scott McGolphin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou (retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Motherlode	Yolo
Kevin McAlister	San Joaquin Valley	Kings
Tom Fayran	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pat Proano	Transportation	Los Angeles
Pattie McNamee	Fellowship	Contra Costa (retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Bob Bronkall	Land Use	Humboldt
Panos Kokkas	Oversight	Yolo
Scott DeLeon	Scholarship	Lake
Mark Schleich	Resource Recovery & Waste Management	Santa Barbara
Warren Smith	Surveyor	San Joaquin
CSAC/CEAC Staff	Title	Agency/County
DeAnn Baker	Deputy Exec. Director of Leg. Affairs	CSAC
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Senior Legislative Analyst	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC
Other	Title	Agency/County

(Shaded names were absent)

Attachment Two

December 1, 2017 Board of Directors Meeting Minutes



CEAC Board of Directors

Friday, December 1, 2017 | 11:00 am – 12:30 pm
Hyatt Regency Sacramento | Golden State AB
1209 L Street, Sacramento, California



-
- 11:00am
1. **Call to Order** (Pratt)
Meeting is called to order at 11:22am
 2. **Approval of Minutes**
August 31, 2017 (Porter) - **Attachment One – Action Item**
Motion: Crump, 2nd DeChellis approved
September 22, 2017 (Porter) - **Attachment Two – Action Item**
~~Motion: Crump, 2nd DeChellis, approved~~ (No Quorum, so stricken)
 3. **Correspondence** (Pratt)
None
 4. **CLODS Report** (CLODS)
Sadjadi commented that the CLODS BBQ was successful. Thanked the host county, and Presleigh on his service.
 5. **NACE Report** (McGolpin)
Penrose – Laughlin NV Western Region Meeting well attended by CA. Good event.
 6. **CSAC Report** (CSAC Staff)
 - Valentine – All policy committees well attended. 2018 will be the first year for CSAC w/o DeAnn Baker and recruiting for replacement has begun. CSAC will be working in support of SB 1 to try to avoid repeal attempt. Two separate repeal efforts are under way: Travis Alan appeal (using as a platform for running for governor) and Carl DeMaio “Right to Vote” appeal. We’re in a campaign until 2019 to support SB 1 and oppose the appeal. Agencies should follow SB 1 site on Twitter and retweet information to their constituents. CSAC will sponsor a bill to support “match exchange” of federal money with state money (get more details on this. Discussed at Transportation).
 - Gerety – 108 attendees from 32 counties at this conference. Several sponsors. Updating roster list.
 7. **Regional Directors Reports**
 - San Joaquin Valley –Alkhayyat; discussed flood control and solid waste issues within Madera County. Platt redirected Alkhayyat to the purpose of the Director’s Report being it was his first meeting. The region has not met yet since he has taken over.
 - Riverside – Dave Fleisch (for Patty Romo); tour of Seven Oaks Dam last July, will be meeting in again January 18 in Newport Beach to discuss SB1.
 - Sacramento Mother Lode – Panos; Met at the Sacramento Operations Center on October 11. Mr. “Past” President and Penrose were in attendance. John Harvey of US Pavement Research Center spoke of

pavement types. Gerety spoke about Counties. Meeting was finished with a lunch (first time in a while).

- Northern California – Mattson; Last meeting was Bedroll in early August. Unfortunately, Tom Hunter is stepping down from setting up the meetings, so the future of Bedroll is uncertain at this time. The January meetings have fallen off, so there is a need to reestablish the meetings, possibly Bridge Bay.
- No other regional directors present to give report.

8. Treasurers Report (Crump) – Attachment Three – Action Item (2018 CEAC Budget)

- Treasurer's Report: Revenues are on track, and expenditures are less. This was due in part to a payment to Local Streets and Roads Report due next year. Motion to accept report: Presleigh, 2nd Porter; Approved.
- 2018 CEAC Budget: Expecting a \$285,000 LS&R payment from the MPO/RTPA this year. Cost for 2022 LS&R Report will be \$300,000. CEAC pays half current through dues, \$137,500, so the amount collected will be adjusted accordingly to \$150,000. Assessment changes will be included in the next CEAC Membership invoice to the counties. Change in amount charged will require a vote of the membership.
- Bedroll was included in the budget, but there is uncertainty as to if this is going to happen. Sadjadi would like to see the issue related to future Bedroll Conferences discussed at a future BOD meeting. Motion to approve the budget: Panos, 2nd Penrose; Approved.
- Gerety informed the BOD that the CSAC Event Center is now privately owned and the cost to use the facility is significantly higher. She expects the fees for the Policy Conference to be raised to from \$75 to \$100. Tippet commented that the balance between Affiliate Members attending has risen, where the number of Directors is declining. Possibly consider a two tier system where the Affiliates pay a higher price. McNamee commented that the Affiliates are already paying for sponsorship in addition to fees and would have concerns towards the ones already paying a sponsorship fee. Gerety also mentioned that the hotel will likely be \$190 a night.

