



## CEAC Board of Directors

CEAC 10th Annual Policy Conference  
Thursday, September 17, 2015 | 2:00-4:00 pm  
Capitol Event Center  
1020 11th Street, 2nd Floor  
Sacramento, Sacramento County, CA



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- 2:00pm
1. **Call to Order** (Penrose)
  2. **Approval of Minutes, March 27, 2015** (Presleigh) - **Attachment One**
  3. **Correspondence** (Penrose)
  4. **CLODS Report** (CLODS)
  5. **NACE Report** (DeChellis)
  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 Committee
  10. **Other Committee Reports**
    - a) Fellowship
    - b) Scholarship (Kowalewski)
    - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSIP, TRCC, CTCDC, FLAP, TDAWG)
  11. **Life Membership**
  12. **Unfinished Business**
    - a) CEAC Bylaws (Mattson)
    - b) Hospitality Suites at Conferences (McGolpin)
  13. **New Business**
    - a) Washington D.C. Reauthorization trip, February, 2016
    - b) CEAC Website Redesign – contract approval (Penrose) – **Action Item Attachment Three**
    - c) CEAC dues and Assessments (Gin)
  14. **Scheduled Conferences**
    - a) CSAC 121<sup>st</sup> Annual Meeting, Monterey County, December 1-4, 2015

## CEAC Board of Directors

CEAC 10th Annual Policy Conference

Thursday, September 17, 2015 | 2:00-4:00 pm

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- b) CEAC Spring Conference/ Public Works Officers Institute, Sacramento, Sacramento County, March 9-11, 2016

### 15. CEAC Board of Directors Meeting Schedule

- a) September 17, 2015, 2:00pm (Policy Conference)  
b) December 4, 2015, 11:00am (Annual Meeting)  
c) March 11, 2016, TBD (Spring Conference)

4:00pm

**Adjourn**

### Meeting Roster

<b>Officer</b>	<b>Office</b>	<b>County</b>
Michael Penrose	President	Sacramento
Matt Machado	President-Elect	Stanislaus
John Presleigh	Secretary	Santa Cruz
Scott McGolpin	Past President	Santa Barbara
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Ken Miller	Newsletter Editor	San Bernardino (Retired)
Patrick DeChellis	NACE Representative	Los Angeles
Dave Gravenkamp	Historian	Siskiyou County (Retired)
<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
Steven Kowalewski	Bay Area	Contra Costa
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
David Leamon	San Joaquin Valley	Stanislaus
Tom Fayram	Central Coast	Santa Barbara
Vincent Gin	Southern California	Orange
<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
Susan Klassen	Transportation	Sonoma
Pattie McNamee	Fellowship	Contra Costa (Retired)
Chris Stone	Flood Control/Water Resources	Los Angeles
Brian Balbas	Land Use	Contra Costa
Jim Porter	Oversight	San Mateo
Steven Kowalewski	Scholarship	Contra Costa
Pat Proano	Resource Recovery & Waste Mgmt.	Los Angeles
Steven Steinhoff	Survey	Los Angeles
<b>CSAC/CEAC Staff</b>	<b>Title</b>	<b>Agency/County</b>
DeAnn Baker	Legislative Director	CSAC
Karen Keene	Senior Legislative Representative	CSAC
Kiana Buss	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

## **ATTACHMENTS**

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Attachment One .....March 27, 2015 Board of Directors Meeting Minutes

Attachment Two .....Treasurers Report

Attachment Three .....CEAC Website Redesign

## **Attachment One**

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March 27, 2015 Board of Directors Meeting Minutes



## CEAC Board of Directors

CEAC Spring Conference/Public Works Officers Institute

Friday, March 27, 2015 – 11:30 am – 1:00 pm

1107 Jamboree Road

Newport Beach, Orange County, CA

1.

