



CEAC Newsletter

**April
2018**

Editor: Pat DeChellis

PRESIDENT'S MESSAGE

by Jeff Pratt, Director of Public Works, Ventura County

CEAC Needs Your Help!

As the CEAC President for 2018, I chair CEAC's Oversight Policy Committee (OPC) and want to share some developing news.

In December 2017, the OPC was reorganized. The newer, focused OPC now consists of the President, Vice President, Secretary, Immediate Past President, Parliamentarian, and the CSAC staff member to CEAC (ex-officio).

Why reorganize? In gathering input, it became clear that it was the best way to accomplish two ambitious goals: increase active participation in CEAC and to evolve CEAC's outreach and messaging. The importance? Clearly, a unified and trusted voice on all things Public Works is desired. CEAC members, legislators, affiliates, and the general public should have confidence in CEAC's professionalism, position, and message – whether it is on the importance of Public Works in any community, pending legislation, or regulatory challenges and policies.

Since December, OPC has been meeting bi-weekly, developing a 2018 work plan and making practical changes to on-going CEAC operations. The most immediate operational change involves evolving charters for each of the CEAC Policy Committees. These charters come directly from the CEAC Officer's Manual and have Parliamentarian approval. They clearly define expectations for those who would be the chairs and vice chairs and include provisions for additional e-meetings and webinars. The charters align Policy Committee activities with the CEAC mission/vision - more on this to come.

The OPC knows that to increase active participation, CEAC must demonstrate its relevance to membership. To do this, **CEAC NEEDS YOUR HELP!** CEAC needs to know what's important to you. Please gather your thoughts on the matter. We will be sending out a survey within the next few weeks.

How can you help? By engaging in one or more of the Policy Committees. Just let the committee chairs know of any subjects that are important to you so that they can be placed on an appropriate agenda. Note: Committee Chair contact info is on CEAC's website.

Another way to help is to participate in your Regional Meetings. We will be discussing issues of regional import. I believe that you will benefit from the discussion, interchange, and dissemination of Public Works information that occurs.

Thanks for taking the time to read this Message. There is a lot more to share with you on these matters and I look forward to doing so in the coming weeks. **Be Safe.** Please forward any comments to: Jeff.pratt@ventura.org

Jeff



APRIL 2018 ISSUE

Inside this Issue:	Page:
President's Message	1
Member Spotlight	3
In Memoriam - Guy Charles Kulstad	5
Droppings	6
DeAnn Baker's Retirement Celebration	7
2018 CEAC Spring Conference	10
President's Banquet	11
Buffalo Bull Presentation	14
2018 Buffalo Bull Award Recipient	15
John Presleigh's Retirement Celebration	16
Regional Report - San Joaquin Valley	19
Contra Costa County News	22
Minutes - CEAC Board Meeting (12-01-2017)	23
Minutes - CEAC Board Meeting (12-20-2017)	28
Minutes - CEAC Board Meeting (1-18-2018)	31
Agenda - CEAC Board Meeting (3-30-2018)	34
Upcoming Conferences	36

CEAC News Update - Just heard that one of our members will be taking the position as Assistant CAO in Santa Cruz County overseeing the Public Works Department.

If you haven't heard - it is **Matt Machado**. I know that Stanislaus County will miss him and that Santa Cruz County is very fortunate to get Matt. Congrats and good luck, Matt!

Member Spotlight



San Luis Obispo County

After months of vetting qualified candidates, the County has hired its next Public Works Director, a key member of the County's leadership team. **Colt Esenwein** replaces **Wade Horton** who was appointed to the position of Chief Administrative Officer by the Board of Supervisors in November 2017.

"**Colt Esenwein** has a reputation as an innovator who takes action to make projects work," said John Allan Peschong, the Board of Supervisors Chair and District 1 Supervisor. "Colt understands the need to build coalitions of support and balance competing interests. I'm confident he is a leader who will get the job done and I welcome him to San Luis Obispo County."

A registered professional civil engineer with the State of California, Colt brings more than 17 years of industry experience. In his new role, Colt will work closely with the County Administrative Office and oversee the operations of the County Department of Public Works, which has about 300 full-time employees.

"I'm am honored to join the leadership team at the County and am looking forward to serving the community alongside the outstanding group of people at Public Works," Colt said. He begins work for the County on April 23.



Tehama County

Tim McSorley replaced **Gary Antone** as the Director of Public Works for Tehama County earlier this year. Gary retired in October 2017 after serving as the Public Works Director for 12 years with a total of 31 years of public service.



Glenn County

Mohammad "Dr. Q" Qureshi joined Glenn County as their Director of Public Works earlier this year. Dr. Q was previously a traffic engineer for Monterey County and Chief, Traffic Division for San Bernardino County.



