



CEAC Board of Directors

Friday, November 30, 2018 | 10:30 am – 12:00 pm
Marriott Marquis San Diego
333 W Harbor Drive, San Diego
Coronado Room



-
- 10:30 am
1. **Call to Order** (Porter)
 2. **Approval of Minutes** (Tippett) - **None**
 3. **Correspondence** (Porter)
 4. **CLODS Report** (CLODS)
 5. **NACE Report** (Penrose)
 6. **CSAC Report** (CSAC Staff)
 7. **Regional Directors Reports**
 8. **Treasurer's Report** (Crump) - **Attachment One – Action Item**
 9. **Committee Reports**
 - a) Oversight
 - b) Fellowship
 - c) Flood Control and Water Resources
 - d) Land Use
 - e) Resource Recovery and Waste Management
 - f) Scholarship
 - g) Surveyor
 - h) Transportation

Approve 2019-20 CEAC Policy and Legislative Priorities and 2019-20 CEAC Legislative and Administrative Guidelines (Valentine) – **Attachments Two and Three - Action Item**

2019 Sponsored Bill Proposals (Orange County) - **Attachment Four - Action Item**
 10. **Life Membership**
 - a) Mark Schleich, Santa Barbara County (Flynn) - **Attachment Five - Action Item**
 11. **Unfinished Business**
 - a) Hosting NACE 2021 – **Discussion Item** (Penrose)
 - b) Western Regional Triannual Conference and Exposition (McGolpin/Penrose)– **Discussion Item**
 - c) Digitizing Archival Materials (Pratt) - **Discussion/Action Item**

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12. New Business

- a) Administrative Policy Committee (Pratt) - ***Discussion/Action Item***

13. Scheduled Conferences

- a) Public Works Officers Institute (PWOI), Paradise Point Hotel, San Diego, April 3-5, 2019
- b) NACE Annual Conference, Wichita, Kansas, April 14 – 19, 2019
- c) CSAC Legislative Conference, Sacramento, April 24-25, 2019
- d) CEAC Policy Conference, Sacramento, August 28-29, 2019
- e) CSAC 125th Annual Meeting, San Francisco, December 3-6, 2019

14. CEAC Board of Directors Meeting Schedule

- a) April 5, 2019 (PWOI)
- b) CEAC Policy Conference, Sacramento, August 29, 2019
- c) December 6, 2019 (CSAC Annual Meeting)

12:00pm

Adjourn

Meeting Roster

Officer	Office	County
Jim Porter	President	San Mateo
Rick Tippet	Vice President	Trinity
	Secretary	
Jeff Pratt	Immediate Past President	Ventura
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
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Dave Flynn	Central Coast	San Luis Obispo
Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pattie McNamee	Fellowship	Contra Costa (Retired)
Mike Carlson	Flood Control/Water Resources	Contra Costa County
Pat Minturn	Land Use	Shasta
Jeff Pratt	Oversight	Ventura
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
David Fleisch	Transportation	Ventura

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CSAC/CEAC Staff	Title	Agency/County
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Associate Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

ATTACHMENTS

Attachment One.....Treasurer’s Report

Attachment Two.....2019-20 CEAC Policy and Legislative Priorities

Attachment Three.....2019-20 CEAC Legislative and Administrative Guidelines

Attachment Four2019 Sponsored Bill Proposals (Orange County)

Attachment FiveLife Membership (Mark Schleich)

Attachment One

Treasurer's Report

COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA
TREASURER'S REPORT: November 2, 2018

CHECKING BALANCE AS OF JANUARY 1, 2018

\$288,624.60

INCOME	Estimate	Actual	Balance
Membership Dues	\$160,250.00	\$160,250.00	
Affiliate Dues	12,500.00	11,000.00	
Local Streets and Roads Needs Assessment	285,000.00	306,510.00	
Spring Conference Income	40,000.00	43,358.04	
Policy Conference Income	16,000.00	6,550.00	
Annual Fall Conference Income	15,000.00	14,000.00	
Bedroll Conference Income	6,000.00	4,790.00	
Miscellaneous Income (job posting, Cashed CD)	2,000.00	256,869.25	
PWSS Income	10,000.00	12,595.00	
CEAC Memorial Fund Income	0.00	674.00	
TOTAL November 2, 2018 INCOME	\$546,750.00	\$816,596.29	\$269,846.29