**Call to Order** (Penrose) Meeting was called to order at 11:31 a.m. on March 27, 2015.

### Meeting Roster:

<b>Officer</b>	<b>Office</b>	<b>County</b>
Mike Penrose	President	Sacramento
Matt Machado	President Elect	Stanislaus
John Presleigh	Secretary	Santa Cruz
Scott McGolpin	Past President	Santa Barbara
Mike Crump	Treasurer	Butte
Mehdi Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Ken Miller	Newsletter Editor	San Bernardino (Retired)
Patrick DeChellis	NACE Representative	Los Angeles
Dave Gravenkamp	Historian	Siskiyou (Retired)
<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
Steve Kowalewski	Bay Area	Contra Costa
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
David Leamon	San Joaquin Valley	Stanislaus
Tom Fayram	Central Coast	Santa Barbara
Vincent Gin	Southern California	Orange
<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
Susan Klassen	Transportation	Sonoma
Pattie McNamee	Fellowship	Contra Costa (Retired)
Chris Stone	Flood Control/Water Resources	Los Angeles
Brian Balbas	Land Use	Contra Costa
Jim Porter	Oversight	San Mateo
Steve Kowalewski	Scholarship	Contra Costa
Pat Proano	Solid Waste	Los Angeles
Steven Steinhoff	Surveyor	Los Angeles
<b>CSAC/CEAC Staff</b>	<b>Title</b>	<b>Agency/County</b>
DeAnn Baker	Director of Legislative Affairs	CSAC
Karen Keene	Senior Legislative Representative	CSAC
Kiana Buss	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
<b>Others</b>	<b>Title</b>	<b>Agency/County</b>
Julie Bueren	Western Regional Vice President	NACE

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

- 1a. Pat DeChellis was acknowledged by the CEAC Board of Directors for his award due to his longstanding commitment to CEAC/CSAC. Pat showed off his very nice award from CSAC and received an ovation from all (well deserved).
2. **Approval of Minutes** – Approval of Minutes, January 28, 2015 (Presleigh) – Attachment One. A motion was made by John Presleigh to approve the minutes with a second by Pat DeChellis. The minutes were approved unanimously with no changes.
3. **Correspondence** – (Penrose)  
Mike Penrose reported that the annual report to NACE was completed. Mike also reported that a number of welcome letters went out to new Directors.
4. **CLODS Report** – Ken Miller reported that the CLODS did a very nice presentation last night at the President’s Reception and Banquet. Ken requested that the President send a letter requesting the CLODS participation at the fall conference. Julie Bueren reported that the CLODS are celebrating their 50<sup>th</sup> anniversary and that there could be a kickoff at the 2015 CLODS BBQ. There should be a real effort to get as many CLODS there as possible. Julie would coordinate this item. The fall conference is in Monterey, and there is \$10,000 in the budget.
5. **NACE Report** – Pat DeChellis reported that the annual NACE Conference is next month in Florida. A show of hands was given to those attending to set some plans for the first couple of nights. Pat also reported that NACE would be having a regional conference in the fall. No exact determination as to where it will be held as yet. Pat also reported that the Western Regional Conference is in Laughlin, Nevada on November 4-6, 2015, and is inexpensive to attend at around \$100. Most meals are included, and the rooms run around \$30 to \$40 per night. Julie Bueren reported that NACE is looking at updating their strategic plan, and NACE representatives will try to have something available at the NACO Conference in North Carolina. Pat DeChellis reported that with retirement he will have to give up the Bridge Committee, COOP Committee, and the NACO Steering Committee and that it will be necessary to find future transitional replacements for these committees.
6. **CSAC Report** - DeAnn Baker reported that April 9<sup>th</sup> is the next Executive Committee Meeting in Los Angeles and will be going forward with recommendations on the new Transportation funding measures. DeAnn also recommended that the CEAC Executive Board talk to their Executive Committees members in support of Transportation measures.  
Karen Keene thanked CEAC for stepping up on the three water issues that are going on. Karen also reported that Matt Machado volunteered to represent CEAC on the California Water Commission Storage Investment Advisory Committee. CEAC has a water working group that Matt and Scott also agreed to be on. Lastly, there is a Sustainable Groundwater Joint Work Group that is working with RCRC and several public works staff have volunteered to work on this program.  
Other: Merrin Gerety reported that there was a joint leadership committee between CEAC and the League and that there was agreement that the spring 2016 conference would be held in Sacramento in early March. Additionally, the bids went out for the spring conference for 2017. Merrin requested assistance from staff of the host counties to assist in setting up future conferences. Merrin requested approval to redo their website by going out to get some bids, etc., with a new host and platform (as a goal by the end of the year). This item will be brought

to the Oversight Committee for consideration. Merrin also requested to have the ability to explore the use of credit card payments for sponsorships and dues. Mike Penrose suggested that this be coordinated with the CEAC Treasurer.