CEAC Members in Morocco

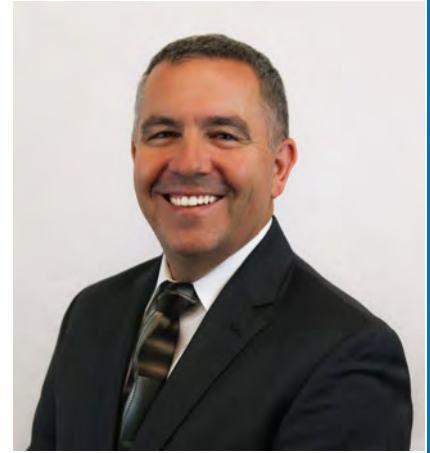
Left photo: (l-r) Marlene Demery, Pattie McNamee, DeeDee Bridges, **Phil Demery** (2002-03 CEAC President) and **Max Bridges** (1997-98 CEAC President)

Right photo: Did Phil actually find the "Real" Buffalo Bull? Or, was Phil wondering who was better looking? Well, we all know the answer to that question!





Member Spotlight



Contra Costa County

The Contra Costa County Board of Supervisors announced **Brian Balbas** as the new Contra Costa County Public Works Department Director on February 7, 2018. Brian began his career with the Contra Costa County Public Works Department in July 1989. He has spent nearly 29 years serving the residents of the County.

In addition to working in all aspects of the full service Public Works Department, Brian had the opportunity to serve one year as the first City Engineer for the City of Oakley when it incorporated in 1999. He promoted within the Contra Costa County Public Works Department to a Deputy Director in 2007, Chief Deputy in 2016 and now the Director.

District 4 Supervisor and Chair of the Board, Karen Mitchoff, proclaimed, "This board gave direction to pick the best individual. We are confident that we found the best person to lead the department."

Brian states, "It has been a privilege to serve the people of Contra Costa County throughout my career and I look forward to leading the department to greater heights and continue serving Contra Costa County residents."

Brian was born and raised in San Jose California and left just as Silicon Valley was making a name for itself to attend Cal Poly, San Luis Obispo. He received a degree in Civil Engineering in 1989 before returning to the Bay Area to begin his career.

Brian has been active in various professional organizations over the years, including American Society of Civil Engineers (ASCE), American Public Works Association (APWA), County Engineers Association of California (CEAC) and the regional City/County Engineers Advisory Committee (CCEAC). Brian served as the Chair or Vice Chair of the CEAC Land Use Policy Committee for 7 years. He is also active in APWA and was the Northern California Chapter President in 2016. He believes that continuing education is important. He has taken many courses to expand his background and professional growth at local colleges and on-line courses. He recently completed the CSAC Institute Credentialed California County Senior Executive Program.

Brian is an avid Bay Area sports fan, having cheered for the 49ers and Giants for as long as he can remember. Brian loves the outdoors and his hobbies include hunting, fishing, diving, hiking and camping. The last several years he has enjoyed fishing in the Sea of Cortez in Baja and various points in Alaska, among more local trips as well.

Brian has two adult sons who make him very proud every day. He is engaged to an incredible fiancée and partner who has two daughters currently in college. They enjoy traveling together and take weekend getaways whenever possible. Camping and hiking are two of their favorite things.

Editor's Note: Not sure who the "real" **Brian Balbas** is. I was provided the picture to the right for the Buffalo Bull Award presentation at last month's Spring Conference in Monterey. Yet, when you Google "picture of Brian Balbas", up pops the picture in the upper right hand corner of this article.

I am sure that many of you are also confused!

CONGRATULATIONS, BRIAN!





GUY CHARLES KULSTAD

February 23, 1930 - December 14, 2017



Guy Charles Kulstad was born February 28, 1930 in Bend, Oregon and passed away peacefully December 14, 2017 at his home surrounded by family. His grandparents Charles and Anna Boyd were founding pioneers homesteading in Bend.

After Guy graduated from Bend High School, he set his sights on becoming a civil engineer. He pursued that goal starting at Los Angeles City College. He then was accepted to UC Berkeley and graduated with a Bachelor of Science degree in Civil Engineering in 1958. His education was interrupted when he was drafted into the Army during the Korean War where he served in the Army Corps of Engineers as a combat engineer, surveyor, construction foreman and achieved the rank of Sergeant.

After his discharge, Guy married his wife, Bonnie, and completed his education. His career in civil engineering began with the Los Angeles County Road Department in 1951; then as Director of Public Works for the City of Benicia, CA; followed by Deputy Director of Public Works for Solano County. His final career move was Director of Public Works, Road Commissioner, County Surveyor, and Flood Control Engineer for Humboldt County from December 1, 1965 to July 18, 1992.

Accepting this position with Humboldt County after the catastrophic 1964 flood was a monumental challenge for a young man not yet 35. Called "the Kid" by the old guard when he started, he later earned the moniker "Chief" and at other times that "SOB". He loved the work and found his 28-year career with Humboldt rewarding and stimulating. Guy devoted the rest of his life to the people and places that make Humboldt County such an amazing place to call home.

