



## **CEAC Board of Directors**

Friday, March 24, 2017 | 10:30 am -12:00 pm  
CEAC Spring Conference  
Garden Room|Paradise Point Hotel  
1404 Vacation Road  
San Diego, California 92109



- 
- 10:30am
1. **Call to Order** (Presleigh)
  2. **Approval of Minutes, December 2, 2016** (Porter) - **Attachment One: Action Item**
  3. **Correspondence** (Presleigh)
  4. **CLODS Report** (CLODS)
  5. **NACE Report** (McGolpin)
  6. **CSAC Report** (CSAC Staff)
  7. **Regional Directors Reports**
  8. **Treasurers Report** (Crump) – **Attachment Two**
  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
  11. **Life Membership**
  12. **Unfinished Business**
    - a) NACE Western Region VP nomination
  13. **New Business/Other Items**
    - a) SB1/AB1 educational efforts (Presleigh)
    - b) Emergency opening and permit restoration process (Presleigh)
  14. **Scheduled Conferences**
    - a) NACE Annual Conference, Cincinnati, Ohio, April 9-13, 2017
    - b) CEAC 12<sup>th</sup> Annual Policy Conference, Sacramento, August 30-31, 2017
    - c) NACE Western Region Conference, Laughlin, Nevada, late fall, 2017
    - d) CSAC 123<sup>rd</sup> Annual Meeting, Sacramento, Nov. 28-December 1, 2017

**CEAC Board of Directors**

Friday, March 24, 2017 | 10:30am - 12:00pm

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

- a) August 31, 2017, 12:30pm (CEAC Policy Conference)
- b) December 1, 2017, 11:00am (CSAC Annual Meeting)

12:00pm

**Adjourn****Meeting Roster**

<b>Officer</b>	<b>Office</b>	<b>County</b>
John Presleigh	President	Santa Cruz
Jeff Pratt	President-Elect	Ventura
Jim Porter	Secretary	San Mateo
Matt Machado	Past President	Stanislaus
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Scott McGolpin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou County (Retired)
<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Kevin McAlister	San Joaquin Valley	Kings
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
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
<b>CSAC/CEAC Staff</b>	<b>Title</b>	<b>Agency/County</b>
DeAnn Baker	Deputy Executive Director of Legislative Affairs	CSAC
Kiana Valentine	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analyst	CSAC
Betsy Hammer	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

## **ATTACHMENTS**

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Attachment One.....December 2, 2016 Board of Directors Meeting Minutes

Attachment Two.....Treasurers Report

## **Attachment One**

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December 2, 2016 Board of Directors Meeting Minutes



**CEAC BOARD OF DIRECTORS**  
Renaissance Palm Springs Hotel  
888 Tahquitz Canyon Road  
Palm Springs, CA 92262  
December 2, 2016



Draft Minutes

1. Call to Order (Presleigh)
  - a. Meeting called to order at 10:22 am, Friday, December 2, 2016

**Meeting Roster**

<b>Officer</b>	<b>Office</b>	<b>County</b>
John Presleigh	President	Santa Cruz
Jeff Pratt	President-Elect	Ventura
Jim Porter	Secretary	San Mateo
Matt Machado	Past President	Stanislaus
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Scott McGolpin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou County (Retired)
<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Kevin McAlister	San Joaquin Valley	Kings
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
Richard Crompton	Transportation	San Diego
Pattie McNamee	Fellowship	Contra Costa (Retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Brian Balbas	Land Use	Contra Costa
Jim Porter	Oversight	San Mateo
Scott DeLeon	Scholarship	Lake
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Warren Smith	Survey	San Joaquin
<b>CSAC/CEAC Staff</b>	<b>Title</b>	<b>Agency/County</b>
DeAnn Baker	Deputy Executive Director of Legislative Affairs	CSAC
Karen Keene	Senior Legislative Representative	CSAC
Kiana Valentine	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

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Other	Title	Agency/County
Richard Schwarz	Assistant Public Works Director	Merced
Mike Carlson	Flood Control Vice Chair	Contra Costa
Mike Penrose	Director, Dept. of Transportation	Sacramento
Bob Bronkall	Land Use Vice Chair	Humboldt
Max Bridges	Former Public Works Director	San Benito

All Officers, Regional Directors, Committee Chairs and Staff are listed. Those shown shaded were not in attendance.

