



CEAC Board of Directors

Thursday, January 18, 2018 | 5:00 pm – 5:30 pm
CSAC Peterson Conference Room
1100 K Street, 1st Floor
Sacramento, CA 95814



-
- 5:00 pm
1. **Call to Order** (Pratt) Called to order at 5:00 pm
 - a) Roll Call (Below)
 - b) Establish a Quorum (Quorum Established)

 2. **Approval of Minutes**
September 22, 2017 (Porter) - **Attachment One – Action Item**
December 1, 2017 (Tippett) - **Attachment Two – Action Item**
December 20, 2017 (Tippett) - **Attachment Three – Action Item**
Motion: Crump, 2nd DeChellis, Mattson abstained: Approved

 3. **Correspondence** (Pratt) None to report.

 4. **CLODS Report** (CLODS) Madjd reminded President Pratt to invite the CLODS to the Spring Conference and provide 20 minutes for the Buffalo Bull presentation to the 2018 recipient.

 5. * **NACE Report** (Penrose)

 6. **CSAC Report** (CSAC Staff) CSAC voted to resist the repeal of SB 1. Matt Cate announced retirement from CSAC.

 7. * **Regional Directors Reports**

 8. * **Treasurers Report** (Crump)

 9. * **Committee Reports**
 - c) Flood Control and Water Resources
 - d) Resource Recovery and Waste Management
 - e) Surveyor
 - f) Land Use
 - g) Transportation
 - h) Oversight and Special Tasks

 10. * **Other Committee Reports**
 - a) Fellowship
 - b) Scholarship (DeLeon)
 - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)

 11. * **Life Membership**

 12. **Unfinished Business**
 - a) Receive an update on hosting the 2021 NACE Conference. (Penrose)
Discussion Only

Penrose talked with Rebecca (NACE) to investigate the amount of local control/input (and cost) on where the conference would be held in California. NACE explained that they would be receptive to holding the event in a second tier county and have a second tier hotel available to hold the hotel cost at \$200 a night. Some travel to/from airport is okay. Penrose advised NACE that California cannot host the 2020 meeting, but would consider hosting in 2021. Per: NACE, the host state has significant input on where the conference is held and ensures that the host state endorses the location.

The BOD would like to know the fiscal/risk commitment that is required from CEAC before proceeding.

Madjd moved to continue this discussion at the Spring Conference to allow for this question to be answered: Second (not determined): Approved.

13. New Business

- a) Authorize allowing the CEAC Program Manager to attend the 2018 NACE Conference and direct Treasurer to provide for future NACE Conferences for following years. (Pratt) **Discussion/Action**
Motion Wilson, Second DeChellis: Approved.
- b) Receive update from the Oversight and Special Projects Committee concerning Presidential update - discussion alignment with Officer's Manual and Bylaws. (Pratt) **Discussion Only**
Pratt recommended to continue the discussion at the Spring Conference. Motion Mattson, Second DeChellis: Approved.

14. * Scheduled Conferences

- a) CEAC Spring Conference, Monterey, March 28-30, 2018
- b) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
- c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018
- d) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

15. * CEAC Board of Directors Meeting Schedule

- a) March 30, 2018 (CEAC Spring Conference)
- b) September 13, 2018(CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

5:30pm

Adjourn at 5:23pm: Motion Penrose, Second DeChellis: Approved.

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Meeting Roster

| Officer | Office | County |
|---------------------------|-----------------------------------|---------------------------|
| Jeff Pratt | President | Ventura |
| Jim Porter | Vice President | San Mateo |
| Rick Tippett | Secretary | Trinity |
| John Presleigh | Immediate Past President | Santa Cruz |
| Mike Crump | Treasurer | Butte (Retired) |
| Mehdi Madjd-Sadjadi | Treasurer-Emeritus | Marin (Retired) |
| Doug Wilson | Parliamentarian | Tulare (Retired) |
| Patrick DeChellis | Newsletter Editor | Los Angeles (Retired) |
| Mike Penrose | NACE Representative | Sacramento |
| Dave Gravenkamp | Historian | Siskiyou County (Retired) |
| Regional Directors | Region | County |
| Matt Tuggle | Bay Area | Solano |
| Scott DeLeon | Northern California | Lake |
| Tom Mattson (Sub) | | Humboldt |
| Panos Kokkas | Sacramento Mother Lode | Yolo |
| Ahmad M. Alkhayyat | San Joaquin Valley | Madera |
| Tom Fayram | Central Coast | Santa Barbara |
| Patty Romo | Southern California | Riverside |
| Staff | | |
| Merrin Gerety | CEAC Program Manager | CSAC |
| Kiana Valentine | Senior Legislative Representative | CSAC |

Note: shaded names were in attendance

* Information Only