9. Committee Reports

Taken out of Order –prior to Item 8

- a) Flood Control and Water Resources – Carlson – The Committee focused their discussion on SB5, the Water Bond and SB231 Stormwater. SB5 funding for Flood Control is primarily focused on the Central Valley with limited funds for rest the state. SB231 redefines stormwater to match the same definition of sewer, providing protections under Prop 218 concerning the ability to generate revenues. Concern is the language might not be strong enough, needing a constitutional amendment.

Return to order after discussing Item 8

- b) Resource Recovery and Waste Management – Schleich – Committee

discussion focused on SB1383 Short Lived Climate Pollutants (Lara's Bill) which focus on reduction of methane emissions by reduction of disposing organic waste. Statewide goal is 50% by 2020 and 75% by 2025. This is a state goal, not a local goal. Currently there is a capacity to process 5 million tons annually, but an additional capacity of 15 million needs to be identified. Suggest a letter to CAO's association in the future, and keep informed as things develop.

- c) Surveyor – Bronkall – Focus was on the new \$75 fee in SB2 concerning recording of documents, and the uncertainty of what the fees apply to, particularly a Record of Survey. BOPELS Survey Section made a presentation. Summary; Land Surveyors are the biggest complainers on other Land Surveyors.
- d) Land Use – Bronkall – Rule 20A continues to dominate the discussion. It is critical to submit a Letter of Support to CEAC that will be forwarded to the CPUC. Valentine is sending out a reminder e-mail.
- e) Transportation – No Report
- f) Oversight and Special Tasks – Penrose and Gerety are going to get further clarification concerning the NACE Conference before any action is taken.

10. Other Committee Reports

- a) Fellowship – McNamee – Hospitality Suite and CLODS BBQ were successful. Fellowship will be serving in Monterey.
- b) Scholarship (DeLeon) – No Report
- c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
 - CTCDC – Fleisch - CEAC and League are asked to review of process of establishing speed limits. Request for discussion with Transportation Committee at March conference.
 - SHSP – Mattson – Volunteers are needed to help with SHSP to ensure that the County perspective is included. Will work with Pratt.
 - FLAP – Tippet – Resigned from FLAP PDC position to take CEAC Secretary Position. Will stay until March project select. Recommended Bob Perreault to succeed. Pratt wants to take this and other positions under consideration before moving forward.

11. Life Membership - No Report

12. Unfinished Business

- a) CEAC Memorial Scholarship Program (Crump) - **Attachment Four – Discussion Item**

An evaluation was done to determine if the scholarship program should be set up as a 501c6 to 501c3 to allow for donations to be tax deductible. Other consideration could be to use CSAC or Caltrans Foundation for program but concerned about identity. Found articles of incorporation. Overall this needs further discussion and will be sent to

CEAC Board of Directors

Friday, December 1, 2017 | 11:00 am – 12:30 pm

the scholarship committee, especially considering ongoing revisions to the tax law.

- b) CEAC Newsletter redesign (DeChellis) - **Discussion/Action Item**
Gerety has done a mockup of the newsletter. Comments will be taken under consideration.

13. New Business

- a) Hosting NACE 2020/2021 - **Attachment Five – Discussion Item**
Hosting the 2020 conference not possible anymore. Penrose will continue to coordinate with NACE and get further clarification. This will be returned to the Oversight Committee.
- b) Pratt requested that the Officers Manual be available at the meeting, and that copies be sent to all Regional Directors and Committee Chairs.