2. Approval of Minutes – August 18, 2016 (Pratt)  
 No action taken (lack of quorum)
3. Correspondence (Presleigh)  
 Presleigh acknowledged new members Dennis Schmidt and Steve White
4. CLODS Report (Gravenkamp et. al.)
  - a. Another good barbeque. Do we really need a program? No comments received. Special Thanks to Riverside County staff – Did a Great Job!
  - b. Mehdi Sadjadi’s daughter is doing well following health issue. Intends to send acknowledgement to Mehdi of the good news regarding daughter.
5. NACE Report (McGolpin)
  - a. Went to 2016 NACE/AACE Western Region Conference in Laughlin, NV Oct. 26-28. Great Attendance.
  - b. 2017 NACE Conference in Cincinnati, OH on April 9-13, 2017. CEAC Board to participate. McGolpin advised the Board that CEAC will need another Western Region representative when Julie Bueren retires in 2017. Discussion ensued regarding who appoints the representative. The CLODS appoint the CEAC representative to NACE, but not the Western Region representative. That position is elected by the NACE Western Region membership. Two people from CEAC are interested in Western Representative Position, including McGolpin. DeChellis – Historically, state NACE representatives are considered for Western Regional Representative. California’s NACE representative would compete against other state representatives. Gravenkamp mentioned that the role historically rotates between states. However, the process has since changed. McGolpin will research process and report back. Applications are due on December 17, 2016 and should include a short biography and photograph. Applicant must be a NACE member. DeChellis commented that we shouldn’t endorse anyone until all candidates are named. It was further discussed that the two interested members should decide which one will run for election, so that the California members can support one candidate. The other member can be considered by the CLODS for the CEAC NACE representative position. If McGolpin becomes the Western Region NACE representative, Tom Mattson would be interested in the California NACE representative position. Once a candidate is selected, DeChellis emphasized that CEAC membership should strongly support the California candidate. Finally, Julie Bueren was commended for the great job she is doing as our current Western Region representative.

6. CSAC Report (Baker)

- a. Kiana Valentine's maternity leave starts on 12/19/16 for five months. Kiana may join us at PWOI in March 2017. CSAC promises coverage in her absence. May need to contract for help but will evaluate the need over time.
- b. Transportation: Swore in new CSAC officers: President Keith Carson (Alameda), First Vice President Leticia Perez (Kern), Second Vice President Virginia Bass (Humboldt), and Immediate Past President Richard Forster (Amador). A meeting with CSAC's Officers and the Governor is set for January 2017. Transportation funding will be a key topic. However, the Governor and legislature have other priorities. Any 2/3 votes may be reserved for Cap and Trade. The current Democratic supermajority does not guarantee passage of any priorities. Baker reiterated that we must keep up pressure at the County level, and County Engineers need to stay engaged. Bell and Frazier are expected to introduce new bills transportation funding bills in December 2016. Hopefully a \$5B package. Citizens do not like the Gas Tax, and the State is evaluating other methods to collect revenue.
- c. The federal election will complicate issues as there is uncertainty with what will happen with the Affordable Care Act, social services, etc. Presleigh acknowledged CSAC staff for their great job on putting on the conference. He also acknowledged the great speech Thursday night by new CSAC President Carson (Alameda).

7. Regional Directors Reports

- a. Central Coast (McGolpin) – Latest meeting was in October. New San Benito Director attended.
- b. San Joaquin Valley (Schwarz) – October meeting: elected new President Kevin McAlister (Kings) and Alkhayyat (Madera) as Vice President. Next meeting is on January 20 Kings County.
- c. Sacramento Motherlode (Kokkas) – County Counsel's Association Executive Director provided update on California Supreme Court stormwater decision (unfunded mandates) at last meeting. Next Meeting on January 18, 2017.
- d. Southern California - Sept. 29 meeting in Riverside. Bill Brunet retired that day. Patty Romo (Riverside) was named as the new Regional Director. Talked about current topics: transportation, poor roads, water quality (Clean Water Act), and trying to build coalitions. No meeting date set for their next meeting (yet).
- e. Bay Area (Balbas): Matt Tuggle (Solano) new Regional Director. No report, but will provide information to the Board of Directors on next meeting date when it's set.
- f. Northern California (DeLeon) – No Report. DeLeon named chair of Scholarship Committee. Vincent Gin (formerly of Orange) has moved to the Santa Clara Valley Water District.
- g. DeChellis - would like newsletter articles from each region. DeChellis requested that each region prepare one article per year for inclusion in the Newsletter. Send articles to Pat.