\$816,596.29

TOTAL EST. FUNDS AVAILABLE FOR 2018

\$1,105,220.89

EXPENDITURES	Amt. Budget	Amt. Exp.	Balance	Total Exp.	Total
NACE Dues	\$33,500.00	\$33,500.00			
NACE Conference Sponsorship	500.00	500.00			
CSAC Service and Expense Reimbursement	190,000.00	182,947.25			
Newsletter Editor Service	1,000.00	0.00			
LS&R Needs Study	300,000.00	252,100.84			
Tax Fees & Accounting	600.00	482.00			
TOTAL SERVICES	\$525,600.00	\$469,530.09	\$56,069.91	\$469,530.09	\$56,069.91
Office Supplies & Expenses	\$500.00	\$888.98			
Scholarships	6,000.00	0.00			
Awards, Gifts	3,000.00	1,160.58			
TOTAL HOUSEKEEPING	\$9,500.00	\$2,049.56	\$7,450.44	\$2,049.56	\$7,450.44
Spring Conference Expense	20,000.00	6,759.43			
Policy Conference Expense	16,000.00	10,323.15			
Annual Fall Conf.Meeting Expense	12,000.00	22,564.69			
CEAC & CLODS Meeting Expenses	8,500.00	6,000.32			
Bedroll Expense	6,000.00	5,662.95			
PWSS Reception expense	12,000.00	16,658.14			
CEAC PWSS Reception Sponsorship	2,000.00	0.00			
TOTAL SPECIAL FUNCTIONS	\$76,500.00	\$67,968.68	\$8,531.32	\$67,968.68	\$8,531.32
Officers' Travel and Expense	\$20,000.00	\$5,168.46			
TOTAL TRAVEL	\$20,000.00	\$5,168.46	\$14,831.54	\$5,168.46	\$14,831.54
Travel Contingencies	\$10,000.00	\$0.00			
Misc. Contingencies	195,061.80	0.00			
TOTAL CONTINGENCIES	\$205,061.80	\$0.00	\$205,061.80	\$0.00	\$205,061.80
TOTALS & BALANCES				\$544,716.79	\$291,945.01

TOTAL EXPENDITURES January 1, 2018 thru November 2, 2018

\$544,716.79

CHECKING BALANCE AS OF November 2, 2018

\$560,504.10

CERTIFICATE OF DEPOSIT ACCT. BALANCE

\$25.14

TOTAL FUNDS AS OF November 2, 2018

\$560,529.24

CEAC BUDGET 2019

PROPOSED

Balance on November 2, 2018 \$ 560,504.10

ESTIMATED INCOME

2019 Member Dues	\$ 160,250.00	
Affiliate Dues	\$ 12,000.00	
Local Streets and Roads Needs Contribution	\$ 185,000.00	
Spring Conference Income	\$ 42,000.00	
Policy Conference Income	\$ 14,000.00	
Annual Fall Conference Income	\$ 14,000.00	
Bedroll Income	\$ 5,000.00	
PWSS Income	\$ 10,000.00	
Miscellaneous Income (job posting etc)	\$ 1,000.00	
TOTAL ESTIMATED INCOME	\$ 443,250.00	\$ 443,250.00

TOTAL ESTIMATED FUNDS AVAILABLE FOR 2019 **\$ 1,003,754.10**

Proposed Expenditures

NACE Dues	\$ 33,500.00	
NACE Conference and Sponsorship (\$500)	\$ 5,500.00	
CSAC Service & Expense Contract	\$ 190,000.00	
Newsletter Editor Service	\$ 1,000.00	
LS&R Needs Study	\$ 100,000.00	
Tax Fees and Accounting	\$ 600.00	
TOTAL SERVICES	\$ 330,600.00	\$ 330,600.00

