



CEAC Board of Directors

Friday, July 17, 2020|10:00 am – 11:00 am

<https://us02web.zoom.us/j/89038609140?pwd=TmdBQ2dVRi9iRy9RMkhkTjAvU2hMZz09> | Meeting ID: 890 3860 9140

Password: CEACBOD

10:00 am

Call to Order (Tippett)

1. **Approval of Minutes** (Dashiell)
March 20, 2020 - Attachment One - *Action Item*
June 5, 2020 - Attachment Two - *Action Item*
2. **Correspondence** (Tippett)
Resign of CEAC Vice President - Panos Kokkas
Email - Monterey Marriott waving 2020 PWOI Cancellation Fees
3. **CLODS Report** (CLODS)
4. **NACE Report** (Machado)
5. **CSAC Report** (CSAC Staff)
6. **Regional Directors Reports**
7. **Treasurer's Report** (Crump)
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) Affiliate dues and charging convenience fees for credit card payments
- *No Action this meeting* (Crump)
 - b) Committee Vice Chair Eligibility, Special Districts, By Law
Modification (Tippett) *No Action this meeting*
 - c) CEAC online posting forum/website update (TBD - Tippett) *No Action this meeting*
 - d) 2020 CEAC Policy Conference (Tippett) - See Attachment One
 - e) 2020 LS&R and the Buffalo Bull Award Presentations (Tippett)
 - f) 2020 Annual Meeting Contingency Plan (Gerety)
 - g) 2021 CEAC Future Conferences (Gerety)
 - h) Sponsorship Alternatives (McNamee)

CEAC Board of Directors

Friday, July 17, 2020|10:00 am - 11:00 am

-
10. **NACE 2021**
 - a) NACE 2021 Committee Update (Machado)
 - b) NACE 2020 Advertising and Trinkets, Alternatives (Porter)
 11. **New Business**
 - a) CEAC Vice President replacement (Tippett)
 12. **Life Membership**
 - a) None
 13. **Announcements**
 - a) None

Scheduled Conferences

- a) CEAC 12th Annual Policy Conference, (Virtual), 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
Vacant	Vice President	
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)

CEAC Board of Directors

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Mark Strudley	Flood Control/Water Resources	Santa Cruz
Trisha Tillotson	Land Use	Nevada
Rick Tippet	Oversight	Trinity
Tim Goncharoff	Resource Recovery & Waste Mgmt.	Santa Cruz
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
Patty Romo	Transportation	Riverside
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.....March 20, 2020 Board of Directors Meeting Minutes

Attachment Two.....June 5, 2020 Board of Directors Meeting Minutes

Attachment One

March 20, 2020 Board of Directors Meeting Minutes



CEAC Board of Directors – Spring Meeting

Friday, March 20, 2020|10:30 am – 12:00 pm Virtual
Telephone call in.

Call to Order (Tippett)

Meeting is called to order by Chair at **10:30 a.m.**

Roll call requested - Officers present: 6 of 10 – Regional Directors present: 5 of 6;

Thus, 11 of 16 present meets simple majority of 9, therefore – **Quorum**

DRAFT
MINUTES

1. Approval of Minutes

December 6, 2019 minutes approved

2. Correspondence (Tippett)

None

3. CLODS Report (CLODS)

Mehdi Madjd-Sadjadi; no activity due to cancellation of the Spring Conference. Will be busy due to planning of NACE 2021 conference, 2020 CLODS BBQ, and recommending the slate of officers for 2020 2021. CLODS will be looking for assistance at NACE 2021.

4. NACE Report (Machado)

Reauthorization probably won't happen in 2020. Pushed CSAC legislative efforts; they match NACo. Alabama has cancelled NACE 2020; letters are going out this week and NACE is offering a full credit to delegates. NACE is asking to not request a credit for 2020 if possible and apply the registration fees to a future conference. The annual conference is NACE's only funding for the year. NACE is anticipating a larger crowd at the NACE 2021 conference in Palm Springs.

5. CSAC Report (Chris Lee)

Letter re: COVID 19 update as it affects public works and local governments. Hoping to get feedback on the statewide public works directors call this afternoon.

