

CEAC BOARD OF DIRECTORS MEETING

Paradise Point Resort
1404 Vacation Road, San Diego, CA 92109
March 24, 2017

Draft Minutes

1. Call to Order – (Presleigh) 10:37 am (have a quorum)
2. Approval of Minutes (Porter)

Minutes from December 2, 2016 - Amend minutes to reflect that Jeff Pratt is Vice President.
Motion on amendment – DeChellis, 2nd Kokkas - Approved.

Approval of amended December 2, 2016 minutes – Motion: DeChellis, 2nd: Pratt - Minutes
Approved.

Minutes from August 18, 2016 meeting - Motion: Sadjadi, 2nd DeChellis - Approved

3. Correspondence (Presleigh)

President sent correspondence to CLODS requesting attendance at this meeting. Also sent letter to Public Works Directors to request that their Board provide letters of support for SB1/AB1. Some could not do due to their Board's position on the issue. Also sent out emails to Directors on the topic.

4. CLODS Report (CLODS)

- Tres Pinos Committee did an excellent job with Buffalo Bull Award and had good candidates. Special thanks to Pat DeChellis for his work putting together the program. CLODS meeting scheduled for August 30.
- Members were requested to submit candidates for CEAC Secretary to CLODS by August 1.
- 2017 NACE Conference. Presleigh acknowledged where for the event. Snappy Tom materials already sent. All attending agreed to help out with preparation and setup.

5. NACE Report (McGolphin)

See above. Also, NACE Western Region Conference is Nov. 15-17, 2017 in Laughlin, NV.

6. CSAC Report (CSAC Staff)

No Items

7. Regional Director Reports

San Joaquin - Presleigh attended February meeting. Next meeting April 28 in Kern. Asked CSAC staff to staff to attend their July Meeting in Merced.

Central Coast – Last meeting was October 2016 in Santa Cruz. Next meeting is May 12 in Santa Maria. Presentation will be made on drone use in flood control district(s).

Northern California Region – Update from Nor Cal region will be in CEAC's next newsletter. Counties in the region suffered heavy storm damage. Region has had a difficult time getting attendance at meetings due to large size of region. Bedroll Conference will be held August 16 – 18, 2017 at Lake Almanor, Plumas County.

Sacramento – Met in January. FHWA presented on emergency repair (ER). Next meeting May 3 in Sacramento.

Southern California – Next meeting May 18 in Ventura.

Bay Area – No report

8. Treasurers Report (Crump)

Attached to Agenda. Revenues on track. Most counties paid, but not all. Expenditures for calendar year are beginning. Overall, expenditures and revenues are consistent with budget. Discussion ensued about LA County and their Local Streets and Roads (LS&R) contribution. Sadjadi mentioned NACE dues have not been paid. Treasurer has not received an invoice from NACE. NACE Conference sponsorship – CEAC needs to send them a check.

Motion – Sadjadi, 2nd Machado - Approved

9. Committee Reports

- a. Flood Control and Water Resources - Stormwater funding discussed. Subcommittee looking at needs assessment and reaching out to members to encourage completion of survey. They are narrowing in on specific tasks to be used in a scope of work to retain a consultant to move the process forward for added funding for stormwater operations and regulatory compliance.
- b. Resource Recovery and Waste Management – Had a speaker from Californians Against Waste. Sponsoring legislation to increase the solid waste disposal fee from \$1.40 to \$3.50 per ton but requires 2/3 vote. May be difficult to pass.
- c. Surveyor - Discussed issue of survey monuments destroyed during construction on not replaced. They will have a future presentation on this item at upcoming meeting.
- d. Land Use - Presentation on court cases regarding California Environmental Quality Act (CEQA) issues. Agencies need to know what a “project” is. Also had a presentation on AB 649. –Utility companies would be permitted to mount equipment on any pole in the right of way, like cellular antenna by right (without encroachment permit). Discussion ensued. Presleigh suggested it be agendaized for a future meeting. Fleisch from Ventura volunteered to organize a presentation at CEAC's Policy Conference in August. Also, brief discussion on Rule 20A program.
- e. Transportation - Recommend doing committee reports up front. It worked well. Automated vehicle presentation. Subcommittee members need to be at meeting to

make report, or not be on the subcommittees. Also discussed progress on SB1/AB1. Anticipate legislative action in early April, 2017

- f. Oversight and Special Tasks – Presentation from FHWA regarding Emergency Opening (EO) and Emergency Repair (ER) process.