Office Supplies & Expenses	\$ 1,000.00	
Scholarships	\$ 6,000.00	
Awards and Gifts	\$ 3,000.00	
TOTAL HOUSEKEEPING	\$ 10,000.00	\$ 10,000.00

Spring Conference Expense	\$ 20,000.00	
Policy Conference Expense	\$ 22,000.00	
Annual Fall Conference Expenses	\$ 20,000.00	
CEAC & CLODS Meeting Expenses	\$ 8,500.00	
Bedroll Expenses	\$ 6,000.00	
PWSS Expenses	\$ 12,000.00	
CEAC PWSS Reception Sponsorship	\$ 2,000.00	
TOTAL SPECIAL FUNCTIONS	\$ 90,500.00	\$ 90,500.00

Officers' Travel and Expense	\$ 20,000.00	
TOTAL TRAVEL AND EXPENSE	\$ 20,000.00	\$ 20,000.00

Travel Contingencies	\$ 10,000.00	
Misc. Contingencies	\$ 542,654.10	
TOTAL CONTINGENCIES	\$ 552,654.10	\$ 552,654.10
TOTAL 2019 CEAC BUDGET		\$ 1,003,754.10

Attachment Two

2019-20 CEAC Policy and Legislative Priorities



STAFF PROPOSAL - DRAFT

2019-20 CEAC Policy and Legislative Priorities

The on-going Legislative and Administrative Policy Guidelines are best achieved through collaboration and shared responsibility. To achieve the following, CEAC, CSAC staff, and individual county staff must combine resources, including policy and technical knowledge and expertise to maximize our influence, efficacy, and successful outcomes.

STATE PRIORITIES

Transportation

1. Transportation Funding. ~~With the defeat of Proposition 6 on the November 2018 General Election ballot, counties, cities, regional transportation planning agencies, and the state can look forward to the future and continue to invest the over \$5 billion annually that SB 1 provides into the statewide multimodal transportation system. CSAC staff will continue to monitor the allocation of all transportation revenues to counties and oppose any effort to use transportation revenues outside their intended purposes, such as to leverage affordable housing outcomes. Moreover, CSAC staff will proactively seek additional flexibility for counties and streamline project delivery and environmental review processes. Placeholder for priority related to transportation funding pending the outcome of Proposition 6 on the November 2018 ballot. CSAC Staff will update and CEAC will consider the issue at the 2018 CSAC Annual Meeting.~~
2. City and County Pavement Improvement Center. Participate in and support the work of the City and County Pavement Improvement Center (CCPIC). Work with CEAC's governing board members to ensure CCPIC does not duplicate efforts of other academic institutions and that the technical trainings, research, etc. are focused on the priorities identified by the CEAC and League of California Cities membership.
3. Develop CSAC Policy on Autonomous Vehicles and Emerging Technology. Technological advancements, including autonomous vehicles and associated infrastructure, are rapidly changing. Counties may already be responding to, and deploying, new technology. As technology continues to change, CSAC must be poised to respond and ensure, at minimum, any new mandates are funded. CSAC staff will work with the CEAC Transportation Policy Committee to develop and recommend to CSAC new policy.
4. Explore Road User Charge Policy Options. Work with CSAC to reexamine the association's position on mileage-based user charges as an eventual replacement for the gasoline excise tax. As improvements in the fuel efficiency of vehicles reduces gas tax revenue per mile travelled, alternatives to the gas tax are being seriously considered by transportation stakeholders. CEAC will study the policy implications of mileage based

user fees and work with CSAC to develop positions on this method of taxation, which will be the focus of extensive study and a state pilot project over the next several years.

Land Use

1. Ensure Adequate Funding for Infrastructure Impacted by Development. AB 879 (Grayson, 2017) requires the Department of Housing and Community to study how to reduce fees imposed on new development pursuant to the Mitigation Fee Act and publish a report in 2019. Support proposals which promote housing development by adequately funding infrastructure, but oppose measures that arbitrarily limit fees or other exactions necessary to support county infrastructure, facilities, or services required by new development.
2. Fund Infill Infrastructure. Support funding sources for infrastructure related to infill projects that fall under applicable streamlining, including the Affordable Housing and Sustainable Communities grant program, as well as other proposals to fund infill infrastructure in tandem with affordable housing development, including proposals for a bond measure.