6. Regional Directors Reports

- Southern California – New regional director for 2020 (Nardy Khan). Met in January, 2020 in Orange County; want more participants from Imperial, Mono, and Ventura. Topics of discussion included JOC, ATP, and staff recruitment. Shane Silsby is leaving Orange County and going to work for a private company. San Bernardino's director recruitment has closed.
- Central Coast –Joshua Roberts, San Luis Obispo – May 7, 2020 (next meeting) in San Luis Obispo County. Chris Lee and Rick Tippett scheduled to attend.
- Northern California –Bob Bronkall – had a call Tuesday, 3/17/2020 in lieu of the in-person meeting. Small cell conversation, Rule 20A.
- Sacramento Mother Lode – Josh Pack; 9 counties and 23 people in attendance including deputy directors and lower level staff; not just directors. Met in January, 2020. Next meeting is tentatively scheduled for May, 2020.
- Bay Area – Steven Lederer; March 9, 2020 meeting. Reasonably well attended. Rule 20A, land surveyor shortage. Craig Tackabery is retiring. Steve Lederer is the new regional director for 2020. Meet again September.
- San Joaquin Valley –Steven E. White not present, no report

7. Treasurers Report (Crump)

Treasurers Report (as of March 5, 2020). LSR monies: haven't received monies from other partners (League, RTPA's, MPO's, etc.); only CEAC. Los Angeles County working on agreement to exchange funding in order to remit to CEAC the RTPA share of costs for the Local Streets and Roads Needs Assessment. The regions will contribute approximately \$200,000 with LA. Report accepted by the group.

Crump; final budget for 2020. Increased officers travel from \$10,000 to \$20,000.

Motion to approve DeChellis; Machado second; **Approved**

8. Committee Reports

- a) Flood Control and Water Resources – Mark Strudley; held a teleconference meeting 3/18/2020. Lots of bills and discussion. Establishing a working group to work with DWR on funding opportunities.
- b) Land Use – Tillotson; shortage of professional land surveyors, looking to reschedule call originally scheduled for spring conference.
- c) Resource Recovery and Waste Management; Goncharoff not present – by Cronenwett; cancelled call, but did provide a legislative update.
- d) Scholarship – DeLeon; scholarship; no report
- e) Surveyor – Jevremovic; not present by Cronenwett; had a call 3/18/2020.
- f) Transportation – Romo – did not have a meeting/call. Romo will be gathering updates from the group and sending via email.
- g) Administrative – Balbas - no report
- h) Fellowship – McNamee - no report
- i) Oversight – Rick Tippet - no report

9. Unfinished Business

- a) Committee Vice Chair Eligibility, Special Districts, By Law Modification (Tippet) No Action this meeting
- b) CEAC online posting forum/website update (TBD - Tippet) No Action move both items to next meeting

10. NACE 2021

- a) NACE 2021 Committee Update, Machado; will be working on a new strategy for marketing, etc. for 2021. Alabama will probably host 2023. Not sure where 2022 is. No action on scholarship travel.

11. New Business

- a) Affiliate dues and charging convenience fees for credit card payments (Crump) will be working on a new strategy for marketing, etc. for 2021. Alabama will probably host 2023. Not sure where 2022 is. No action on scholarship travel.
- b) ADDED ITEM: (Tippet) 2020 CEAC Spring Conference was verbally cancelled March 12, 2020; the written cancellation letter was sent March 17, 2020.
Motion (Crump), second (Penrose) **Approved**
- c) ADDED ITEM: (Tippet) Refunds uncertain until we hear from the Monterey Marriott and if they plan to charge CEAC. DeChellis sees refunds as two separate issues; we should make the offer of full refunds as we may lose future

participation. McNamee for county members, she doesn't think that they can "gift" it to CEAC; it's public money that should be refunded. Crump in good faith we should offer refunds now and delay payment to Marriott (if they do invoice us \$68,000, plus invoice from the League invoice for joint events). Penrose concurs with others and offering the full refund. Bronkall consider increasing registration fees at Fall Conference. Lederer would vote for a full refund.

Motion (DeChellis), (as amended by (Penrose), to offer full registration refund to county members and affiliates second (Khan) **Approved**

Refund of sponsorship monies TBD. Tippettt to call sponsors regarding refunding their monies and report back.

d) ADDED ITEM: (Tippettt) Local Streets & Roads (LSR) Awards to be delayed to 2020 Policy Conference adding a venue for a LSR Awards lunch/dinner (Khan).

Motion (Machado, second (DeChellis) **Approved** with direction to CSAC/CEAC staff work with League to schedule a joint event in 2020 (possibly Policy Conference, August 19 20, 2020) and to research 2022 PWOI in Monterey.