10. Other Reports

- a. Fellowship - No report. Comments were provided regarding the hotel staff's performance at the hospitality suite.
- b. Scholarship (DeLeon) - Kowalewski was acknowledged for the good work he's done in the past. DeLeon taking over role. Currently accepting contributions for Scholarship Fund. Sadjadi asked Treasurer to investigate process to change status from 501c(6) to a 501c(3) – tax exempt. The issue will be agendaized for the next meeting.
- c. Outside Committees - DeChellis - People that are selected for those subcommittees should be available to report at conferences. Chairs of committee should contact members to make sure they're attending and reporting out, or get an alternate to attend and report.

11. Life Membership

Regional Directors should be reminded that they're responsible for nominations. If you know of a Director retiring in your region, contact your Regional Director and request evaluation/nomination for Life Membership. There will be a few retirements of Directors this year.

12. Unfinished Business

- a. NACE Western Region VP Nomination - Done – McGolpin was nominated. If he gets it, we'll need a new NACE representative to be selected by the CLODS. Interested candidates should talk to CLODS.

13. New Business/Other Items

- a. SB1/AB1 Education Efforts – (already discussed – see above)
- b. Emergency Opening and Permit Restoration Process – (also discussed previously – see above)

14. Scheduled Conferences

- a. NACE Annual Conference, Cincinnati, Ohio, April 9-13, 2017
- b. Northern California Region Conference (Bedroll), Plumas County, August 17-19, 2017
- c. CEAC 12th Annual Policy Conference, Sacramento, August 30-31, 2017
- d. NACE Western Region Conference, Laughlin, Nevada, November 15-17, 2017
- e. CSAC 123rd Annual Meeting, Sacramento, Nov 28-December 1, 2017
- f. PWOI/CEAC Spring Conference, Monterey, March 28-30, 2018

Adjourned 11:51 am – Presleigh

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
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 Motherload	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	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analysts	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
Other	Title	Agency/County
Mike Carlson	Deputy Director	Contra Costa
Garrett Higerd	County Engineer	Mono
Mike Penrose	Director	Sacramento
Dave Fleisch	Deputy Director	Ventura
Josue Yambo		FHWA

(Shaded names were absent)

CALIFORNIA'S LOYAL ORDER OF DEDICATED SERVANTS

(CLODS)

Office of the Peacock

120 Round Ct.

Petaluma, CA 94952-4720



February 27, 2017

The Honorable John Presleigh
CEAC President
Department of Public Works
Santa Cruz County
701 Ocean Street, Room 410
Santa Cruz, CA 95060

Dear Leader:

Your disgustingly gushy letter was well received (and appreciated). We do like a little axx kissing from prospective members. This may not be enough. However, your adequate acknowledgment of the CLODS during your acceptance speech at the Fall Conference is a step in the right direction.

I accept your gracious invitation on behalf of the CLODS and I can guarantee you that the CLODS will attend the President's Banquet and that, under the guidance of the illustrious newsletter editor, there will definitely be a presentation of the prestigious Buffalo Bull Award.

I am certain that your number-two man is well aware of his responsibility to provide reserved tables for all CLODS and their spouses, partners, friends, relatives, or whomever else they chose to bring to the banquet. I am sure you know where the buck stops if these arrangements are not made.