Resource Recovery and Waste Management

1. AB 1826 and SB 1383 Implementation. Engage in CalRecycle and the Air Resources Board's process for implementing AB 1826 and SB 1383 which creates an organic management program in California. Continue to advocate for resources for local governments to develop the necessary infrastructure to implement organics diversion programs.
2. Conversion Technology. Support legislative efforts to advance the development, design and implementation of conversion technologies.
3. Funding for solid waste recovery infrastructure. Alternative to AB 939 fees.
4. Market Development Support legislative efforts to expand local markets for recyclable materials, and support effort to increase requirements for recyclable contents in products.

Flood Control & Water Resources

1. Stormwater Funding Outreach and Engagement Effort. Increase public awareness and countywide support for stormwater programs by providing education and information on the needs, challenges, and benefits of stormwater and flood control programs throughout the state.
2. Stormwater Funding. Continue to support the development of a funding mechanism that would allow cities and county to finance compliance with Clean Water Act permit requirements, stormwater capture and flood protection services.
3. Water Bond Implementation Advocacy. Support the implementation of Proposition 3, if passed by the voters, an \$8.8 billion dollar bond that will be up for a vote in the

November 2018 election. Work to influence bond guidelines and help direct resources toward counties.

4. Resiliency. Support for resources to make flood control and county infrastructure resilient to climate change and natural disasters.

Surveyor

1. Surveyor Monument Preservation. Support legislation that would simplify the collection of the Monument Preservation Fund Fee.

DRAFT

Attachment Three

2019-20 CEAC Legislative and Administrative Guidelines



STAFF PROPOSAL - DRAFT

2019-2020 CEAC Legislative & Administrative Policy Guidelines

The on-going Legislative and Administrative Policy Guidelines are best achieved through collaboration and shared responsibility. To achieve the following, CEAC, CSAC staff, and individual county staff must combine resources, including policy and technical knowledge and expertise to maximize our influence, efficacy, and successful outcomes.

TRANSPORTATION

1. Local Streets and Roads Needs Assessment. Continue support and resources for the California Statewide Local Streets and Roads Needs Assessment efforts. Continue to work with counties, cities, regional agencies, and Caltrans to secure funding for the needs assessment contract.
- 1-2. Continue to monitor state transportation funding the new HUTA, formerly Prop 42 revenues, to ensure the funding commitment pursuant to the base gas tax, gas-fuel tax swap, and SB 1 - the Road Repair and Accountability Act of 2017 is met. Work with the Legislature, Administration, Board of Equalization California Department of Tax and Fee Authority, State Controller's Office, the Department of Finance, and transportation stakeholders to explore ways to improve the administration of the transportation tax swap.
- 2-3. Continue to support the current formula for allocation of Proposition 42 replacement revenues (Highway User Tax Account, Section 2103) and in particular the local streets and roads monies.
- 3-4. Work with the California Transportation Commission (CTC) and the California Department of Transportation (Caltrans) to undertake a statewide study to estimate bridge needs both state and local.
- 4-5. Continue to work with the California congressional delegation to achieve a long-term reauthorization of the Secure Rural Schools Act (SRS) to off-set the impacts of removing the National Forest System lands from economic development.
5. Proactively work on state implementation of MAP 21 to ensure any state legislative changes are consistent with CSAC policy goals to the extent consistent with federal law.
6. Continue to support lowering the voting threshold below the current two-thirds requirement for the imposition of sales taxes for infrastructure. Furthermore, support efforts to allow unincorporated areas to pursue local sales tax measures solely for services in the unincorporated area of the county.
7. Establish a budget task force to develop recommendations to address transportation funding issues related to State Highway Account (SHA) reductions, borrowing and potential firewall protections and SHOPP spending levels.