12.Life Membership

None

13.Announcements Scheduled Conferences

None

CEAC Board of Directors Meeting Schedule

a) August 20, 2020 (Virtual Policy Conference)

b) December 4, 2020 (CSAC Annual Meeting – maybe virtual)

12:14 Adjourn

Meeting adjourned around 12:14 p.m. by declaration of the Chair (Tippettt)

Meeting Roster

Officer	Office	County/Organization
Rick Tippettt	President	Trinity
Panos Kokkas	Vice President	Yolo
Howard N. Dashiell(np)	Secretary	Mendocino
Jim Porter (np)	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 County (Retired)

Regional Directors	Region	County
Steven Lederer	Bay Area	Napa
Bob Bronkall	Northern California,	Humboldt

Joshua Pack
Steven White (np)
Jushua Roberts
Nardy Khan

Sacramento Mother Lode
San Joaquin Valley
Central Coast
Southern California

Calaveras
Fresno
San Luis Obispo
Orange County

Committee Chairs

Brian Balbas
Pattie McNamee
Mark Strudley
Trisha Tillotson
Rick Tippet
Tim Goncharoff (np)
Scott DeLeon
Aleks Jevremovic (np)
Patty Romo

Committee

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

County

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

CSAC/CEAC Staff

Chris Lee
Catherine Freeman
Nick Cronenwett
Marina Espinoza
Merrin Gerety

Title

Legislative Representative
Legislative Representative
Legislative Analyst
Legislative Analyst
CEAC Program Manager

Agency/County

CSAC
CSAC
CSAC
CSAC
CSAC/CEAC

Not present (np)

Attachment Two

June 5, 2020 Board of Directors Meeting Minutes



CEAC Board of Directors – Special Meeting

Friday, June 5, 2020|10:00 am – 12:00 pm Virtual
Telephone call in.

Call to Order (Tippett)

Meeting is called to order by Chair at **10:05 a.m.**

Roll call requested - Officers present: 9 of 10 – Regional Directors present: 5 of 6;

Thus, 14 of 16 present meets simple majority of 9, therefore – **Quorum**

DRAFT
MINUTES

1. Approval of Minutes (Dashiell)

No minutes because Howard missed the virtual Board meeting

On 3-20-20 – spring “in person” conference was canceled.

2. Correspondence (Tippett)

a) Bedroll – Cancelled

3. CLODS Report (CLODS)

Mehdi Madjd-Sadjadi; Congratulations to Scott McGolpin new NACE President. The CLODS are considering a request by two pigeons, namely Matt Machado and Jim Porter, the co-chairs of the NACE 2021 committee, who, in a letter, wrote, "We humbly request the CLODS consider hosting the traditional CLODS BBQ at the 2021 NACE conference and any other activities the CLODS determine will add value to our conference." A “pigeon” is working CLODS bird name. The CLODS will reschedule the CLODS business meeting that was scheduled to be held in conjunction with the 2020 Policy Conference since the Policy Conference has been cancelled by CEAC.

4. NACE Report (Machado)

Machado; Scott McGolpin was installed as the new NACE President by special past NACE (and CEAC) President Phil Demery. Scott along with his many duties hopes to invigorate the “NACE Former Leaders” (NFL) during his term of office. Jim Porter & Matt Machado will be ramping up again for NACE 2021 (Palm Springs) efforts in July; with a planned virtual meeting of committees.

5. CSAC Report (Chris Lee)

Lee; state budget is challenged by COVID-19 reductions in economic activity and resulting tax revenues but in the spirit of SB 1 funding protections the interest payments on state highway gas tax accounts are safe for now. CSAC has been advocating for backfill revenue for “realigned” health, human services, and public safety funding – the Legislature’s version of the budget has a \$1 billion general fund backfill - the final state budget is due June 15th. Federal reauthorization of Federal Transportation Bill reauthorization released in the House with CEAC requested Emergency Relief (ER) deadline time extension and set-aside for bridge projects. Despite request from home builders, delay of July 1 implementation of SB 743 (Steinberg, 2013) regulations regarding use of VMT in CEQA unlikely. Freeman; state mandates around organic waste implementation have been given little to no time extensions.