Guy was a licensed Civil Engineer in California, Oregon, and Washington. He was a licensed Traffic Engineer in California, a licensed Land Surveyor in Oregon and held a California Community College Credential. Guy was a fellow in the American Society of Civil Engineers. And a member of both the National Society of Professional Engineers and the County Engineers Association of California.

Guy attempted to live by the precepts of Bessie J Stanley's poem: "SUCCESS"

"He has achieved success who has lived well, laughed often, and loved much; who has enjoyed the trust of pure women, the respect of intelligent men and the love of little children; who has filled his niche and accomplished his task; who has left the world better than he found it whether by an improved poppy, a perfect poem or a rescued soul; who has never lacked appreciation of Earth's beauty or failed to express it; who has always looked for the best in others and given them the best he had; whose life was an inspiration; whose memory a benediction."



By Dave "Road Runner" Gravenkamp CEAC Historian

THE HAT (continued)

*Do you recall seeing the picture of CEAC President **Jeff Pratt** in the December Newsletter wearing the infamous CEAC hard hat? Sound familiar? That was the opening line, with Jeff substituted for Maurice Shiu, in the Spring 2006 Newsletter.*

FROM THE SPRING 2006 NEWSLETTER

Do you recall seeing the picture of CEAC President **Maurice Shiu** in the last Newsletter wearing the infamous CEAC hard hat? As you can see in the picture, or "up close and personal" if you've attended a CEAC installation ceremony, the hat is adorned with a "bunch of stuff". I'm hoping that identifying the "stuff" will not only be interesting but will provide more information concerning our past.

As you may know, **Bill McIntosh** is the oldest living Past President and therefore I questioned Bill about the hat's origin. Although probably not the first recipient, Bill feels that he was "one of the first" when he became our President in 1963. Then, in 1964, Bill presented the hat adorned with a Lassen County A-1 route marker decal to his successor, **Dave Pierson**, Imperial County.

It is my belief that the additions made to the hat in the early years were to make it functional, e.g. running lights, horn, beer dispenser, etc. It would appear that later on the additions reflected something which occurred during a term in office. For example, the guy jumping rope atop the hat was added by **Art Goulet**, Ventura County, 1988-89 CEAC President. Those attending CEAC Board meetings at the Lake Almanor bedroll conference will recall Art "jumping up a storm" in the Camp Conery parking lot. The can of Snappy Tom was added by **Mike Walford**, Contra Costa County, 1990-91 CEAC President. Seems as though Mike, as our fearless leader, was forced to use a substitute mix at the Snappy Tom Reception during the

1991 NACE Annual Conference in Cincinnati. The train was added by **Max Bridges**, San Benito County, 1997-98 CEAC President, to signify his "jumping ship" to run the North Coast Railroad. Most recently, Immediate Past President **Tim Hackworth** added a small measuring tape on which he placed the Placer County logo. The tape apparently has no significance but merely a place to affix the logo. In addition, Tim added a California quarter with condor, dime, nickel, and penny (change) to signify the changes taking place in county gov't and our Association.

I thought it would be interesting to try to identify as much "stuff" as possible and learn why it was added. Therefore, I'd like to hear from all of you who placed something on the hat or if you recall someone else's addition. You can reach me by phone at (530) 842-4590 or drop me a note at 105 4th Street, Yreka, CA 96097. Or, if you insist, my address is clocks@snowcrest.net. (Maybe I can ask Sue to retrieve it.)

I'd like the Fall Issue of the Newsletter to identify all the "stuff", who added it and why.

Thanks for your help!

I received but one response to the Spring 2006 Newsletter article. Trusting that if a CLOD knew what was on the hat it might jog ones memory of what was added, I asked Maurice to inventory what was on the hat.. NO RESPONSE!!! Guess I'll try once again to learn and as you are the current caretaker, Jeff, can you help?



DeAnn Baker's Retirement Celebration January 18, 2018



DeAnn enjoying her time with CSAC friends Merrin Gerety, Cara Martinson, DeAnn, Kiana Valentine, Chris Lee, Karen Keene, and Katrina Lynch.



DeAnn Baker and DeAnn Prior enjoying a moment together



Matt Cate, then-Executive Director of CSAC, expressing his appreciation for all of DeAnn's hard work

DeAnn Baker's Retirement Celebration January 18, 2018 (continued)



Jeff Pratt, CEAC President, presents a CEAC Tile and CEAC Certificate to DeAnn for all of her hard work on behalf of CEAC



CEAC members and guests enjoying DeAnn's retirement celebration.

DeAnn Baker's Retirement Celebration January 18, 2018 (continued)



Presentation by the CLODS
(l-r) **Doug Wilson** (1996-97 CEAC President), **Pat DeChellis** (2009-10), **DeAnn**, **Mehdi Sadjadi** (1998-99 and CEAC Treasurer Emeritus), **Peter Rei** (2008-09), **Tom Mattson** (2012-13), **Julie Bueren** (2010-11), **Mike Crump** (2006-07), **Phil Demery** (2002-03) and **Max Bridges** (1997-98).



