



CEAC BOARD OF DIRECTORS
CSAC 121st Annual Meeting
December 4, 2015



1. **Call to Order:** Meeting was called to order at 11:08am on Friday, December 4, 2015

Meeting Roster

Officer	Office	County
Matt Machado	President	Stanislaus
John Presleigh	President-Elect	Santa Cruz
Jeff Pratt	Secretary	Ventura
Michael Penrose	Past President	Sacramento
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Pat DeChellis	NACE Representative	Los Angeles
Ken Miller	Newsletter Editor	San Bernardino (Retired)
David Gravenkamp	Historian	Siskiyou (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
Patty 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
Mark Schleich	Resource Recovery & Waste Management	Santa Barbara
Steven Steinhoff	Survey	Los Angeles
CSAC/CEAC Staff	Title	Agency/County
DeAnn Baker	Legislative Director	CSAC
Karen Keene	Senior Legislative Representative	CSAC
Kiana Valentine	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
Other Attendees		County

Kevin Onuma	CEAC Member	Orange
Regina Hill	CEAC Member	Orange
Phil Jones	CEAC Member	Orange
Joe Yee	CEAC Member	Contra Costa
Julie Bueren	CEAC Member	Contra Costa
Bill Brunet	CEAC Member	Imperial
Richard Schwarz	CEAC Member	Merced
David Fleisch	CEAC Member	Ventura
Scott McGolpin	CEAC Member	Santa Barbara

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

2. Approval of Minutes: (Presleigh)

A. Wilson – Change “December” to “November” (Item 14.a)

3. Correspondence: (Machado) – NTR

4. CLODS Report: (CLODS)

- A. Sadjadi - 2016 NACE Representative – McGolpin
 2016 News Editor – DeChellis
 2016 Secretary – Pratt
 - Congrats – CSAC “Circle of Service Award”
- B. Bueren - Thank You Ken Miller for CLODS BBQ, Presentation (History of CLODS)

5. NACE Report: (DeChellis)

- A. DeChellis – Recommend all Executive Committee members attend Annual “Laughlin” NACE/AACE Conference
 - Strategic Vision: Develop NACE/AACE President from CEAC ranks, use Western Region VP as vehicle
 - 2016 NACE Conference in Tacoma (West Coast)
 - Questions/comments RE: NACE – see McGolpin

6. CSAC Report: (CSAC Staff)

- A. Buss/Valentine – CSAC short staffed
 - 2016 CSAC 2nd VP – Letitia Perez (Kern County)
 - Top two 2016 priorities: Transportation Funding and Prop. 218 Reforms
- B. Martinson – Thanks CEAC for support of CSAC Resource Recovery Committee

7. Regional Director's Report:

- A. Bay Area – NTR
- B. Northern California (Tippett)
 - Successful Bedroll
 - Successful Snow Plow Rodeo in Plumas County will continue to rotate between counties
- C. Sacramento Mother Lode (Kokkas) – NTR
- D. San Joaquin Valley (Leamon)
 - 2016 new Regional Director – Richard Schwarz (Merced County)
 - Group picture shots w/County Board of Supervisors next Fall
- E. Central Coast (McGolpin) – NTR
- F. Southern California (Gin)
 - Will select new Regional Director in January
- G. BOD President Request (Machado) – All Regional Directors e-mail 2016 meeting schedules**
 - **Will attempt to visit all regions in 2016**

8. Treasurer's Report: (Crump) – Action Item

- A. Crump - Revenues - Expenditures at expected levels
 - Needs to meet w/Buss/Valentine to discuss amount of contribution to local streets and roads effort
 - Revised 2016 budget send out via e-mail
 - Contingency reduced to balance 2016 budget with available funds of \$753,618.41
 - Will work with Gerety on refining budget revenues, expenditures for future reports
 - Estimated revenues do not include an increase in CEAC membership dues
 - Expenditures increased due to increase in NACE membership dues
- B. DeChellis – Motion to accept expenditure report and approve budget**
- C. Presleigh – Motion 2nd**
- D. MOTION PASSED UNANIMOUSLY**

