

CEAC BOARD OF DIRECTORS

August 18, 2016

Meeting Minutes

1. Call to Order (Machado)
 - a. Meeting called to order at 12:54 p.m.
2. Approval of Minutes - March 11, 2016 and March 31, 2016 (Pratt)
 - a. March 11, 2016 Minutes
 - i. One correction – McGolpin present (McGolpin)
 - ii. Motion to approve (Dechellis)
 - iii. Second (Penrose)
 - iv. Motion passed unanimously
 - b. March 31, 2016 Minutes
 - i. Motion to approve (Presleigh)
 - ii. Second (Penrose)
 - iii. Motion passed Unanimously
3. Correspondence – Nothing to Report (NTR)
4. CLODS Report (Sadjadi et al)
 - a. Crump to Retire August 26, Thursday
 - b. Crump to be honored during CLODS BBQ at annual conference
5. NACE Report (McGolpin)
 - a. Western Regional Meeting in Laughlin, Nevada October 2016
 - i. Invite operational staff as appropriate
 - b. McGolpin to discuss vagaries of membership voting at next NACE Directors' meeting
 - c. NACO legislative meeting in D.C. February – D.C. is a good place to meet people of similar interests and perspectives
6. CSAC Report (Baker et al)
 - a. Keene to retire in December (Baker)
 - i. Large round of congratulations cheering and applause by all
 1. Will be missed by all
 2. Martinson to assume Keene duties with help of new legislative assistant
 - a. Valentine to take over CSAC/CEAC contract
 - b. CEAC website redesign complete (Gerety)
 - c. Will secure "Capital Events Center" for 12th Annual Policy Conference 8/30 – 8/31, 2017
7. Regional Directors Reports
 - a. Bay Area (Kowalewski) – NTR
 - b. Northern California (DeLeon)
 - i. Bedroll last week – low turn-out
 - ii. Change to month of July next year
 - c. Sacramento Mother Lode (Kokkas)
 - i. Met 5/25 with good turn-out, Machado in attendance
 - ii. Next meeting date TBD

- d. San Joaquin Valley (Schwartz)
 - i. New public works leadership at several counties in region
 - ii. Next meeting August 19, 2016
 - iii. Schwarz to provide DeChellis with article for next newsletter
- e. Central Coast (McGolpin)
 - i. Met May 13, 2016
 - ii. Hope to meet in October sometime
- f. Southern California (Brunet)
 - i. Met July 28, 2016 in San Diego - good attendance
 - ii. Next meeting September 29, 2016
- 8. Treasurers Report (Crump)
 - a. CEAC budget looks good and balanced
 - b. Secretarial seminar committee provided \$8000 to CEAC for future seminars
 - c. Crump will take care of Secretarial Seminar fund accounting in future years
- 9. Committee Reports
 - a. Flood Control and Water Resources (Keene)
 - i. DWR staff would like to attend all future FCWR committee meetings
 - 1. BOD in agreement
 - ii. Want to continue “storm water needs assessment” activities
 - 1. Prepare draft engagement plan
 - a. Money remaining in Watershed Resources contract
 - iii. DeChellis Motion – Direct Watershed Resources to prepare scope and contract amendment for Fall meeting consideration
 - iv. Presleigh second
 - v. Motion passed unanimously
 - b. Resource Recovery and Waste Management – NTR
 - c. Surveyor – NTR
 - d. Land Use (Balbas)
 - i. Good meeting – committee set its priorities for next year
 - ii. More to come on “by-right” issue
 - e. Transportation (Valentine)
 - i. Committee voted to request BOD consider CSAC introduced and CEAC supported JOC legislative amendments
 - 1. Valentine and Lee want flexibility on most expeditious path to follow
 - ii. Penrose motion to pursue appropriate legislative remedy that would add JOC to the Public Works toolbox
 - iii. Pratt second
 - iv. Motion passed unanimously
 - f. Oversight and Special Tasks (Porter)
 - i. Meeting occurred just prior to BOD meeting
 - ii. Committee voted to recommend approval of Bylaws and Officers Manual with slight amendment to CEAC BOD
- 10. Other Committee Reports
 - a. Fellowship (None) – NTR

- b. Scholarship (Kowalewski)
 - i. 26 Applications received
 - ii. Thanks to DeLeon and Gin for their help on the selection committee and the selection of the three winners
 - c. Outside Committees – NTR
11. Life Membership
- a. Steven Steinhoff
 - i. Need SoCal Region recommendation
 - ii. Remanded to SoCal region for action and recommendation
 - b. Mike Crump
 - i. Sadjadi motion to approve contingent upon successful Crump retirement
 - ii. Penrose second contingent upon successful Crump retirement
 - iii. Motion passed unanimously
12. Unfinished Business
- a. CEAC Officers Manual (Penrose) – Action Item
 - i. Amendments: add travel for newsletter editor and change “president-elect” to “vice president”
 - ii. Crump motion to approve
 - iii. Pratt second
 - iv. Motion passed unanimously
 - b. CEAC Bylaws (Penrose) – Action Item
 - i. Agreement to send draft bylaws to membership for review before Fall conference vote
 - ii. Kokkas motion to distribute draft bylaws to CEAC membership as suggested in i. above
 - iii. DeLeon second
 - iv. Motion passed unanimously
13. New Business/Other Items
- a. Gratitude to Sacramento County for assistance with conference (Machado)
 - b. Need Suggestions for topics at Fall presentation (3-hours) just prior to CLODS BBQ (Machado)
 - c. CSAC staff will assist Machado in pursuing topics for the session (Gerety)
 - d. Any better ideas for topic should be submitted to Gerety by September 15, 2016
14. Scheduled Conferences- Reviewed
15. CEAC Board of Directors Meeting Schedule
- a. Next meeting December 2, 2016 at 11:00 a.m. (Annual Meeting)

Meeting Adjourned 2:15 p.m.

Meeting Roster

Name	County	E-Mail
Mehdi Madjd-Sadjadi	Marin (Retired)	CEACTE@yahoo.com
Brian Balbas	Contra Costa	brian.balbas@pw.cccounty.us

Richard Schwarz	Merced	rschwarz@co.merced.ca.us
John Presleigh	Santa Cruz	john.presleigh@santacruzcounty.us
Cara Martinson	CSAC	cmartinson@counties.org
Steven Kowalewski	Contra Costa	skowa@pw.cccounty.us
Matt Machado	Stanislaus	machadom@stancounty.com
Jeff Pratt	Ventura	jeff.pratt@ventura.org
David Fleisch	Ventura	david.fleisch@ventura.org
Doug Wilson	Willdan	dwilson@willdan.com
David Gravenkamp	Siskiyou (Retired)	
Scott McGolpin	Santa Barbara	mcolpin@cosbpw.net
Bill Brunet	Imperial	williambrunet@co.imperial.ca.us
Mark Schleich	Santa Barbara	schleich@cosbpw.net
Scott DeLeon	Lake	scott.deleon@lakecountyca.gov
Mike Crump	Butte	mcrump@buttecounty.net
Jim Porter	San Mateo	jporter@smcgov.org
Panos Kokkas	Yolo	Panos.kokkas@yholocounty.org
Kiana Valentine	CEAC	kvalentine@counties.org
DeAnn Baker	CEAC	dbaker@counties.org
Mike Penrose	Sacramento	penrose@saccounty.net
Merrin Gerety	CEAC	mgerety@counties.org
Pat DeChellis	Los Angeles (Retired)	
Nardy Khan	Orange	nardy.khan@ocpw.ocgov.com
Mehdi Sohmani	Orange	
Chris Lee	CEAC	Clee@counties.org