7. **Regional Directors Reports - Bay Area** - Steve Kowalewski reported that they had their regional meeting on January 29, 2015, and several items were discussed including the storm water initiative, the National Highway System on bridge and pavement performance measures (including the international roughness index vs PCI and related issues), NPDES permits in the Bay Area (MRP), groundwater sustainability, federal and state transportation issues, truck restrictions on public roads, and social media. The next meeting is scheduled for May 20, 2015. Mike Penrose was asked to attend the next meeting.

*Northern California* – Scott Deleon reported that that had their regional meeting on February 18, 2015, and 9 of 14 counties attended. Mike Penrose attended the meeting. A number of issues were discussed. There was an update on the 3<sup>rd</sup> annual snowplow rodeo, and the event will be held in Plumas County this year (provides safety training and some competition amongst the crews). There was also an award called the Golden Grader that goes to the County with the fewest accidents (Plumas County won). Scott also reported that the Bedroll conference is coming up in July 29-31, 2015.

*Sacramento Mother Lode* – Panos Kokkas reported that their regional meeting was held on January 21, 2015, and included an appearance by Karen Keene who gave an update on the water issues. There were also discussions on the HSIP program and solid waste issues. The next meeting will be held sometime in May.

*San Joaquin Valley* – Dave Leamon reported that their regional meetings were held on January 16, and February 20, 2015 (scheduled to meet again in April). Dave also reported that they try to meet eight times a year and rotate between Counties for meeting locations.

*Central Coast* – Scott McGolpin (for Tom Fayram) reported that the Central Coast meeting was preempted by the Sacramento lobbying trip so the Central Coast meeting will have to be rescheduled in the near future.

*Southern California* – Vincent Gin reported that there wasn't a regional meeting during this last period, but Los Angeles County did organize a successful one day meeting regarding a pavement preservation workshop. Vincent also reported that on April 30, 2015, that there will be a levee maintenance workshop.

Mehdi Madjd-Sadjadi reported that there appears to be a lot of activity at the regional meetings, and it would be a good time to introduce staff to CEAC activities.

8. **Treasurers Report** – Mike Crump reported that 1<sup>st</sup> quarter revenues are coming in, with the exception of three counties. There are only a few counties that are late in submitting their dues. Mike also reported that expenditures are just beginning, including NACE and CSAC dues, and at this time things are going along fine, and he is open to any questions. Mike Penrose requested a clarification of those counties on the ability to pay. Mike reported that the Counties ability to pay dues is related to the usage of Road Funds. Matt Machado reported that the Washington DC trip on federal authorization went very well and consideration should be given to authorize another trip next February 2016 (consider re-budgeting under officer's travel and expense) at the fall conference.

9. **Committee Reports**

a) Flood Control and Water Resources

Karen Keene reported that they had a good meeting, and items discussed included the

Proposition 218 storm water funding issue, a good discussion on sea level rise (and the group requested that this become a regular agenda item), and Vincent Gin provided an update on flood risk management standards being proposed (Vincent and Chris Stone volunteered to draft a comment letter on this item for CSAC).

b) Resource Recovery and Waste Management

Cara Martinson reported that they had a good meeting, and a good portion of the meeting was a discussion on AB45. There was a presentation on this item from Los Angeles County, and they will be coming to Sacramento to meet with CSAC staff for further discussions.

c) Surveyor

Karen Keene reported that there are some legislative issues related to the use of drones and prohibiting usage by a public agency, with the exception of law enforcement agencies. Chris Lee reported that there are seven legislative bills on the drone issue, and Chris and Kiana were going to reassess this issue after the 1<sup>st</sup> policy committee meeting.