~~8. Support legislation to amend Government Code Section 13340 to include both state and local portions of the Highway User Tax Account (HUTA) to ensure the Controller transfers gas taxes to transportation in year budget adoption is delayed.~~

~~9.7.~~ Monitor Caltrans's efforts to propose regulations or efforts that exceed their statutory authority regarding implementation of Transportation Development Act (TDA) law to prohibit those actions from infringing upon statutory authority of local agencies.

~~10.8.~~ Support restoration of the fuel tax to the State's Aeronautics Fund for General Aviation airports.

~~11. Continue the needs assessment effort to ensure adequate revisions occur to provide policy makers with current information on the condition of the local system. Continue to work with the League, regions, the California Business, Transportation, and Housing Agency, Caltrans and FHWA in order to document the condition of the entire transportation system and across all modes in order to identify the extent of the revenue shortfall for preservation of this system. The objective is to ensure that funds available for transportation purposes are equitably distributed between cities, counties and the state in order to provide a seamless transportation system.~~

~~12.9.~~ Monitor any potential changes by the California Transportation Commission (CTC) to change the STIP Guidelines in relation to flexibility to utilize STIP monies for local rehabilitation. Pursue statutory clarification of this eligibility if necessary.

~~13.10.~~ Support efforts to identify safety and other critical needs for the rural transportation system and support additional funding for such purposes.

~~14.11.~~ Strengthen policy and legislative development for statewide transportation issues with the transportation planning agencies, including the California Councils of Government (CALCOG) and Rural Counties Task Force to ensure local governments are united in their advocacy efforts.

~~15.12.~~ Support the distribution of any future statewide transportation dollars amongst counties based on 75 percent registered vehicles and 25 percent maintained miles.

~~16. Continue participation on the Caltrans committee of county, city, state, RTPA and bicycle representatives to develop criteria to evaluate applications for eligibility from the Bicycle Transportation Account (BTA) funds. Also support an alternative to the Bicycle Transportation Plan (BTP) requirements.~~

~~17.13.~~ ~~Support sponsor~~ legislation to amend the Vehicle Code Section 34501.2 to exempt drivers' hours of service for road maintenance agency personnel during emergencies from the 80 hours in any 8 consecutive days requirement.

~~18.14.~~ Support legislation that categorically exempts road safety projects from CEQA and state and federal permitting requirements (i.e. 404 permits, 1601 agreements).

~~19.15.~~ Support legislation at both the state and federal level on telecommunications and electrical restructuring policy to ensure that local governments; are adequately compensated for use of public rights-of-way, 2) control access of such rights-of-way, and 3) retain zoning authority over placement of satellite dishes, cellular towers and antennas.

~~20. Support additional funding for bicycle and pedestrian facilities, but need to ensure that~~

~~the revenues utilized do not compete with the current transportation funding sources.~~

~~24-16.~~ Continue to monitor Metropolitan Planning Organizations (MPOs) to ensure that their authority in the transportation area is restricted to planning and programming.

~~22-17.~~ Continue CEAC participation at various forums (i.e. RTPA & Caltrans monthly meetings, California Transportation Commission, etc.)

~~23.~~ Support implementation of MAP 21 provisions related to reciprocity between CEQA and NEPA in order to expedite transportation project delivery.

~~24-18.~~ Support legislation to require a County Franchise and encroachment permit control of all water and electric distribution facilities in order to restore lost revenues to counties and to regain control of right-of-ways.

~~25-19.~~ Monitor legislation that mandates a certain percentage of county fleets to be of a specific nature, including but not limited to: zero emissions vehicles, alternative fuel vehicles, and dual fuel vehicles.

~~26-20.~~ Support legislative efforts to allow pre-qualification of contractors on public works projects and seek amendments to that legislation to increase enforcement and oversight of the Contractor's State License Board, including more exhaustive background and criminal investigation during the initial licensing of contractors.

~~27-21.~~ Support legislative efforts to regain local authority in determining the financial viability of sureties involved in public works contracts.