DeAnn was elected to become an Honorary CLOD, only the 9th Honorary Member

DeAnn's thank you to the CLODS:

Dear CLODS,

I want to thank you again for honoring me with the amazing status within CEAC as a CLOD! It has truly been my pleasure working with such an amazing group of individuals over my 30-year career at CSAC. My mom is still talking about me being a CLOD and my official bird name of "Golden Eagle" which I also love by the way.

I even love all the crazy, traditional paraphernalia that comes along with this role as a CLOD. And, of course, the best part is that it will keep me connected to CEAC and all of you as I now have to come to future BBQs (and, keep Julie company)!

I look forward to catching up with everyone at the Annual Meeting.

Forever Grateful, **DeAnn**

2018 CEAC Spring Conference



Left: CEAC and PWOI Officers (l-r)
John Presleigh, Santa Cruz County;
Jay Spurgin, City of Thousand Oaks; **Randy Breault**, City of Brisbane; **Charles Herbertson**, City of Culver City and PWOI President;
Jeff Pratt, Ventura County and CEAC President; **Rick Tippet**, Trinity County; and **Jim Porter**, San Mateo County

Below Right: CEAC and PWOI Past Presidents, including current PWOI President, Charles Herbertson



Above Left: (l-r) - Jay Spurgin; Senator Jim Beall, author of SB 1, the Road Repair and Accountability Act of 2017, and speaker at the Friday Joint Breakfast; **Charles Herbertson**; and **Jeff Pratt**



PLATINUM SPONSORS



GOLD SPONSORS



SILVER SPONSOR





2018 CEAC Spring Conference President's Banquet (continued)



CLODS (l-r) —Win Westfall, Doug Wilson, Pat DeChellis, Julie Bueren, Dave Gravenkamp, Matt Machado, Daniel Woldesenbet, Mike Penrose, Tom Mattson, Peter Rei, John Presleigh, and Mike Crump. Mehdi Sadjadi wasn't able to attend the Banquet due to an unforeseen accident that occurred the afternoon of the Banquet.



**Thank you
Conference Sponsors!**



2018 CEAC Spring Conference President's Banquet (continued)



Joining **CEAC President Jeff Pratt** as his guests at the President's Banquet were the President of the League of California Cities Public Works Officers Institute, **Charles Herbertson**, Director of Public Works City of Culver City (rear standing at the right) and **Jay Spurgin**, Past President PWOI and Director of Public Works City of Thousand Oaks (rear standing at the left).





2018 CEAC Spring Conference President's Banquet (continued)



Recognition of **John Presleigh**, CEAC Immediate Past President, at the President's Banquet by CSAC for an outstanding job as CEAC President and his part in the passage of SB 1, statewide transportation funding.

From right to left, **Kiana Valentine**, CSAC Senior Legislative Representative; **Cara Martinson**, CSAC Senior Legislative Representative; **John Presleigh**; **Merrin Gerety**, CEAC Program Manager; **Nick Cronenwett**, CSAC Legislative Analyst; **Chris Lee**, CEAC Associate Legislative Representative; and **Jeff Pratt**, CEAC President.



Doug Wilson, CEAC President 1996-97, recognizing **Mort August**, one of the outstanding CLOPS (California Loyal Order of Peddlers), for his work with the CEAC Affiliates and as Chair of the Fellowship Committee for a number of years. Mort was selected to be an Honorary CLOD. Mort is only the 10th Honorary CLOD.

Editor's Note: Did you read in this Newsletter who just became the 9th Honorary CLOD?



Buffalo Bull Award Presentation

Three great nominees...

From l-r, **Mike Carlson**, Contra Costa County, for his total lack of caring for a "County storm drain" on private property; **Richard Schwartz**, Merced County, for being an Architect while serving as Assistant Public Works Director all these years and for retiring in February without informing anyone; and **Scott McGolpin**, Santa Barbara County, for taking his Deputy, **Mark Schleich**, away from the 2017 Spring Conference where he (Mark) was a nominee for the 2017 Buffalo Bull Award. The "irony" - Mark is now filling in for Scott who was too, too busy to attend the Spring Conference.



John Presleigh, the 2017 Buffalo Bull Award Recipient, presenting the Award to the 2018 Recipient, **Mike Carlson**.

Deputy Chief Engineer **Mike Carlson** concluded his remarks when interviewed by a local newspaper that many other homeowners in the Bay Area could be facing their own problems with leaking pipes under their homes so this homeowner isn't alone.

The last report is that the homeowner is still trying to find a contractor to do the job and the \$60,000 it will take to pay for the cost of the work.

Recent picture of the homeowner's house.