d) Land Use

Brian Balbas reported that they had a good meeting, although there was a light agenda. Rule 20A was discussed and how agencies are working with PG&E. Brian also reported that Kiana Buss would be trying to set up some meetings with PG&E for purposes of finding resolutions to the continuing problems with the implementation of Rule 20A. Additionally, Chris Lee gave a broad overview of legislative issues. Brian reported that they want to keep the liaison role with the California planners. There also were some roundtable discussions about long delayed development projects, clean water facilities in the public ROW, PG& E pipeline distribution assessments, and other miscellaneous items.

e) Transportation

Chris Lee reported that they had a good agenda with a lot of topics, including the new transportation funding proposals that are being discussed in Sacramento, as well as CSAC's engagement with the various proposals. There will be a fairly robust transportation package coming out of the Senate in a couple of weeks, and it is expected the local streets and roads assessment will help advocate for an equal share of funding between the state and local agencies. There were discussions on other bills, including a public works contracting bill and another bill that would change the process of relinquishing state properties to local governments. Chris also reported that there were no action items, but the committee was briefed on the steps being looked at for purposes of smoothing out the volatility of the gas tax allocation (Prop. 42 replacement excise tax revenues). SB 321 is being amended this week, and the upshot of it includes the elimination of \$270 million of the gas tax reduction to local streets and roads. There was a report out on the climate change that addresses sea level rise impacts to public works facilities across the state. Lastly, there was an update from Caltrans and various committees. Pat DeChellis reported that he heard comments about sharing revenue from various cities, and he reminded that we all should stay on board with the current gas tax allocation formulas; otherwise we will all lose out. Pat mentioned that there were additional discussions regarding Kiana Buss's talk and that there is a real need to remain together regarding our current gas tax formulas. DeAnn Baker reported that RCRC member Counties have been questioning the validity of the existing allocation formula and she reminded all that we have always relied on CSAC in developing the formula for gas tax distribution. The RCRC has been aligning themselves with the regional Counties task force

(includes the regional transportation planning agencies) which could be very problematic. DeAnn also reported that this is being brought to the legislative attention, and there is a real need to strategically educate the RCRC Counties regarding the potential loss of funds if the formula is changed. Mehdi Madjd-Sadjadi reminded the Board that in the past we use to have a meeting with the RCRC at least once a year and there is a need to get back to these meetings on issues like this. DeAnn reported that CEAC members need to talk to their RCRC Supervisor members to educate them, and that it is CSAC's job to recommend the gas tax allocation formula. DeAnn also requested that if Counties feel that there is an inequity issues that they need to bring this forward through CSAC and not through the RCRC or by other means. Scott Deleon reported that one of his Supervisors was involved with the RCRC position and that he was going to engage him on how the funding works. Mike Penrose reported that a number of the CEAC members did not know that the a RCRC letter went out regarding the allocation formula and at this time we should be discussing this with our Board members (RCRC members) in educating them of the consequences of changing the allocation formula. Mike Penrose believes that the Counties need to come together to have a bigger commitment to keep the formula in place (possibly a conference call follow up or other). Mike requested that we find out a way to focus some education aspects regarding the formula out to both the rural counties and other counties. DeAnn reported that Kiana Buss will be scheduling a meeting with RCRC, and DeAnn said that she would join in, to discuss this item further. DeAnn said there will be a workshop on this at the Legislative Conference in May.

f) Oversight Committees (HBP, CUCCAC, CCSFCC, SHSIP, TRCC, CTCDC, FLAP, TDAWG)

Jim Porter gave a brief recap on items discussed including outgoing communications at the County level including the need for Twitter training, etc.

## **10. Other Committee Reports –**

a) Fellowship

Pattie McNamee reported on the hospitality suite and how it was very different in not having Mort and others behind the bar. It was also reported that the alcohol was not up to the usual standards, etc. The hotel and staff, however, were very attentive, etc., so overall it worked.

b) Scholarship

Steve Kowalewski reported that a new cycle is starting and the forms are online for the scholarship program. Steve asked that we contact the local schools to let them know that cycle is starting. John Presleigh reminded all that you can make a contribution to the scholarship program (send checks to the Treasurer). Pat DeChellis requested that the Treasurer or Treasurer-Emeritus set up a 501C for charitable donations to the scholarship program, for use through a County payroll donation. Mike Crump requested that CEAC members consider making a monetary contribution at the end of the year.

c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSIP, TRCC, CTCDC, FLAP, TDAWG)

Mike Penrose stated that most of this was heard at the Transportation Committee meeting and that we would move along.