8. Treasurers Report: (Crump)

- a. Copy of 2017 draft budget included in Board of Director's agenda package. Lake County provided \$8,000 to Treasurer for Public Works Secretarial Seminar (PWSS) that they had been holding. Crump has funds for future seminars. CEAC Web design done. Questions: Panos – Dues not fully represented. Mike C – we're fully paid up, except the City and County of San Francisco (CCSF). Porter volunteered to reach out to CCSF and request that they pay their dues and encourage participation in CEAC (they didn't pay last year).
- b. DeChellis asked whether CEAC has funds in place for Roads Assessment. Crump confirmed that we have funds from CEAC membership, the League of Cities, MPO's and RTPA's. Need to get STP money (off the top) from Caltrans. DeChellis will pursue getting STP funding.
- c. Changes: Membership dues updated to reflect new dues amount. Drainage Impact Study (DIS) – Budgeted at \$50,000. Two year assessment. Will end now absent board action. PWSS sponsorship – up to \$2,000 from CEAC. Crump will keep fund at \$8,000. CEAC contribution will vary but will not exceed \$2,000 annually.
- d. DeChellis: Spring Conference is a revenue generator. The Policy Conference not, but they balance out.
- e. Motion to approve 2017 budget: Pratt, Second: Machado, Motion approved unanimously.

9. Committee Reports

- a. Flood Control (Carlson) - Good meeting. Martinson: Continuation of discussion from August. Committee recommends: 1. Create subcommittee for work on the next iteration of stormwater funding. Each CEAC region to nominate a representative from the six regions. 2. Authorizing Avalon's contract. Subcommittee to meet and delegate tasks to Avalon once contract is executed. 3. Authorize subcommittee to have authority to modify contract within the funds allocated based on priorities and goals. Avalon's contract has expired. The committee initially recommended extending Avalon's contract. Carlson stated that we need to continue momentum going and keep our "foot on the gas." Discussion ensued regarding extending Avalon's contract. Presleigh: do we extend contract now or wait for subcommittee? Pratt: Extend Mitch's contract and keep moving forward. Can CEAC apply for Prop 1 money? Pratt to follow up. DeChellis: the contract can be extended as long as verbiage in contract is not changed. However, since there is a change of scope desired from the original agreement, Avalon needs to resubmit a new scope of work and a new contract needs to be approved by the BOD. In the interim, the Subcommittee should be tasked to develop an outreach and education plan, and develop goals and expectations for the consultant that can be incorporated into the new scope of work. Martinson committed to moving this forward with the Subcommittee and bringing back a recommendation after speaking with the Subcommittee. Contract to be approved in March 2017 at next BOD meeting. Martinson mentioned that CSAC Officers and Flood Control Committee want to move it forward expeditiously. Subcommittee needs to do work too in addition to consultant. Cara to send a message to Regional Directors for nominees. Pratt volunteered for Southern California representative position. Presleigh wants to participate too. No motion necessary.