Congrats, Mike. You brought shame to CEAC, yourself **AND** your County!!!





2018 Buffalo Bull Award Recipient



Mike (picture to the left) wasn't sure if he would be able to re-assemble the Award from the packing suitcase.

Picture to the right shows that Mike was successful.



The 2018 Buffalo Bull Award "proudly" on display in Mike Carlson's office.

Remember to forward your nominations to the CEAC Newsletter Editor

John Presleigh's Retirement Celebration April 6, 2018



John with his former Director, **Tom Bolich**, who retired from Santa Cruz County in 2009. Tom was the MC for the retirement celebration.

John, with his wife, **Maren**. Seated are his daughter (left) and son (third from left) with friends.



Above, John is presented with an Assembly Resolution by **Assemblyman Mark Stone**, District 29. Assemblyman Stone was previously a Supervisor on the Santa Cruz County Board of Supervisors.

Right, **Lynn Scally**, one of John's special assistants at Santa Cruz County, presents John with a letter from the California Secretary of Natural Resources, John Laird, who worked with John for many years while he (Mr. Laird) represented Santa Cruz on the City Council and in the Assembly.



John Presleigh's Retirement Celebration April 6, 2018 (continued)



CEAC President, **Jeff Pratt** (right), and Vice President, **Jim Porter** (center), present John with CEAC Certificate recognizing John's contributions to CEAC over his many years of service.

CEAC Treasurer Emeritus, **Mehdi Sadjadi**, presents John with the CLODS T-shirt. As a Past President, John was voted to become a CLOD, a member of the California Loyal Order of Dedicated Servants.



Julie Bueren, 2010-11 CEAC President and recent retiree from Contra Costa County (Aug 2017) presents John with "The Painting"



Mehdi presents John with the **COW PIE CLOCK**, made by CEAC Historian, **Dave Gravenkamp**. Note the clock runs backwards. And so is the engraving!



John Presleigh's Retirement

Celebration April 6, 2018 (continued)



Above, pictures of the CEAC members and their guests at John's retirement celebration.

John joined Santa Cruz County in 1991. In 2009, he was appointed Director of the Department of Public Works replacing the man who hired him, Tom Bolich.

Presleigh guided the County through recovery from multiple natural disasters. During the winter of 2016-17, storms caused more than \$122 million in roadway damage in the unincorporated areas alone – the most costly winter in County history.

To speed recovery, Presleigh fast-tracked a number of projects, brought in storm recovery experts and hired outside consultants to process as many repair projects in the shortest possible time frame. The Department's work was recognized by the U.S. House of Representatives, California Legislature and Board of Supervisors, and John was honored with a 2017 "Community Hero" award by the Aptos Chamber of Commerce.

"I'm particularly proud of all that John's accomplished, especially his key role with CEAC. Thanks to John's tireless efforts in working with our State representatives, and lobbying on behalf of the citizens and motorists of our County, there is finally hope that our local roads will receive the attention they deserve," Bolich said. "I know the County of Santa Cruz will continue to benefit from John's legacy."

BEST WISHES, JOHN! Wishing you a very happy retirement. We hope to see you around!!!

San Joaquin Valley Region News

submitted by: **Ahmad Alkhayyat, Regional Director, Madera County**

KINGS COUNTY - would like to brag a little about their entry in the 2018 Outstanding Local Streets and Awards Project Awards program. Kings County was first loser (but, Finalist sounds much better) in the Complete Streets Projects category, losing to the City and County of San Francisco but beating the City of Beverly Hills - big doings for little Kettleman City!



KETTLEMAN CITY SAFE ROUTES to SCHOOL and ROADWAY RECONSTRUCTION PROJECT - Extensive public outreach during development of the Kings County 2035 General Plan revealed concerns of excessive speeds along State Route 41 and the need for children to have a safe route to school. In 2009, Kings County received a Caltrans Transportation Planning Grant and an Environmental Justice Grant. Recommendations from the Kettleman City Safety and Community studies and workshops were used as the basis for the Federal Safe Routes to School project. The project included new pedestrian pathways, ADA compliant ramps and widened roadways reconstructed utilizing the full depth reclamation with cement treatment method. This approach reduced material cost and construction and the project's overall carbon footprint, and created a shared area for bikes and on-street parking.



TULARE COUNTY— Constructed a 4-acre community park in Earlimart. This-one-of-a-kind park includes a children's play area, open turf area, sporting fields and ball courts, picnic facilities, a multi-use event area, lighted walking paths, and community art. The park opened at the beginning of the year. It will serve as a community center for the community as well as a location for sports events and public gatherings. This project was developed through a collaboration with California Natural Resources Agency and California State Parks, the Earlimart School District, as well as Tulare County and the Tulare County Flood Control District.