~~28-22.~~ Conduct as needed meetings between AGC/CEAC/League/ACEC and other groups on issues of mutual interest.

~~29-23.~~ Continue to represent county interests on legislation relating to force account limits and mandatory participation within the California Uniform Construction Cost Accounting Act.

~~30-24.~~ Work with coalition partners to support legislation that will promote safety for students travelling via active modes by allowing local governments to expand school zones based upon engineering studies and providing disincentives, including points on driver's licenses, for violation of traffic laws within school safety zones.

~~34-25.~~ Support efforts to increase the minimum Surface Transportation Program (STP) funding guarantees for smaller, rural counties. The current minimum STP guarantees are a legacy of the Federal Aid Urban/Federal Aid Secondary route designations formerly used to apportion federal transportation funding. While the designations are no longer used, counties with systems that were previously designated Federal Aid Secondary have not seen their STP minimum allocation increased since 1993. CEAC will support policies to ensure that STP minimum funding amounts for counties are indexed to increases in the overall STP funding available to the state.

TRANSPORTATION & FLOOD CONTROL

1. Support legislation amending the Clean Water Act to include the definition of a transportation structure that was presented in the Guidance for the Uniform Application of the Regulations throughout the South Pacific Division (PGL 0-98-02 issued on May 29, 1998). Specifically section 5.a which exempts serviceable transportation structures, including roads, whether constructed on embankments or not, road embankments, culverted road crossings, and bridge piers, bridge columns, bridge piles, and pile caps.
2. Support legislation that requires all changes to Endangered Species Act to address the impact of the proposed legislation on service delivery and as necessary augment staffing levels to the level of no impact.
3. Facilitate better communication between State and Federal regulatory agencies in order to expedite the delivery of public works projects (i.e. direct City/County/State/Federal Cooperative Committee to pursue this objective).
4. Support legislation that exempts the maintenance of existing public works facilities/infrastructure from permit requirements under the Endangered Species Act.
5. Support reform of the Federal and State Endangered Species Acts based on adopted CSAC policy which supports the Act, being more responsive to local concerns (i.e. better science on which to base decision, a plan for recovery of the species, a definition of other impacts related to the protection of the species, and broader public review forums prior to the designation of an endangered species), and taking into account socioeconomic impacts of Endangered Species Act programs.
6. Monitor actions that require any state fee or charge to be directly related to cost of review (i.e. California State Water Resources Control Board, Regional Water Quality Control Board permits for roadway and bridge construction projects).

FLOOD CONTROL

- ~~1. Support funding of the State Flood Control Subvention Program.~~
1. Support funding of the State Flood Control Subvention Program. Support the development of bond program guidelines that help provide more resources to counties and public works programs.
2. Support legislation that would provide local jurisdictions with more flexibility and options to fund storm water programs.
3. Continue to support legislation that would amend the California Constitution to exempt fees and charges for flood control, storm water, street lighting and urban runoff management from Proposition 218.
4. Support additional statutory changes to address outstanding SB 5 (Chapter 364, Statutes of 2007) implementation issues.
5. Support streamlining of FEMA's administrative processes under the public assistance program.
6. Support changes to the State Water Resources Control Board's proposed Wetland and Riparian Protection Policy that results in a reasonable requirement that will have the least impact on the development, operation, and maintenance of essential public works projects and facilities.