14. Scheduled Conferences

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15. CEAC Board of Directors Meeting Schedule

- a) March 30, 2018 (CEAC Spring Conference)
- b) September 13, 2018 (CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

12:30pm **Adjourn** Meeting Adjourned at 12:36pm

Meeting Roster

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippet	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
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Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Mike Penrose	NACE Representative	Sacramento
Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Tom Fayram	Central Coast	Santa Barbara

CEAC Board of Directors

Friday, December 1, 2017 | 11:00 am – 12:30 pm

Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pat Proano	Transportation	Los Angeles
Pattie McNamee	Fellowship	Contra Costa (Retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Bob Bronkall	Land Use	Humboldt
Panos Kokkas	Oversight	Yolo
Scott DeLeon	Scholarship	Lake
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Warren Smith	Survey	San Joaquin
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DeAnn Baker	Deputy Executive Director of Legislative Affairs	CSAC
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Senior Legislative Analyst	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC - CEAC
MISC.	Title	Agency/County
Tom Mattson	SHSP	Humboldt
Brian Balbas		Contra Costa
Mike Carlson	Flood Control/Water Resources	Contra Costa
Dave Fleisch	CDCTC	Ventura
Attending		

Attachment Three

December 20, 2017 Board of Directors Meeting Minutes



CEAC Board of Directors

Wednesday, December 20, 2017 | 8:30 am – 9:30 am

Conference Call

Phone Number (866) 285-7780

Access Code #8821723



-
- 8:30 am
1. **Call to Order** (Pratt)
President Pratt called the meeting to order at 8:35
 2. *** Approval of Minutes**
 3. **Correspondence** (Pratt)
 - a) DeAnn Baker Retirement Open House – Announcement Attached
 4. *** CLODS Report** (CLODS)
 5. *** NACE Report** (Penrose)
 6. *** CSAC Report** (CSAC Staff)
 7. *** Regional Directors Reports**
 8. **Treasurers Report** (Crump)
 - a) Authorize budget adjustment increase to Expenditures – Gifts and Awards in the amount of \$500. Crump advised the BOD that there is no fiscal issue and the funds are available. Wilson suggested that we increase the amount from \$500 to \$1,000 to reflect the long service and significant contribution that DeAnn Baker has made towards CEAC over the years. Move Wilson, 2nd DeChellis; Approved unanimously authorizing \$1,000 increase.
 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 (DeLeon)
 - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
 11. **Life Membership**
 - a) DeAnn Baker – Action Item Wilson suggested that the BOD consider granting a higher level “honorary” membership as allowed by Bylaws to Baker for the reasons listed above. Move Wilson, 2nd DeChellis; Approved unanimously to award Honorary Membership

CEAC Board of Directors

Wednesday, December 20, 2017 | 8:30 am – 9:30 am

12. * Unfinished Business

13. New Business

- a) It was suggested that a plaque be given to Baker. DeLeon stated that he would work on the plaque. Madjd-Sadjadi suggested that a framed wall certificate would be more appropriate. Move Presleigh, 2nd Wilson; Approve unanimously to issue a certificate.
- b) It was further suggested that a CEAC Tile should also be given. Move Crump, 2nd DeChellis; Approve unanimously to present a CEAC Tile.
- c) Authorize an expenditure for \$500 from Gifts and Awards to honor a retiring CSAC Staff member. Crump commented that it would be adjusted to \$1,000. Gerety recommended that a check be given to CSAC towards a larger gift. Presleigh was advised by Merrin that additional donations outside of this one also be directed towards CSAC. Moved DeChellis, 2nd Porter; Approved unanimously to issue a \$1,000 check to CSAC.

14. * Scheduled Conferences

- a) CEAC Spring Conference, Monterey, March 28-30, 2018
- b) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
- c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018
- d) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

15. CEAC Board of Directors Meeting Schedule

- a) January 18, 2018 (Meeting @ CSAC, Sacramento). Pratt suggested that the meeting start at 5:00. Gerety will verify that a space is available to meet. Sadjadi asked that Gerety verify the program, and when presentations are going to be made. Move DeChellis, 2nd Kokkas; Approved unanimously for the meeting to begin at 5:00 at a location to be determined (most likely the Peterson Room at CSAC)
- b) September 13, 2018(CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

9:30am

Adjourn

Move to adjourn at 8:57 by Crump, 2nd Panos; Approved unanimously to adjourn.

Meeting Roster

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippet	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Mike Penrose	NACE Representative	Sacramento

CEAC Board of Directors

Wednesday, December 20, 2017 | 8:30 am – 9:30 am

Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Misc:		
Merrin Gerety	CEAC Program Manager	Santa Barbara
Dave Flynn	Central Coast	San Luis Obispo
Shaded – In Attendance		

* No action or report on this item for this meeting.