This project includes flood control measures such as a regional storm-water retention pond and urban groundwater recharge facilities. The park's stormwater management facilities have been designed using modern sustainable development techniques and practices such as bio-filtration systems, stabilized decomposed granite pathways, and gabion seat walls which act as permeable floodwater routing devices. The basin will utilize current sustainable and ecologically sensitive design features not commonly in use in rural Tulare County. Additionally, the project will provide educational and interpretive signage describing these "green" features.

San Joaquin Valley Region News

submitted by: **Ahmad Alkhayyat, Regional Director, Madera County**



Achievements

PWD – 2018/2019



The North Fork Roundabout

MADERA COUNTY

The purpose of this roundabout project is to improve safety by making improvements to the existing intersection of Road 225 and Road 274 near North Fork. The project converts the existing non-standard 4-leg, 3-way stop controlled intersection to a roundabout. The existing intersection configuration is extremely uncommon which makes it difficult for people to safely navigate.



Achievements

Coop: Madera / Fresno

Italian Bar Bridge at the San Joaquin Bridge Replacement



MADERA/FRESNO COUNTIES

Italian Bar Road Bridge at San Joaquin River (Redinger Lake) Replacement Project:

The existing bridge straddles Madera and Fresno Counties. Fresno County owns and maintains the bridge, with Madera County maintaining the roadway approach on its side. This bridge was built in 1935 and was modified in 1951. It is approximately 241-ft.

long and 12-ft. wide and is fracture critical because of lack of redundancy of the two-girder approach spans and the pony truss main span with fracture critical or fatigue prone evidence on the floor beams, steel girders and welds resulting in the need for load restrictions being posted at both abutments.

Funding has been approved for Fresno County to replace the existing structure. Madera County is involved to ensure that their side improvements are completed per County standards and assist in the coordination of any work within right of way. No funding is being provided by Madera County. Fresno County has provided a budget for Madera County's time. Madera County also assisted Fresno County to obtain temporary construction easements for a staging area during construction adjacent to the existing bridge/culvert.

The proposed replacement bridge will be an approximate 203.5-ft. long and 25.5-ft. wide, (2) span composite concrete deck with Type 80 concrete barriers, on top of steel "I" girders, on top of a cast-in-place (CIP) RC pier cap with 84-in. diameter CIDH RC piles with 60-in. diameter CIP RC column extensions, and seat type abutments with spread footings anchored into rock on one end and on 30-in. CIDH RC piles on the other end. The project is expected to begin construction in 2018-19.

San Joaquin Valley Region News

submitted by: **Ahmad Alkhayat, Regional Director, Madera County** (continued)

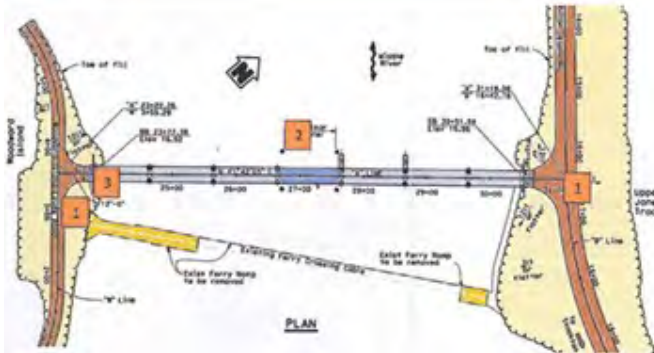


SAN JOAQUIN COUNTY

San Joaquin County will soon bid farewell to a familiar ferry and welcome a new two-lane concrete bridge across the banks of the Middle River near Stockton.

"It's been a long-time coming but the countdown has officially started for this awaited project that will drastically cut down the river crossing times and ferry in – so to speak – a more efficient mode of transportation across the Delta," said San Joaquin County Supervisor Chuck Winn.

The existing Woodward Island Ferry, which has plied the waters of the historic Delta since 1936, has long frustrated Delta farmers on both land and water as its submerged cable can prove hazardous to boaters, cars and drivers alike, as even farmers have fallen into the waters during rough weather.



The ferry will be replaced by a 675-foot-long bridge. The bridge alignment will allow the existing ferry to remain in operation during construction. The new structure is a seven-span bridge with a mechanically removable center span to allow unlimited vertical clearance when removed and 30 feet of vertical clearance when the span is in place. Construction is scheduled to begin on July 23, 2018.

STANISLAUS COUNTY



Matt Machado, 2015-16 CEAC President, and Stanislaus County

Director of Public Works, is driving an excavator through the old County shops in a fit of rage. The shops were built in 1958 and have outlived their useful lives. The shop in particular was in sad shape, with a leaky roof, bad lighting and a workspace that was either too hot or too cold.

The new Administration building is approximately 19,000 SF. The new Shop Building is approximately 40,000 SF.

The entire project cost approximately \$15 million. Some of the features that are working really well are the permeable pavers. They have had two of parking lots take 1-inch storms and the system is percolating the runoff as designed. The estimated useful life of the permeable paver parking lot is at least 75 years. The shop has heated floors, venting to perform Compressed Natural Gas vehicle maintenance, tall ceilings, and large bays.