Pattie McNamee reported for the Fellowship Committee that at the upcoming conference they will not be allowed to serve alcohol. Instead the hotel will provide a bartender, and a corking

fee will be in effect. Pattie also reported that they are looking at the cost differential; in all cases, the Hospitality Suite will be more expensive. Mike reported that this item came up in the November 21, 2015, conference and that it was expected that the hotel would provide a bartender at the Spring Conference. Having the hotel supply a bartender will also address some of the legal concerns expressed by a number of the CEAC members. The subcommittee that was to look at this item has not yet met, and Mike requested that they try to meet prior to the Spring Conference.

11. **Life Membership** – Mike Penrose reported on a nominee regarding a life membership and new information that was submitted by a nominating County. Due to a lot of discussion on this matter, this item was put on hold until the next Board meeting for further discussions for determination on meeting a threshold criteria number the life membership.
12. **Unfinished Business** - CEAC Bylaws are still being worked on. Also other items were discussed including the hospitality suite program at the next conference. Scott McGolpin will be reporting back on this item.
13. **New Business** - Mike Penrose reported that the Washington DC trip was very productive, and that the attendees (Mike, Matt, John, Scott, Pat, Julie, Kiana, and Merrin) all participated in supporting the Map 21 federal authorization. There were 11 meetings with T & I California delegation legislative staff, etc., over a two day period. The message of dedicated funding for on-system and off NHS bridges, environmental streamlining, and overall need for an extended authorization was well presented by the attendees. There was also some discussion about safety money and the need for these funds to go where it is most needed in California (local agencies have a higher level of need for safety funding due to accidents, etc.). Julie Bueren reported CSAC's Washington lobbyist gave some positive feedback to California's engagement on the bridge issue.
14. **Scheduled Conferences**
  - a) NACE Annual Conference, Daytona Beach, Florida, April 19-23, 2015
  - b) Public Works Secretarial Seminar (PWSS), Mendocino/Lake Counties, May 27-29, 2015
  - c) CEAC 10<sup>th</sup> Policy Conference, Sacramento, Sacramento County, September 16-17, 2015
  - d) CSAC 121<sup>st</sup> Annual Meeting, Monterey, Monterey County, December 1-4, 2015
15. **CEAC Board of Directors Meeting Schedule**
  - a) September 17, 2015, TBD (Policy Conference)
  - b) December 4, 2015, 11:00 AM (Annual Meeting)

Mike Penrose adjourned the meeting at 1:04 pm

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**Attachment Two**

Treasurers Report



# COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA



## OFFICERS 2014-2015

President ~ Michael Penrose  
Director, Department of Transportation  
Sacramento County  
827 7th Street, Suite 304  
Sacramento, CA 95814

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

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

Past-President ~ Scott McGolpin  
Director of Public Works  
Santa Barbara County  
123 East Anapamu Street  
Santa Barbara, CA 93101

Treasurer ~ Mike Crump  
Director of Public Works  
Butte County  
7 County Drive  
Oroville, CA 95965

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 ~ Patrick DeChellis  
Deputy Director of Public Works  
Los Angeles County  
900 S. Fremont Avenue, 12<sup>th</sup> Floor  
Alhambra, CA 91803

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

Newsletter Editor ~ Ken A. Miller  
Former Director of Public Works  
San Bernardino County  
11374 Oak Hill Lane  
Yucaipa, CA 92399

## REGIONAL DIRECTORS

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

Bay Area ~ Steve Kowalewski  
Deputy Director of Public Works  
Contra Costa County  
255 Glacier Drive  
Martinez, CA 94553

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

San Joaquin Valley ~ David Leamon  
Deputy Director  
Stanislaus County  
1010 10th Street, Suite 4204  
Modesto CA 95354