- b. Resource Recovery (Martinson) – Meeting was well attended. They had a presentation on Tire Aggregate materials. It was suggested that the presentation should also be made to the Transportation Committee, as most of the roadway design engineers attend that meeting. Also discussed funding formula for Cal Recycle, which needs to be fixed (death spiral). Schedule aggregate discussion with Transportation Committee in March 2017
- c. Surveyor (Smith) - Filled Vice Chair position, and identified volunteers to fill out the committee. Legislative Priorities were discussed, specifically survey monument preservation. CSAC staff recommended retaining Legislative Guidelines 1 and 5 to the Guidelines Document as opposed to the Legislative Priorities (pg. 6). CSLA may sponsor or support these two topics. Cara said CSAC can work on them if they're in the guidelines
- d. Land Use (Balbas) – The committee discussed Legislative Policies and Guidelines. No changes were recommended. They also had a discussion on the Strategic Growth Council recommendation and VMT item. The committee intends to watch it evolve and discuss in future. Rule 20A: PG&E will respond to protests. Response expected on Dec. 12. Bob Bronkall (Humboldt) presented on gates on County roads and maintenance agreements for landscaping on public roads. Bob also presented on cannabis cultivation.
- e. Transportation (Lee) – The committee discussed the future of a funding solution for transportation. Caltrans Local Assistance provided an update on current issues affecting local jurisdictions. CEQA reimbursement (or lack thereof) on federal aid projects was also discussed. There was a presentation on federal lands access grants. Also, Lee mentioned small modifications to CARB items related to VMT change, which he will provide to the committee in the near future.
- f. Oversight (Porter) – Discussed Mutual Aid Agreements currently in place in LA County and San Mateo County. Attendance was sparse due to 7:45 AM start time on last day of conference.

#### 10. Other Committee Reports

- a. Fellowship: None
- b. Scholarship: Made \$204 at the Hospitality Suite
- c. Outside Committees: None

#### 11. Life Membership

- a. No discussion

#### 12. Unfinished Business

- a. CEAC Bylaws (Penrose) – Full membership unanimously approved the Bylaws at Friday morning breakfast meeting.

13. New Business/Other Items

- a. NACE Western Region VP nomination – (Discussed in Item 5b. above)

14. Scheduled Conferences

- a. CEAC Spring Conference/PWOI, San Diego, March 22-24, 2017
- b. CEAC 12<sup>th</sup> Annual Policy Conference, Sacramento, August 30-31, 2017
- c. CSAC 123<sup>rd</sup> Annual Meeting, Sacramento, Nov. 28 - Dec. 1, 2017

15. CEAC Board of Directors Meeting Schedule

- a. March 24, 2017, 10:30 am (CEAC Spring Conference)
- b. August 31, 2017, 12:30 pm (CEAC Policy Conference)
- c. December 1, 2017, 11:00 am (CSAC Annual Meeting)

Meeting adjourned at 11:44 am.

## **Attachment Two**

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Treasurers Report

**COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA**  
**TREASURER'S REPORT: March 1, 2017**

**BALANCE AS OF JANUARY 1, 2017** \$352,423.09

<b>INCOME</b>	<b>Estimate</b>	<b>Actual</b>	<b>Balance</b>	
Membership Dues	\$160,250.00	\$137,250.00		
Affiliate Dues	12,500.00	5,250.00		
Local Streets and Roads Needs Assessment	30,000.00	26,085.00		
Spring Conference Income	36,000.00	21,280.00		
Policy Conference Income	12,000.00	3,750.00		
Annual Meeting Income	12,000.00	12,000.00		
Bedroll Conference Income	6,000.00	0.00		
Miscellaneous Income (job posting etc.)	2,000.00	1,000.00		
PWSS	10,000.00	0.00		
CEAC Memorial Fund Income	0.00	100.00		
<b>TOTAL March 1, 2017 INCOME</b>	<b>\$280,750.00</b>	<b>\$206,715.00</b>	<b>(\$74,035.00)</b>	<u><b>\$206,715.00</b></u>

**TOTAL FUNDS AVAILABLE FOR 2017** \$559,138.09

<b>EXPENDITURES</b>	<b>Amt. Budget</b>	<b>Amt. Exp.</b>	<b>Balance</b>	<b>Total Exp.</b>	<b>Total</b>
NACE Dues	\$33,500.00	\$0.00			
NACE Conference Sponsorship	500.00	0.00			
CSAC Service and Expense Reimbursement	150,000.00	40,771.50			
Newsletter Editor Service	2,000.00	0.00			
DIS Assessment Report	50,000.00	1,250.00			
LS&R Needs Study	125,000.00	55,611.00			
Tax Fees & Accounting	500.00	113.99			
<b>TOTAL SERVICES</b>	<b>\$361,500.00</b>	<b>\$97,746.49</b>	<b>\$263,753.51</b>	\$97,746.49	\$263,753.51