Contra Costa County News

submitted by: **Mike Carlson, Deputy Chief Engineer**

Giving Natives a Chance.

Bringing the Community into the Practice of Modern Flood Control

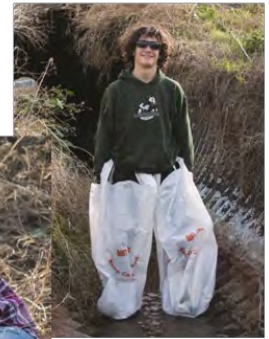
Contra Costa County's Flood Control District has worked hard to develop environmentally sound approaches to its projects, and often brings the community into the picture whenever possible. On December, 2, 2017, the District sponsored its 5th annual "Giving Natives a Chance" event - lending a helping hand in restoring native grasses to an area in Central county.

This year's enthusiastic volunteers began the day with an hour dedicated to creek cleanup. They picked up more than 50 bags of garbage - approximately 1000 pounds of trash removed from the creek that would have entered the bay and ultimately the Pacific Ocean. Next up was the process of weeding and digging, and then planting approx. 7000 native grass plugs. Mike Carlson, Deputy Public Works Director and Concord Vice Mayor Edi Birsan welcomed the volunteers and thanked them for their efforts. John Zentner of the Restoration Trust explained the importance of these plants in the ecosystem, the function that each species would perform in the channel, and then trained the volunteers on the proper planting technique.

"Giving the Natives a Chance" started in 2013 on the west side of Solano Way in Concord. This year's event was the largest attended event to date with nearly 150 volunteers giving up their Saturday morning. Of this group, there were more than 100 high school students giving back to the environment and their community.

The District would like to thank all the volunteers for all of the support. This year the group included students from Alhambra High School, San Ramon Valley High School, Boy Scout Troop 239, Public Works employees, and many other community members who were generous enough to donate their time.

After 5 years of volunteer-powered restoration work, Contra Costa County has created significant habitat improvements and re-established native vegetation communities in the Clayton Drain flood plain. The County expects expect to have even greater success in years to come.





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

Centennial Celebration



- 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

CEAC Board of Directors

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

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

CEAC Board of Directors

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

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

- 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)

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
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

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
CSAC/CEAC Staff	Title	Agency/County
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		



CEAC Board of Directors

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

Conference Call

Phone Number (866) 285-7780

Access Code #8821723

Centennial Celebration



-
- 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.



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) Called to order at 5:00 pm
 - a) Roll Call (Below)
 - b) Establish a Quorum (Quorum Established)
 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*
Motion: Crump, 2nd DeChellis, Mattson abstained: Approved
 3. **Correspondence** (Pratt) None to report.
 4. **CLODS Report** (CLODS) Madjd reminded President Pratt to invite the CLODS to the Spring Conference and provide 20 minutes for the Buffalo Bull presentation to the 2018 recipient.
 5. *** NACE Report** (Penrose)
 6. **CSAC Report** (CSAC Staff) CSAC voted to resist the repeal of SB 1. Matt Cate announced retirement from CSAC.
 7. *** Regional Directors Reports**
 8. *** Treasurers Report** (Crump)
 9. *** Committee Reports**
 - c) Flood Control and Water Resources
 - d) Resource Recovery and Waste Management
 - e) Surveyor
 - f) Land Use
 - g) Transportation
 - h) 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 on hosting the 2021 NACE Conference. (Penrose)
Discussion Only

CEAC Board of Directors

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

Penrose talked with Rebecca (NACE) to investigate the amount of local control/input (and cost) on where the conference would be held in California. NACE explained that they would be receptive to holding the event in a second tier county and have a second tier hotel available to hold the hotel cost at \$200 a night. Some travel to/from airport is okay. Penrose advised NACE that California cannot host the 2020 meeting, but would consider hosting in 2021. Per: NACE, the host state has significant input on where the conference is held and ensures that the host state endorses the location.

The BOD would like to know the fiscal/risk commitment that is required from CEAC before proceeding.

Madjd moved to continue this discussion at the Spring Conference to allow for this question to be answered: Second (not determined): Approved.

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**
Motion Wilson, Second DeChellis: Approved.
- b) Receive update from the Oversight and Special Projects Committee concerning Presidential update - discussion alignment with Officer's Manual and Bylaws. (Pratt) **Discussion Only**
Pratt recommended to continue the discussion at the Spring Conference. Motion Mattson, Second DeChellis: Approved.

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 at 5:23pm: Motion Penrose, Second DeChellis: Approved.