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

Southern California ~ Vincent Gin  
Manager, Regulatory & Policy  
Orange County  
300 N. Flower St., 7th Floor  
Santa Ana, CA 92703

August 11, 2015

To: Michael Penrose-CEAC President  
From: Mike Crump- CEAC Treasurer

Re; Treasurers Report for September 17, 2015 Board of Directors meeting

**Item #1;** Attached please find my Treasurers Report for the period January 1, 2015 thru August 10, 2015.

**Item #2;** Attached, please find a copy of Article III-Dues and Assessments from the CEAC Bylaws and a list of Counties and there populations. Based on the new County populations the following Counties will have their annual dues adjusted for 2016.

- Contra Costa County increase from \$4000 to \$5000
- Stanislaus County increase from \$3000 to \$4000
- Sonoma County Increase from \$3000 to \$4000
- Placer County increase from \$2000 to \$3000

**Item #3;** Attached please find a copy of Article XI Treasurer which reads; The Treasurer is responsible for the care and deposit of all funds of the Association and shall furnish a bond in the amount satisfactory to the Board of Directors. Premiums on said bond are to be paid from the funds of the association.

I am not sure if a bond has ever been required but I believe the Board should make a formal decision on if a bond is necessary and if so, in what amount.

Respectively

Mike Crump  
CEAC Treasurer

COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA  
 TREASURER'S REPORT: For the Period January 1, 2015 Thru August 10, 2015

\$453,446.78

BALANCE AS OF JANUARY 1, 2015

INCOME	Estimate	Actual	Balance
Membership Dues	\$131,250.00	\$109,250.00	(\$22,000.00)
Affiliate Dues	12,500.00	2,250.00	(10,250.00)
Local Streets and Roads Needs Assessment	50,000.00	24,935.00	(25,065.00)
DIS Assessment	60,000.00	51,800.00	(8,200.00)
Spring Conference Income	40,000.00	34,242.25	(5,757.75)
Policy Conference Income	4,000.00	6,225.00	2,225.00
Annual Meeting Income	6,000.00	10,500.00	4,500.00
Bedroll Conference Income	0.00	6,010.00	6,010.00
Miscellaneous Income (job posting etc)	2,000.00	1,290.00	(710.00)
CEAC Memorial Fund Income	6,000.00	250.00	(5,750.00)
<b>TOTAL 2014 INCOME</b>	<b>\$311,750.00</b>	<b>\$246,752.25</b>	<b>(\$64,997.75)</b>

\$700,199.03

TOTAL FUNDS AVAILABLE FOR 2015

EXPENDITURES	Amt. Budget	Amt. Exp.	Balance	Total Exp.	Total
CLODS Golden Anniversary	10,000	0			
NACE Dues	\$8,700.00	\$8,700.00	\$0.00	\$0.00	
NACE Conference Sponsorship	500.00	0.00	500.00	500.00	
CSAC Service and Expense Reimbursement	144,000.00	108,442.30	35,557.70	35,557.70	
Newsletter Editor Service	4,200.00	1,400.00	2,800.00	2,800.00	
FEMA White Paper Contract	10,625.00	0.00	10,625.00	10,625.00	
DIS Assessment Report	74,160.93	31,812.50	42,348.43	42,348.43	
LS&R Needs Study	249,768.00	21,514.69	228,253.31	228,253.31	



Such memberships shall not be liable for dues nor, with the exception of Life Membership, have the privilege of voting.

There is also established a position of Affiliate Membership which shall be bestowed on any firm, individual or company that is actively involved with the County Engineers' Association and has been approved by majority vote of the Board of Directors of the Association. Payment of the service fee for the Affiliate Membership shall entitle them to representative membership for their firm within the County Engineers' Association.

Section 2. All members in good standing except Affiliate, Honorary and Association Members shall have the right to vote upon the election of officers and all other matters before the Association.

Section 3. Members whose dues or assessments are delinquent at the time of the annual meeting shall be considered as not in good standing.