Best regards,

Mehdi (Peacock) Sadjadi

cc: Patrick DeChellis

"THE BEST IS NONE TOO GOOD"



COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA

JJP
Centennial Celebration
CEAC
1914-2014

OFFICERS 2016-2017

President ~ John Presleigh
Director of Public Works
Santa Cruz County
701 Ocean Street, Room 410
Santa Cruz, CA 95060

Vice President ~ Jeff Pratt
Director of Public Works
Ventura County
800 South Victoria Avenue
Ventura, CA 93009-1600

Secretary ~ Jim Porter
Director of Public Works
San Mateo County
555 County Center, 5th Floor
Redwood City, CA 94063

Immediate Past-President ~ Matt Machado
Director of Public Works
Stanislaus County
1716 Morgan Road
Modesto, CA 95358

Treasurer ~ Mike Crump
Former Director of Public Works
Butte County
PO Box 478
Durham, CA 95938

Treasurer Emeritus ~ Mehdi Sadjadi
Former Director of Public Works
Marin County
120 Round Court
Petaluma, CA 94952

Parliamentarian ~ Doug Wilson
Former Director of Public Works
Tulare County
333 E. Holland Ave
Fresno, CA 93704

NACE Representative ~ Scott McGolpin
Director of Public Works
Santa Barbara County
123 East Anapamu Street
Santa Barbara, CA 93101

Historian ~ Dave Gravenkamp
Former Director of Public Works
Siskiyou County
315 West Miner Street
Yreka, CA 96097

Newsletter Editor ~ Patrick DeChellis
Former Deputy Director of Public Works
Los Angeles County
813 Uclan Drive
Burbank, CA 91504

REGIONAL DIRECTORS

Northern California ~ Scott DeLeon
Director of Public Works
Lake County
255 N. Forbes Street
Lakeport, CA 95453

Bay Area ~ Matt Tuggle
Engineering Manager, Public Works
Solano County
675 Texas Street, Suite 5500
Fairfield, CA 94533

Sacramento-Mother Lode ~
Panos Kokkas
Director of Public Works
Yolo County
292 W. Beamer Street
Woodland, CA 95695

San Joaquin Valley ~ Richard Schwarz
Assistant Director Public Works
Merced County
715 Martin Luther King, Jr. Way
Merced, CA 95341-6041

Central Coast ~ Tom Fayram
Deputy Director Water Resources
Santa Barbara County
123 East Anapamu Street
Santa Barbara, CA 93101

Southern California ~ Patty Romo
Director of Transportation
Riverside County
4080 Lemon Street, 8th Floor
Riverside, CA 92502-1090

February 15, 2017

Mehdi Sadjadi
CLODS "Peacock"
120 Round Court
Petaluma, CA 94952

RE: SPRING CONFERENCE

Dear Peacock:

Let me start by wishing you a very Happy New Year. I hope you had a good holiday season and that the new year finds you in good health.

On behalf of CEAC, I respectfully extend an invitation to you and your fellow CLODS to attend and participate in the upcoming CEAC Spring Conference, to be held in San Diego on March 22-24, 2017. The CLODS are an integral part of CEAC and we welcome your continued participation.

The CEAC Program Committee has been busy planning the entertainment for the President's Banquet scheduled for Thursday evening, March 23, 2017. I appreciate the CLODS' willingness to participate in the program.

I would like to request that the CLODS coordinate and present the annual Buffalo Bull Award at the President's Banquet. I trust that the Newsletter Editor has received numerous nominations for this prestigious award and will be prepared to recognize this year's winner.

I appreciate your thoughtful consideration of this invitation and request that you extend the invitation to your fellow CLODS. I look forward to seeing you and the other CLODS in San Diego. Please contact me at (831) 454-2368 if you have any questions.

