



**CEAC BOARD OF DIRECTORS
MEETING
Thursday, March 31, 2016**



1. Call to Order – Meeting was called to order at 3:46 p.m. Thursday March 31, 2016

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 (phone)	Parliamentarian	Tulare (Retired)
Pat DeChellis	Newsletter Editor	Los Angeles
Scott McGolpin	NACE Representative	Santa Barbara
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
Richard Schwarz	San Joaquin Valle	Merced
Tom Fayram	Central Coast	Santa Barbara
Bill Brunet	Southern California	Imperial
Committee Chairs	Committee	County
Richard Crompton	Transportation	Orange
Pattie McNamee	Fellowship	Contra Costa (Retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Brian Balbas	Land Use	Contra Costa
Jim Porter	Oversite	San Mateo
Steven Kowalewski	Scholarship	Contra Costa (Retired)
Mark Schleich	Resource Recovery & Waste Management	Santa Barbara
Steven Steinhoff	Survey	Los Angeles
CSAC/CEAC Staff	Title	Agency/County
DeAnn Baker	Deputy Executive Director of Legislative Affairs	CSAC
Karen Keene	Senior Legislative Rep.	CSAC
Kiana Valentine	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

All Officers, Regional Directors, Committee Chairs and Staff are listed. Those shown shaded were not in attendance. There were no “other” attendees.

2. Approval of March 11, 2016 Minutes (Machado)
 - Not yet in
3. Correspondence (Machado)
 - None
4. CLODS Report (CLODS)
 - NTR
5. NACE Report (McGolpin)
 - NTR
6. CSAC Report (Valentine)
 - “No Huddle Offense” – Transportation PAC
 - CEAC Legislative conference: May 18-19, consider coming on 17th for afternoon meetings with local representatives, possible group meeting with staff at governor’s office
7. Regional Director’s Report
 - Bay Area - NTR
 - Northern California - NTR
 - Sacramento - NTR
 - San Joaquin - NTR
 - Central Coast (McGolpin)
 - Next meeting is May 13 at Los Osos Wastewater Treatment Plant
 - Southern California (Brunet)
 - Meeting scheduled for April 21 in same area
 - Going to try video conferencing
8. Treasurer’s Report
 - NTR
9. Committee Reports
 - N/A
10. Other Committees
 - N/A
11. Life Membership
 - Life Membership Award - Patrick DeChellis being presented 3/31/16
12. Unfinished Business
 - CEAC Officers Manual – change President Elect to Vice President (Penrose)
 - Discuss in detail during Fall Policy Conference
 - CEAC Bylaws – Policy approval by BOD August 18, Membership vote in Fall (Penrose)
 - Research Bonding Costs (Crump)
13. New Business
 - CEAC Newsletter Editor Agreement (Machado)

- No agreement necessary per Sadjadi and Machado
- CEAC Budget Amendment (Machado)
 - Add travel for Secretary and Newsletter Editor
 - NACE Western Regional Conference
 - NACE Annual meeting
- 14. Other Business
 - Ken Miller paid \$350/month as Newsletter Editor
- 15. Scheduled Conferences - Reviewed
- 16. Future meetings - Reviewed
 - a. August 18, 2016
 - b. December 2, 2016
- 17. Meeting Adjourned 4:38 p.m.