### ARTICLE III

#### Dues and Assessments

Section 1. The service fee to the Association for each County shall be based on the latest United States Census in accordance with the following schedule:

		<u>Effective Date</u>
Counties of less than 99,999 population	- \$ 750.00	1/1/91
Counties of 100,000-299,999 population	- \$2,000.00	1/1/91
Counties of 300,000-499,999 population	- \$3,000.00	1/1/91
Counties of 500,000-999,999 population	- \$4,000.00	1/1/91
Counties over 1,000,000 population	- \$5,000.00	1/1/91
Sustaining Members	- \$ 500.00	1/1/93
Affiliate Membership	- \$ 250.00	1/1/91

The membership period and the fiscal year of this Association shall coincide with the calendar year (from January 1 to December 31). Payment for services shall be due on the first day of January of each year.

(3/06/97)



# California

Demographics by Cubit

Radius Reports

A-Z Counties & Cities

California Counties by Population

## California Counties by Population

Get a list of California counties by population. The data is from the US Census. Below are 58 California counties ranked 1 through 58. You can copy and paste this list directly into your favorite spreadsheet program. Don't you just adore lovely numbers listed nicely in columns & rows? We do!

Rank	County	Population
1	<u><a href="#">Los Angeles County</a></u>	10,116,705
2	<u><a href="#">San Diego County</a></u>	3,263,431
3	<u><a href="#">Orange County</a></u>	3,145,515
4	<u><a href="#">Riverside County</a></u>	2,329,271
5	<u><a href="#">San Bernardino County</a></u>	2,112,619
6	<u><a href="#">Santa Clara County</a></u>	1,894,605
7	<u><a href="#">Alameda County</a></u>	1,610,921
8	<u><a href="#">Sacramento County</a></u>	1,482,026
9	<u><a href="#">Contra Costa County</a></u>	1,111,339

10	<u>Fresno County</u>	965,974
11	<u>Kern County</u>	874,589
12	<u>San Francisco County</u>	852,469
13	<u>Ventura County</u>	846,178
14	<u>San Mateo County</u>	758,581
15	<u>San Joaquin County</u>	715,597
16	<u>Stanislaus County</u>	531,997
17	<u>Sonoma County</u>	500,292
18	<u>Tulare County</u>	458,198
19	<u>Santa Barbara County</u>	440,668
20	<u>Monterey County</u>	431,344
21	<u>Solano County</u>	431,131
22	<u>Placer County</u>	371,694
23	<u>San Luis Obispo County</u>	279,083
24	<u>Santa Cruz County</u>	271,804
25	<u>Merced County</u>	266,353
26	<u>Marin County</u>	260,750
27	<u>Butte County</u>	224,241
28	<u>Yolo County</u>	207,590
29	<u>El Dorado County</u>	183,087
30	<u>Shasta County</u>	179,804
31	<u>Imperial County</u>	179,091
32	<u>Madera County</u>	154,548
33	<u>Kings County</u>	150,269

34	<a href="#"><u>Napa County</u></a>	141,667	
35	<a href="#"><u>Humboldt County</u></a>	134,809	
36	<a href="#"><u>Nevada County</u></a>	98,893	<b>PRODUCTS &amp; SERVICES</b>
37	<a href="#"><u>Sutter County</u></a>	95,847	Radius Reports
38	<a href="#"><u>Mendocino County</u></a>	87,869	Starter Reports
39	<a href="#"><u>Yuba County</u></a>	73,966	About Us
40	<a href="#"><u>Lake County</u></a>	64,184	<b>PLUMBING</b>
41	<a href="#"><u>Tehama County</u></a>	63,067	Terms & Conditions
42	<a href="#"><u>San Benito County</u></a>	58,267	Privacy Policy
43	<a href="#"><u>Tuolumne County</u></a>	53,831	Site Map
44	<a href="#"><u>Calaveras County</u></a>	44,624	<b>CONNECT</b>
45	<a href="#"><u>Siskiyou County</u></a>	43,628	1-800-939-2130
46	<a href="#"><u>Amador County</u></a>	36,742	 Contact Us
47	<a href="#"><u>Lassen County</u></a>	31,749	Email me data tips once a month:
48	<a href="#"><u>Glenn County</u></a>	27,955	<input type="text"/>
49	<a href="#"><u>Del Norte County</u></a>	27,212	<input type="text"/>
50	<a href="#"><u>Colusa County</u></a>	21,419	Subscribe
51	<a href="#"><u>Plumas County</u></a>	18,606	
52	<a href="#"><u>Inyo County</u></a>	18,410	Copyright 2015 Cubit Planning, Inc.
53	<a href="#"><u>Mariposa County</u></a>	17,682	
54	<a href="#"><u>Mono County</u></a>	13,997	
55	<a href="#"><u>Trinity County</u></a>	13,170	
56	<a href="#"><u>Modoc County</u></a>	9,023	
57	<a href="#"><u>Sierra County</u></a>	3,003	
58	<a href="#"><u>Alpine County</u></a>	1,116	

