



CEAC Board of Directors Meeting
 CEAC Spring Conference
 Friday, March 28, 2014 ~10:15am – 12:15pm
 Sheraton Grand Hotel, Falor Room, Second Level
 Sacramento, Sacramento County

Call to Order (McGolpin) Meeting was called to order at 12:00 pm on Friday, March 28, 2014. Due to time constraints the meeting was continued until a later date. The meeting was re-opened at 10:05 am on Friday, April 3, 2014.

Meeting Roster:

Officer	Office	County
Scott McGolpin	President	Santa Barbara
Michael Penrose	President Elect	Sacramento
Matt Machado	Secretary	Stanislaus
Mehdi Madjd-Sadjadi	Treasurer	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Ken Miller	Newsletter Editor	San Bernardino (Retired)
Tom Mattson	Past President	Humboldt
Patrick DeChellis	NACE Representative	Los Angeles
Dave Gravenkamp	Historian	Siskiyou (Retired)
Regional Directors	Region	County
Stephen Kowalewski	Bay Area	Contra Costa
Scott DeLeon	Northern California	Lake
Vacant	Sacramento Mother Lode	
Dan Gibbs	San Joaquin Valley	Fresno
Paavo Ogren	Central Coast	San Luis Obispo
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
Rick Marshall	Land Use	Napa
Jim Porter	Oversight	San Mateo
John Presliegh	Scholarship	Santa Cruz
Pat Proano	Solid Waste	Los Angeles
Steven Steinhoff	Survey	Los Angeles
CSAC/CEAC Staff	Title	Agency/County
Karen Keene	Senior Legislative Representative	CSAC
Kiana Buss	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
Chris Lee	Legislative Analyst	CSAC/CEAC

Other Attendees		
Mark Schleich		Santa Barbara

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

2. Approval of Minutes –

- November 22, 2013 minutes - Upon a motion by Mehdi Sadjadi and second by Tom Mattson, were **unanimously approved**. Abstained by DeChellis, DeLeon, Ogren.

3. Correspondence (Scott McGolpin)

- Regarding the topic of disaster assistance, road commissioner authority and emergency work and procurement, Scott McGolpin as CEAC President sent letters to Cal OES and FEMA expressing our frustration and concern with the existing process and described our current effort of drafting a white paper which will summarize the justification and explanation of Road Commissioner authority, emergency contracting under Public Contract Code and scope of work and pricing as defined by Caltrans as “force account” contracting. The letters requested that both Cal OES and FEMA actively participate in this white paper, building and showing a strong partnership. Cal OES did provide a response in writing stating their support in development of this white paper.
- Also discussed was a change order for the CEAC centennial video consultant to include travel costs at a cost of ~\$770.00. This amount was a part of the budget, no action needed for this CCO. Discussed that future contracts should include a small contingency.

4. CLODS Report (CLODS) – Mehdi Sadjadi reported that the Buffalo Bull Award went well. Compliments to Ken Miller. It was the best, funniest award in recent memory. Thanks to Tom Mattson and Rick Tippett for being a big part of the award. In terms of Fall Conference, the CLODS will expect a recommendation for new officers, before Policy Conference. Keep recommendation to just three. The Fall Conference will include the CLODS BBQ.

5. NACE Report (Patrick DeChellis) – Upcoming NACE event includes the 2014 Annual Conference in Baton Rouge, Louisiana, April 13-17. Anticipating a good turnout from California. It appears that the Western VP of NACE will be the next secretary/treasurer for NACE, leaving the Western VP position open. The current NACE President has reached out for nominations. After careful review Julie Bueren has been selected to be the next Western VP for NACE. Additionally, the Western Regional NACE conference in Laughlin, Nevada, will be November 5-7. Patrick highly recommends all that can, should attend. Also discussed was playing the centennial video at the NACE events. Regarding NACE Annual Conference there was discussion about the engineers of the year, project management awards and dinner events.

6. CSAC Report (CSAC Staff) – Merrin provided an update on the Spring conference. There were 183 attendees (including full and one-day registrations, and sponsors), 14 sponsors, it was a great event. Extra thanks to Quincy Engineering for the golf tournament. CSAC Legislative Conference is scheduled for May 14-15 in Sacramento. There will be good speakers and very timely topics discussed. The 2015 Spring/Joint Conference with League of California Cities will be

March 25-27 in Newport Beach Hyatt. Recently kicked off the annual affiliate sponsorship effort – there are already 5 platinum sponsors. The CEAC website is now charging for website job postings; there has been a good response on this tool.