CEAC Board of Directors

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

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
Tom Mattson (Sub)		Humboldt
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
Kiana Valentine	Senior Legislative Representative	CSAC

Note: shaded names were in attendance

* Information Only



CEAC Board of Directors

Friday, March 30, 2018 | 10:15 am – 1:00 pm
Hyatt Regency Monterey | Cypress Rooms 1-3
First Floor Conference Center
1 Old Golf Course Road, Monterey, California



-
- | | | |
|----------|-----|---|
| 10:15 am | 1. | Call to Order (Pratt) |
| | 2. | Approval of Minutes
January 18, 2018 (Tippett) - Attachment One - Action Item |
| | 3. | Correspondence (Pratt) |
| | 4. | CLODS Report (CLODS) |
| | 5. | NACE Report (Penrose) |
| | 6. | CSAC Report (CSAC Staff) |
| | 7. | Regional Directors Reports |
| | 8. | Treasurer's Report (Crump) - Attachment Two |
| 10:45 am | 9. | Committee Reports |
| 11:30 am | | <ul style="list-style-type: none"> a) Oversight (<i>Presentation</i>) b) Fellowship c) Flood Control and Water Resources d) Land Use e) Resource Recovery and Waste Management f) Scholarship g) Surveyor h) Transportation |
| Noon | 11. | Life Membership |
| | | <ul style="list-style-type: none"> a) John Presleigh |
| | 12. | Unfinished Business |
| | | <ul style="list-style-type: none"> a) Local Streets and Roads (LS&R) Fee Adjustment (Crump) - Attachment Three - Discussion/Action Item b) Hosting NACE 2020/2021 - Discussion Item (Penrose) c) Policy and Fall Conference - Special Activity Attendance (Wilson) |
| 12:25 pm | 13. | New Business |
| | | <ul style="list-style-type: none"> a) Fees for Policy Conference (Crump/Gerety) Attachment Four - Discussion/Action Item b) Digitizing Archival Materials (Pratt) - Discussion/Action Item c) Western Regional Triannual Conference and Exposition (McGolpin/Penrose) Attachment Five - Discussion Item |
| 12:55 pm | 14. | Scheduled Conferences |
| | | <ul style="list-style-type: none"> a) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018 |

CEAC Board of Directors

Friday, March 30, 2018 | 10:15 am – 1:00 pm

- b) CEAC 13th Annual Policy Conference, Sacramento, Sept. 12-13, 2018
- c) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018
- d) CEAC Spring Conference, Paradise Point Hotel, San Diego, April 3-5, 2019

15. CEAC Board of Directors Meeting Schedule

- a) September 13, 2018(CEAC Policy Conference)
- b) November 30, 2018 (CSAC Annual Meeting)
- c) April 5, 2019 (CEAC Spring Conference)

1:00pm

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
Dave Flynn	Central Coast	San Luis Obispo
Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pattie McNamee	Fellowship	Contra Costa (Retired)
Mike Carlson	Flood Control/Water Resources	Contra Costa County
Pat Minturn	Land Use	Shasta
Jeff Pratt	Oversight	Ventura
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Scott DeLeon	Scholarship	Lake
Warren Smith	Surveyor	San Joaquin
David Fleisch	Transportation	Ventura
CSAC/CEAC Staff	Title	Agency/County
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Associate Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

Upcoming Conferences



I am pleased to invite you to join me at the [CSAC Legislative Conference](#), May 16 and 17 in Sacramento. This legislative year holds great promise for California counties, but we all know how important it is to “have a seat at the table.” The CSAC Legislative Conference is our opportunity to pull up a chair and participate directly in the legislative process that impacts us at the local level. Your active participation can help achieve better outcomes for the people we serve and the CSAC Legislative Conference provides you with that opportunity.

Governor Brown is due to issue his May Revision to the January budget proposal just a few days before our conference begins and we have invited him to join us as our luncheon keynote speaker. Hopefully, he will be able to offer us his thoughts about California’s fiscal condition and the potential impact on counties.

Our Legislative Conference will also focus on other important county issues including an in-depth look at “resiliency” and what that means for counties as we face an increasing threat from a variety of natural disasters. We’ll also offer a workshop focused on all of the Propositions that will be on the June and November ballots this year so you’ll know how they might impact your county. Attending the Legislative Conference is also an opportunity to provide direction to CSAC as our Policy Committees and Board will also meet during the two-day conference.

And we encourage you to meet with your local Assembly Members and Senators while you are in Sacramento. The relationships you build are all-important to our common goals and they value your local perspective.

I know your time is precious, but I hope you will attend our Legislative Conference. The presentations, policy meetings, and networking will be worth your investment. And the knowledge, passion, and experience you bring to the table are of great value to our association as we advocate on behalf of California’s 58 counties.

Sincerely,

Leticia Perez, Kern County Supervisor and CSAC President

Scheduled Conferences:

CSAC Legislative Conference, Sacramento, May 17-18, 2018 (<http://www.cvent.com/d/2tqyy6>)

CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018

CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

CEAC Spring Conference, Paradise Point Hotel, San Diego, April 3-5, 2019