Yours truly,


JOHN PRESLEIGH
CEAC President

JJP:sl

CLODS.doc

Merrin Gerety

From: John Presleigh <John.Presleigh@santacruzcounty.us>
Sent: Thursday, March 09, 2017 6:22 PM
To: 'danielw@acpwa.org'; 'bpeters@alpinecountyca.gov'; 'abrusatori@amadorgov.org'; 'DSchmidt@buttecounty.net'; 'jcrovitz@co.calaveras.ca.us'; 'slanphier@countyofcolusa.org'; 'julie.bueren@pw.cccounty.us'; 'jbarnts@co.del-norte.ca.us'; 'bard.lower@edcgov.us'; 'stwhite@co.fresno.ca.us'; 'publicworks@countyofglenn.net'; 'tmattson@co.humboldt.ca.us'; 'johngay@co.imperial.ca.us'; 'cquilter@inyocounty.us'; 'cpope@co.kern.ca.us'; 'kevin.mcalister@co.kings.ca.us'; 'scott.deleon@lakecountyca.gov'; 'lmillar@co.lassen.ca.us'; 'mpestrel@dpw.lacounty.gov'; 'ahmad@madera-county.com'; 'Rojas@marincounty.org'; 'mhealy@mariposacounty.org'; 'dashielh@co.mendocino.ca.us'; 'dhertfelder@co.merced.ca.us'; 'mitchcrosby@co.modoc.ca.us'; 'jwalters@mono.ca.gov'; 'saavedraem@co.monterey.ca.us'; 'steven.lederer@countyofnapa.org'; 'trisha.tillotson@co.nevada.ca.us'; 'shane.silsby@ocpw.ocgov.com'; 'kgrehm@placer.ca.gov'; 'bobperreault@countyofplumas.com'; 'jcperez@rctlma.org'; 'penrose@sacounty.net'; 'bbarnes@cosb.us'; 'gnewcombe@dpw.sbcounty.gov'; 'richard.crompton@sdcountry.ca.gov'; 'Mohammed.nuru@sfdpw.org'; 'kbalaji@sjgov.org'; 'whorton@co.slo.ca.us'; 'jporter@smcgov.org'; 'mcgolpin@cosbpw.net'; 'Tony.Arata@rda.sccgov.org'; 'pminturn@co.shasta.ca.us'; 'tbeals@sierracounty.ca.gov'; 'swaite@co.siskiyou.ca.us'; 'wfemlen@solanocounty.com'; 'Susan.Klassen@sonoma-county.org'; 'machadom@stancounty.com'; 'dstylos@co.sutter.ca.us'; 'gantone@tcpw.ca.gov'; 'rtippett@trinitycounty.org'; 'mbond@co.tulare.ca.us'; 'bruiz@co.tulare.ca.us'; 'dgonzales@co.tuolumne.ca.us'; 'jeff.pratt@ventura.org'; 'panos.kokkas@yolocounty.org'; 'mlee@co.yuba.ca.us'; 'mpestrel@dpw.lacounty.gov'
Cc: 'JSpurgin@toaks.org'; DeAnn Baker; Chris Lee; Merrin Gerety; Christine Berge
Subject: RE: AB 1 and SB 1 - Critical Vote Coming Up

Dear County Public Works Directors,

I am going to request once again that you take an opportunity to educate your legislators on the importance of supporting SB1 and AB1 to improve Transportation funding throughout the state. I am not hearing from CSAC that we are being active enough as CEAC members to get these bills passed by the state legislators. This is our chance to make things better in California, where these bills are a real game changer. I know that some of your Counties (50 plus and counting) that you work for have also received substantial storm damage on your roadways over the past several months. SB1 and AB1 could be your lifeline for the local match to CalOES/FEMA and FHWA. So please get out there and support these two bills. Time is running out for all of us. Thanks!

