



CEAC Board of Directors

Monday, November 9, 2015 | 8:30am
Conference Call line: (916) 327-0976
(No passcode required)



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- 8:30am
1. **Call to Order** (Penrose)
 2. *** Approval of Minutes**
 3. *** Correspondence** (Machado)
 4. *** CLODS Report** (CLODS)
 5. *** NACE Report** (DeChellis)
 6. *** CSAC Report** (CSAC Staff)
 7. *** Regional Directors Reports**
 8. *** Treasurers Report** (Crump)
 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, ATP-TAC)
 11. **Life Membership**
 - a) Harry Verheul – San Joaquin Valley Regional Nomination– **Attachment One**
 - b) Tom Gau - San Joaquin Valley Regional Nomination– **Attachment Two**
 12. *** Unfinished Business**
 13. *** New Business**
 14. **Scheduled Conferences**
 - a) CSAC 121st Annual Meeting, Monterey County, December 1-4, 2015
 - b) CEAC Spring Conference/ PWOI, Sacramento, March 9-11, 2016
 - c) NACE Annual Conference, Tacoma, Washington, April 24-28, 2016
 - d) CEAC 11th Annual Policy Conference, Sacramento, August 17-18, 2016
 - e) CSAC 122nd Annual Meeting, Palm Springs, Riverside County, November 29-December 2, 2016

* These items will be addressed at the December 4, 2015 board meeting.

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15. CEAC Board of Directors Meeting Schedule

- a) December 4, 2015, 11:00am (Annual Meeting)
- b) March 11, 2016, 11:00am (Spring Conference)
- c) August 18, 2016, 2:00pm (Policy Conference)
- d) December 2, 2016, 11:00am (Annual Meeting)

9:00am

Adjourn

Meeting Roster

Officer	Office	County
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)
Regional Directors	Region	County
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
Committee Chairs	Committee	County
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
CSAC/CEAC Staff	Title	Agency/County
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

Attachment One.....Harry Verheul – San Joaquin Valley Regional Nomination

Attachment Two.....Tom Gau - San Joaquin Valley Regional Nomination

Attachment One

Harry Verheul – San Joaquin Valley Regional Nomination

**CEAC Life Membership Assessment
Harry Verheul**

CEAC Committee Involvement

Harry Verheul (Kings)

Position	Years	Points
Public Works Director – Principal Member	1998-2011	<u>13</u>
	Subtotal	13

CEAC Policy Committees

Transportation Member	1998-2010	12
Land Use Member	2003-2009	6
Surveyor Member	1999-2010	<u>11</u>
	Subtotal	29
	Max Allowed	20

CLOD 0

CEAC Regional Director 0
(List Region)

Other CEAC Committee Involvement

CEAC Professional Liaison Committee Chair	2000	6
Vice Chair	1998	<u>3</u>
	Subtotal	9

Outside Committee Representation

County Route Marker Program 0

CEAC Awards

Engineer of the Year 2000 **5**

Board of Directors Subjective Judgment (Up to 10 allowed) **8***

Total **55**

Lifetime Membership minimum points **40.0**
To be considered

*= Harry was active in CEAC at least 1982-1998 as an "other Member" and as such is being awarded an additional 1/2/year for a total of 8 in this category.

Attachment Two

Tom Gau - San Joaquin Valley Regional Nomination

**CEAC Life Membership Assessment
Tom Gau**

CEAC Committee Involvement

Tom Gau (San Joaquin)

Position	Years	Points
Public Works Director – Principal Member	2011-2014	4
Deputy Director Public Works – Member	2000-2011	<u>5.5</u>
	Subtotal	9.5

CEAC Policy Committees

Flood Control Member	2002-2014	12
Land Use Member	2001-2014	13
Surveyor Member	2001-2014	<u>13</u>
	Subtotal	38
	Max Allowed	20

CLOD 0

CEAC Regional Director 0
(List Region)

Other CEAC Committee Involvement

CEAC Professional Liaison Committee Member	2001	1
CEAC Memorial Fund & Scholarship Member	2002-2003	<u>2</u>
	Subtotal	3

Outside Committee Representation
(List Committee)

CEAC Awards
(List Awards)

Board of Directors Subjective Judgment (Up to 10 allowed) **0***

Total **32.5**

Lifetime Membership minimum points **40.0**
To be considered

*= Any add of points needs to be evaluated by the Board for appropriateness for this candidate