## ARTICLE XI

### Treasurer

Section 1. The Treasurer shall be responsible for the care and deposit of all funds of the Association and shall furnish a bond in the amount satisfactory to the Board of Directors. Premiums on said bond are to be paid from funds of the Association. The Treasurer shall make a detailed report of all proceedings pertaining to his office for the preceding year at the annual meeting of the Association.

Section 2. Any Principal or Sustaining Member of the Association shall, at any time, have reasonable access to any data, papers or property of the Association, provided however that such papers, data or property shall not be removed from the office of the Association without the consent of the Secretary or President.

## ARTICLE XII

### Immediate Past President

Section 1. The Immediate Past President shall be a voting member of the Board of Directors and shall provide the officers of the Association with the benefit of his/her knowledge and wisdom obtained from past service within the Association.

## ARTICLE XVIII

### Parliamentarian

Section 1. The Parliamentarian shall be responsible for the care and updating of the By-Laws of the Association and to advise the Board of Directors on parliamentary procedures and appropriate procedures pursuant to the By-Laws. The Parliamentarian shall provide a copy of the By-Laws of the Association and any other pertinent information to new officers of the Association.

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**Attachment Three**

CEAC Website Redesign



## County Engineers Association of California

1100 K Street, Suite 101

Sacramento, CA 95814

Ph: 916-327-7500

# MEMORANDUM

September 1, 2015

**To:** CEAC Board of Directors  
**From:** Merrin Gerety, CEAC Program Manager  
**Cc:** CEAC File  
**Re:** CEAC Website Contract with Black Dog Studios

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### **Background-**

The need for a new CEAC website was brought to the CEAC Board of Directors (BOD) during the March, 2015 BOD Meeting (by CSAC staff). The existing website is outdated, the functionality is poor, and the site is not compatible with today's social media platforms. In addition, the company that currently hosts the site is no longer focused on website hosting/design, making it difficult to update/upgrade the site.

### **Process-**

In June, 2015, Merrin Gerety, CEAC Program Manager distributed a Request for Proposal to eight (8) select contractors in the Sacramento region. We received four (4) proposals ranging in price from \$18,540 to \$129,600. In July, a website subcommittee consisting of Jim Porter, San Mateo County; Matt Machado, Stanislaus County and David Liebler, Chris Lee and Merrin Gerety, CSAC staff, reviewed and ranked the proposals. The committee agreed to have CSAC staff interview two of the proposing firms.

### **Recommendations and Next Steps-**

Based on the original proposal and subsequent interviews, the committee recommends contracting with Black Dog Studios (BDS) located in El Dorado Hills (approximately 35 minutes from CSAC's office). Work would begin upon approval by the Board with completion spring, 2016. The initial contract for the redesign with BDS is \$18,540. Monthly website hosting and monitoring with BDS is \$29.95 per/month or \$359.40 p/year (vs. \$1800 per/year with Rackspace). In addition to monthly hosting, we recommend approval of a 20-hour maintenance contract (\$85.50 per/hour or \$1,710). Note: the maintenance contract is not an annual contract, but similar to a pre-paid phone card that you use as you go.

The committee respectfully requests a budget of \$40,000 which includes the initial website redesign contract, 5-years hosting, 20-hour maintenance contract, and a contingency fund for upgrades.