Office Supplies & Expenses	\$1,000.00	\$62.85			
Scholarships	6,000.00	0.00			
Awards, Gifts	2,000.00	0.00			
<b>TOTAL HOUSEKEEPING</b>	<b>\$9,000.00</b>	<b>\$62.85</b>	<b>\$8,937.15</b>	\$62.85	\$8,937.15

Spring Conference Expense	15,000.00	2,500.00			
Policy Conference Expense	16,000.00	0.00			
CEAC BOD & CLODS Meeting Expense	8,500.00	4.82			
Annual Fall Conf. Meeting Expense	10,000.00	9,087.08			
Bedroll Expense	6,000.00	0.00			
NACE Conference Expense	0.00	0.00			
PWSS Reception expense	12,000.00	0.00			
<b>TOTAL SPECIAL FUNCTIONS</b>	<b>\$67,500.00</b>	<b>\$11,591.90</b>	<b>\$55,908.10</b>	\$11,591.90	\$55,908.10

Officers' Travel and Expense	\$20,000.00	\$0.00			
<b>TOTAL TRAVEL</b>	<b>\$20,000.00</b>	<b>\$0.00</b>	<b>\$20,000.00</b>	\$0.00	\$20,000.00

Travel Contingencies	\$10,000.00	\$0.00			
Misc. Contingencies	175,235.26	0.00			
<b>TOTAL CONTINGENCIES</b>	<b>\$185,235.26</b>	<b>\$0.00</b>	<b>\$185,235.26</b>	\$0.00	\$185,235.26

**TOTALS & BALANCES** \$109,401.24    \$533,834.02

**TOTAL EXPENDITURES January 1, 2017 thru March 1, 2017** **\$109,401.24**

**BALANCE AS OF March 1, 2017** **\$449,736.85**

2016 Fall Conference Summary  
November 29 - December 2, 2017  
Palm Springs, Riverside County

**Guestrooms**

Matt Machado (CEAC President)	\$ 229.58
Brian Stacy (NACE President)	\$ -
Dave Gravenkamp	\$ -
Total	<u>\$ 229.58</u>

**CEAC Guest Program**

Total	<u>\$ 152.18</u>
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**CEAC Hospitality Suite**

Total	<u>\$ 4,351.10</u>
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**CEAC County Night**

Total	<u>\$ 3,302.61</u>
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**CLOUDS BBQ**

Total	<u>\$ 4,732.64</u>
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**Policy Committee Meetings, General Sessions, Breakfasts and Other**

CEAC A/V	\$ -
Policy Committee meetings	\$ 1,190.02
Thursday breakfast (12 CLOUDS @ \$40.22)	\$ 482.64
Friday breakfast (12 CLOUDS @ \$45.58)	\$ 546.96
Oversight & Board Meetings	\$ 328.94
NACE President's Dinner deposit (LG's Prime Steakhouse)	\$ 500.00
Caltrans Comp Registration (\$650.00)	\$ 650.00
Sponsor Registration Fees due CSAC (7 @ \$650.00)	\$ 4,550.00
Awards (paid by Mike Crump)	\$ 186.72
Gifts (paid by Mike Crump)	\$ 948.82
Total	<u>\$ 9,384.10</u>

**TOTAL EXPENSES:**

\$ 22,152.21

**Sponsorship Income**

Total	<u>\$ 15,750.00</u>
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**CLOUDS BBQ Income**

55 @ \$50.00	\$ 2,750.00
Total	<u>\$ 2,750.00</u>

**TOTAL INCOME:**

\$ 18,500.00

**Profit/Loss:**

\$ (3,652.21)

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**Registration #'s"**

Members	74
Non-Members	0
CLOUDS/Life Members	12
CEAC Platinum Sponsor	7
CEAC Gold Sponsor (Thursday)	1
CEAC Wednesday One-Day (includes 2 FHWA)	7
Comp Registrations to Professional Affiliates (Caltrans)	1
CEAC Guests	14
Number of registered attendees:	116