John Presleigh
2017 CEAC President
Santa Cruz County

From: John Presleigh
Sent: Friday, March 03, 2017 10:48 AM
To: 'danielw@acpwa.org'; 'bpeters@alpinecountyca.gov'; 'abrusatori@amadorgov.org'; 'DSchmidt@buttecounty.net'; 'jcrovitz@co.calaveras.ca.us'; 'slanphier@countyofcolusa.org'; 'julie.bueren@pw.cccounty.us'; 'jbarnts@co.del-norte.ca.us'; 'bard.lower@edcgov.us'; 'stwhite@co.fresno.ca.us'; 'publicworks@countyofglenn.net'; 'tmattson@co.humboldt.ca.us'; 'johngay@co.imperial.ca.us'; 'cquilter@inyocounty.us'; 'cpope@co.kern.ca.us';

'kevin.mcalister@co.kings.ca.us'; 'scott.deleon@lakecountyca.gov'; 'lmillar@co.lassen.ca.us';
'mpestrel@dpw.lacounty.gov'; 'ahmad@madera-county.com'; 'Rrojas@marincounty.org'; 'mhealy@mariposacounty.org';
'dashielh@co.mendocino.ca.us'; 'dhertfelder@co.merced.ca.us'; 'mitchcrosby@co.modoc.ca.us'; 'jwalters@mono.ca.gov';
'saavedraem@co.monterey.ca.us'; 'steven.lederer@countyofnapa.org'; 'trisha.tillotson@co.nevada.ca.us';
'shane.silsby@ocpw.ocgov.com'; 'kgrehm@placer.ca.gov'; 'bobperreault@countyofplumas.com'; 'jcperez@rctlma.org';
'penrosem@sacounty.net'; 'bbarnes@cosb.us'; 'gnewcombe@dpw.sbcounty.gov'; 'richard.crompton@sdcounty.ca.gov';
'Mohammed.nuru@sfdpw.org'; 'kbalaji@sjgov.org'; 'whorton@co.slo.ca.us'; 'jporter@smcgov.org';
'mcgolpin@cosbpw.net'; 'Tony.Arata@rda.sccgov.org'; John Presleigh; 'pminturn@co.shasta.ca.us';
'tbeals@sierracounty.ca.gov'; 'swaite@co.siskiyou.ca.us'; 'wfemlen@solanocounty.com'; 'Susan.Klassen@sonoma-
county.org'; 'machadom@stancounty.com'; 'dstylos@co.sutter.ca.us'; 'gantone@tcpw.ca.gov'; 'rtippett@trinitycounty.org';
'mbond@co.tulare.ca.us'; 'bruiz@co.tulare.ca.us'; 'dgonzalves@co.tuolumne.ca.us'; 'jeff.pratt@ventura.org';
'panos.kokkas@yolocounty.org'; 'mlee@co.yuba.ca.us'; mpestrel@dpw.lacounty.gov
Cc: :JSpurgin@toaks.org; DeAnn Baker (dbaker@counties.org); Chris Lee (clee@counties.org); Merrin Gerety
(mgerety@counties.org); Christine Berge
Subject: AB 1 and SB 1 - Critical Vote Coming Up

Dear County Public Works Directors:

As you may be aware, CSAC and the League of California Cities have been advocating for us all in supporting transportation funding through the much needed passage of AB 1 and SB 1. As you all know, the passage of these bills would be a game changer for all of us in terms of new revenue for our Public Works Departments. It is my understanding that there could be a vote on SB 1 as soon as April 6, 2017. So I am reaching out to all of you (if your respective Board's allow) to request that you meet with your State legislators (Assembly and Senate) before this critical vote happens to educate them on the merits of these bills, especially in improving the roads that your residents drive on. It is also my understanding that we still need more legislators to support these two bills, so please take this time to support CSAC and the league, as well as us. Please take action now to make sure that these bills don't die in session. Another idea, which has been very effective for us in Santa Cruz County, is to connect with the City Public Works Directors in your respective Counties and asked them to join you when you meet with your legislators. It is a very effective approach and gets the message across that our infrastructure is in need of new funding. Any educational material regarding your infrastructure needs that you can pass onto your legislators is also important. Let's get going and make this happen this spring!

John Presleigh
2017 CEAC President
Director of Public Works
Santa Cruz County
(831) 454-2160