6. Regional Directors Reports

- Southern California –Nardy Khan, Orange County – conducted virtual meeting.
- Central Coast –Joshua Roberts, San Luis Obispo – no meeting - looking for replacement county leader.
- Northern California –Bob Bronkall – no meeting – Bedroll canceled.
- Sacramento Mother Lode – Josh Pack; no meeting.
- Bay Area – Steven Lederer; no meeting.
- San Joaquin Valley –Steven E. White not present, no report

7. Treasurers Report (Crump)

Crump; referenced the attached Treasurer Report. Note that unless League of California Cities (League) as well as the Metropolitan Planning Organizations (MPO) & Regional Transportation Planning Agencies (RTPA) to contribute their shares to Local Streets and Roads (LSR) Needs Assessment effort the CEAC budget is at commitment limits and future authorizations of consultant contract will be delayed.

8. Committee Reports

- a) Flood Control and Water Resources – Mark Strudley; discussed new ACOE regulations.
- b) Land Use – Tillotson not present;
- c) Resource Recovery and Waste Management – Tim Goncharoff; discussed 20% to 30% increased recycle costs challenges of state mandates (such as SB 1383 organic waste) at a time of falling local budgets and staff reductions.
- d) Scholarship – DeLeon; scholarship applications are stalled due to school closure. Will look for a way to restart.
- e) Surveyor – Jevremovic; not present but Bob Bronkall updated on relationships between some County Recorders and County Surveyors.
- f) Transportation – Romo – short report – Rick will address CTC.
- g) Administrative –Balbas; not present by arrangement.
- h) Fellowship – McNamee; wants to see us at conferences again.
- i) Oversight – Rick Tippet; we are meeting.

9. Unfinished Business

- a) Committee Vice Chair Eligibility, Special Districts, By Law Modification (Tippet) No Action this meeting
- b) CEAC online posting forum/website update (TBD - Tippet) No Action this meeting

10. NACE 2021

- a) NACE 2021 Committee Update, Machado; quite but ramp back up in July
- b) NACE 2020 Advertising and Trinkets, Alternatives, Porter; mail promotional materials to state offices – distribute through committees.

11. New Business

- a) Affiliate dues and charging convenience fees for credit card payments - *No Action this meeting* (Crump)
- b) 2020 CEAC Policy Conference (Tippet) – CANCELED to save more loss of reservation deposits.
- c) 2020 LS&R and the Buffalo Bull Award Presentations; DeChellis; LS&R awarded by web, email or other virtual methods that encourages and informs counties to

- find new and innovate ways to improve their programs.– Mehdi Madjd-Sadjadi;
 CLODS will work out alternatives for Buffalo Bull Award program in 2021.
 d) 2020 Annual Meeting Contingency Plan; Merrin Gerety, more by July 8th
 e) 2021 CEAC Policy Conference; majority opts for August dates
 f) 2022 CEAC Spring Conference; contract to return to Monterey “make up” for canceled 2020 Spring Conference – looks promising that reservation penalties will be avoided.
 g) Sponsorship Alternatives; no discussion

Motion to ratify President (Tippett) action to cancelation of Policy Conference Hotel reservation and to cancel in person conference to be replaced with virtual type Policy Conference subject to the clarifications and additions above Machado, 2nd Nardy Khan; **Approved**

12. Life Membership

None

13. Announcements Scheduled Conferences

None

CEAC Board of Directors Meeting Schedule

- a) July 17, 2020 (Special Meeting)
- b) August 20, 2020 (Virtual Policy Conference)
- d) December 4, 2020 (CSAC Annual Meeting – maybe virtual)

1:28 Adjourn

Chair announced the meeting end time was near – asked for any more business. -

None

Meeting adjourned around 12:00 p.m. by declaration of the Chair (Tippett)

Meeting Roster

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Joshua Pack	Sacramento Mother Lode	Calaveras
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Jushua Roberts	Central Coast	San Luis Obispo
Nardy Khan	Southern California	Orange County

Committee Chairs

Brian Balbas (np)
Pattie McNamee
Mark Strudley
Trisha Tillotson (np)
Rick Tippet
Tim Goncharoff
Scott DeLeon
Aleks Jevremovic (np)
Patty Romo

Committee

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

County

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

CSAC/CEAC Staff

Chris Lee
Catherine Freeman
Nick Cronenwett (np)
Marina Espinoza (np)
Merrin Gerety

Title

Legislative Representative
Legislative Representative
Legislative Analyst
Legislative Analyst
CEAC Program Manager

Agency/County

CSAC
CSAC
CSAC
CSAC
CSAC/CEAC

Other Attendees

Scott McGolpin, NACE President

Title

Public Works Director

Agency/County

Santa Barbara

Not present (np)