7. Regional Directors Reports

- San Joaquin Valley – Dan Gibbs reported that there have been two meetings this year. The most recent meeting included Will Kempton as the speaker. The next meeting will be in April in Kern County.
- Northern California – Scott DeLeon reported that the last meeting in January with 17 attendees. Scott is planning to tour other regions and counties to get to know them.
- Central Coast – Paavo reported that their last meeting was just after the president's retreat and their next meeting will be in the fall in Monterey, just prior to the fall conference.
- Bay Area – No Report
- Southern California – No Report
- Sacramento Motherlode – No Report

8. Treasurers Report (Sadjadi) – Attached are three reports for review, including the final report for 2013, a budget for this current year, and the current treasurer report for 2014. A couple of items highlighted as part of the budget include: Contract for \$15,000 for CalOES / FEMA white paper contract, CSAC contract increased by 2.5%. Motion to approve the Report by Patrick DeChellis, Seconded by Matt Machado – **unanimously approved.**

9. Committee Reports

- a) Flood Control and Water Resources – See below under new business. Additionally, there were presentations from a Flood Board member and water board staff.
- b) Solid Waste – Proposed name change in committee to better reflect what they do, i.e. – resource recovery. Good discussion about solid waste in each county. Mark Schleich provided an update on legislative issues
- c) Surveyor – No Report
- d) Land Use – No Report
- e) Transportation – No Report
- f) Oversight and Special Tasks Committee – No Report

10. Other Committee Reports

- a) Fellowship – Outstanding job, great hospitality suite. Tip jar to raise money for scholarship was a good idea and raised money.
- b) Scholarship (Steve Kowalewski) – Direct checks can be written off, versus the tip jar.
- c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSIP, TRCC, CTCDC, FLAP, TDAWG) – Patrick DeChellis (Bridge Committee) reported on lack of bridge set aside program for on-on-system non NHS. Additionally, need to look at performance measures for bridges. Tom Mattson reported on Transportation Coop Committee that their discussion led to need for a safety committee to include 2 CEAC members, Rural County Task Force, 2 League of Cities, Caltrans, FHWA, trying to set a meeting for June. Hot topics include form 1273, audits ongoing. Patrick DeChellis commented FLAP (Federal Lands) process

coming up, for a call for projects.

11. **Life Membership** - None
12. **Unfinished Business**
 - a) General Service Committee Survey – continuing discussion at oversight
 - b) CEAC Bylaws – Tom Mattson will pursue a phone conference to further discuss.
13. **New Business**
 - a) White Paper: Strategy to Fund Flood Protection and Water Quality Services – **Attachment Four (Action Item)** – Mitch Avalon shared that the flood control policy committee discussed a strategy to fund flood control and stormwater infrastructure. Looming costs, declining state and federal funds, and the fact that tax measures are not easily passed with the 2/3 majority. The committee developed a 3 part strategy. 1) Develop needed legislation to modify prop 218, to be more similar to water and wastewater measures, similar to a utility. To make this change will require a ballot measure. A ballot measure will need a coalition and sponsors, 2) Build coalition of support, for legislation support and a campaign effort. 3) Once stormwater exemption is approved conduct legal analysis to implement through different districts. This strategy was approved by the committee and there is sub-committee being formed now. Funding this initial effort will be excess funds from flood control needs assessment (~\$14,000). Asking for action by board to approve strategy. Motion to support strategy and efforts by sub-committee by Patrick DeChellis, seconded by Tom Mattson – **unanimously approved**. Comment by Ken Miller to have sub-committee develop a budget for the \$14,000.
14. **Scheduled Conferences**
 - a) NACE Annual Conference, Baton Rouge, Louisiana, April 13-17, 2014
 - b) Public Works Secretarial Conference May 21-23, 2014
 - c) CEAC Policy Conference, Sacramento County, ~~August 27-28, 2014~~ Changed to September 17-18, 2014 (due to high cost of hotel rooms in August)
 - d) CSAC 120th Annual Meeting, Anaheim, Orange County, November 18-21, 2014
15. **CEAC Board of Directors Meeting Schedule**
 - a) ~~August 28, 2014~~ September 18, 2014, 2:30pm (Policy Conference)
 - b) November 21, 2014, 10:00am (Annual Meeting)

Scott McGolpin adjourned the meeting at 11:13 am

Minutes prepared by Matt Machado, CEAC Secretary