9. Committee Reports:

- A. Flood Control and Water Resources:
 - a. Lee – DWR report on programs projects and El Nino with potential costs
 - b. Jones – State OES working to lower disaster recovery reimbursements by increased denial of requests
 - c. Presleigh – Should arrange a meeting to discuss disaster recovery policies with the Governor's office

- d. Gin – Include high level State Agency heads in CEAC Committee meetings

- B. Resource Recovery and Waste Management:
 - a. Schleich – Cal Recycle big push to reduce organics in landfills
 - b. Wade – Working on response to Cal Recycle fee increase proposal
 - c. Presleigh – Emerging issue = industrial permit WQ violations at landfills and 3rd party lawsuits

- C. Surveyor:
 - a. Machado – Surveyor of the Year notified of award during meeting

- D. Land Use:
 - a. Balbas – Thanks to CSAC staff for work on PGE rule 20A money
 - Committee wants to move forward on PGE Advice letter response (concur)
 - b. Bueren – No CEAC action required because Committee proposal consistent with CEAC Legislative policy
 - c. All – Consensus Achieved – No action required

- E. Transportation:
 - a. Klassen – Price based excise tax smoothing efforts dissension. **Lee to crunch numbers and send to all**
 - Election year Transportation issue messaging, education and outreach, Buss/Valentine to prepare summary for discussion
 - Discussion on alternative project delivery methods
 - b. Machado – Outreach should be discussed with Regional Directors
 - c. Sadjadi – Congrats to Klassen on Engineer of the Year Award

- F. Oversight:
 - a. Porter – Social media discussion especially related to El Nino
 - Discussion on Alternative Project Delivery Methods

10. Other Committee Reports:

- A. Fellowship:
 - a. All – “Great work by all”

- B. Scholarship:
 - a. Balbas – Several scholarships awarded, see newsletter for details
 - b. Gerety – Should stay in touch with scholarship winners
 - c. Machado – Awarding counties should maintain contact with winners
 - d. **DeChellis – Will add, “Where are They Now” section to newsletter to track scholarship winners**

C. Outside Committees – NTR

11. **Lifetime Membership: (Action Item)**

- a. Machado – Tom Gau Scoring Sheet (Attachment 3) discussion
 - CEAC BOD can add/allow up to 10 points to score (after much discussion)
- b. **Crump – Motion to award 8 points or “whatever it takes”**
- c. **McGolpin – Motion 2nd**
- d. **MOTION PASSED UNANIMOUSLY**
- e. Schwarz will inform Gau of membership and ask Gau to Spring Conference

12. **Unfinished Business: (Action Item)**

A. Bylaws (Mattson) – NTR

B. Dues and Assessments (Machado for Gin)

- a. Machado – Ensure money available for special projects per suggestion of Gin
- b. Bueren – Need to increase CEAC dues to cover NACE increases of \$24,800
 - Dues Committee proposal (handout) would generate \$26k/year starting 2017
 - Much discussion by all on dues proposal
- c. **Machado – Will bring back as Spring Meeting action item**
 - **CEAC to send letter to all 58 counties in advance of Spring meeting**
- d. **Bueren will draft letter for Machado’s signature**
- e. Wilson/Machado – Bylaw Committee should look at addressing rate increases and required changes to Bylaws for Spring meeting
- f. **Machado – Will research Bylaw changes and present to membership**

C. NACE Dues (Bueren) – Discussion above

D. Research Bonding Costs for Treasurer (Crump)

- a. Crump – Treasurer must be bonded in amount suitable for Board per Bylaws
 - Two types of bonds
 - Single person \$2,500 to \$5,000/yr. for \$500k bonding
 - Group (up to 10 people) \$2,500 to \$5,000 for \$100k bonding
- b. Machado – Change Bylaws or Purchase Bond?

- c. **DeChellis – Motion to approve \$500 for purchase of \$100k single person bond**
- d. **Leamon – Motion 2nd**
- e. **MOTION PASSED – 6 YES, 2 NO, 3 ABSTANATIONS**

13. **New Business:** - None

14. **Scheduled Conferences:** - Reviewed, No Action

15. **CEAC Board of Directors Meeting Schedule:** - Reviewed

- A. Machado – Add item d) to list of meetings = “BOD Meeting, Los Angeles, March 31, 2016”

Meeting Adjourned 12:47