7. Oppose federal cost-cutting endeavors made at the expense of state and local governments.
8. Support an exemption for routine maintenance of flood control facilities from the Clean Water Act's Section 404 permit requirements.
9. Support an amendment to Section 1601 of the State Fish and Game Code that exempts from the Streambed Alteration Agreement process: routine maintenance and preventative repair of existing flood control facilities; reconstruction of damaged flood control facilities; and, any activity which would impact up to three acres of jurisdictional area.
10. Oppose any attempts to impose requirements of the Surface Mining and Reclamation Act (SMARA) on county flood control and water conservation district activities.
11. Monitor implementation of Federal NPDES Storm water Regulation Phase II.
12. Support legislation, which exempts the act of Section 401 Clean Water Act certification by the State Water Resources Control Board (SWRCB) from review under the California Environmental Quality Act (CEQA).
13. Encourage the development of a statewide baseline Phase I NPDES permit which would include a definition of maximum extent practicable (MEP), safe harbor provisions, and state funding of inspections of state permitted facilities.
14. Participate in discussions with the State Water Resources Control Board regarding water quality violations by small sewer treatment plants.
15. Support efforts to reduce liability for public agencies to perform "Good Samaritan" cleanup of abandoned mines and concentrated environmental hazardous waste on private property.
16. Support efforts to develop new, or expand existing, storage capacity for flood control, water supply and environmental use.
17. Support legislation that authorizes/requires the Department of Water Resources to enter into funding partnerships with local agencies to study the adequacy of complete local flood control systems.
18. Support legislation that promotes a comprehensive plan for increased flood protection statewide.
19. Support legislation that promotes coordination of DWR, FEMA, and ACOE flood protection and flood plain management regulations.
20. Oppose legislation that shifts state or federal flood control liability or obligations to local agencies.
21. Support increased funding for integrated regional water management implementation.
22. Continue to work with the Department of Water Resources during the implementation phases of the Statewide Flood Control Needs Assessment as encapsulated in DWR's

Flood Futures Report.

23. Support Delta solutions that are implemented in a manner that protects existing water rights, water quality, agriculture viability, Delta governance and flood management.
24. Support efforts to better coordinate agencies responsible for addressing illegal homeless encampment issues on public property.
25. Encourage regulatory agencies responsible for protection of habitat and wildlife to enforce protection regulations on private properties.
26. Support bill proposals to improve water quality by regulating and controlling source contaminants.
27. Support legislation that would amend Government Code Section 8690.6(b) to increase the amount on the unencumbered balance in the Disaster Response Emergency Operations Account.
28. Support legislation that would allow and encourage state and federal regulatory agencies to offer service agreements with large-volume public entity or utility applicants and permittees to fund additional personnel or contractors needed for expeditious permit processing.

LAND USE

1. Expand current SB 375 CEQA streamlining for specified infill projects to all infrastructure necessary to support that development.
2. Support funding sources for infrastructure related to infill projects that fall under the CEQA streamlining in SB 375.
3. CEQA Streamlining – Infrastructure for Infill Housing. Support CEQA streamlining for infrastructure necessary to support infill development.
- ~~2.4.~~ Support guidelines for the Affordable Housing and Sustainable Communities grant program, and other programs funded with cap and trade auction proceeds, that ensure that counties are well-positioned to take advantage of these funding opportunities

SURVEYOR

1. Include funding for horizontal and vertical control surveying networks to support transportation infrastructure construction in future infrastructure funding legislation.
2. Support legislation that would allow use of no more than 25% of the Survey Monument Preservation Fund for examining of records of survey and corner records so that the cost of service is covered.
3. Participate in the California Geographic Information Association and the California Geographic Information Coordinating Council.
4. Support funding for Counties' Geographic Information Systems (e.g. authorize local

agencies to recover full costs of creating and maintaining automated records).

5. Support legislation which will allow use of a non-conditional lot line adjustment map to replace the lot line adjustment process.
6. Support legislation that would clarify section 66428 of the Government Code relative to a parcel map requirement for a public agency.

RESOURCE RECOVERY & WASTE MANAGEMENT

1. Support legislation that requires state, federal, and other public agencies to comply with diversion mandates set forth by AB 939. If for some reason these agencies are unable to comply, their waste shall be excluded from local jurisdiction's base and reporting years - "total waste generated". Therefore, local jurisdictions shall not be required to divert waste that is generated by state, federal facilities or other public agencies, such as school districts.
2. Oppose legislation that would allow low-level radiation disposal at Class III municipal landfills.
3. Support legislation to incorporate more recycled materials (especially waste tires) into Caltrans road construction/rehabilitation projects.
4. Support legislation and collaborate with other organizations that would increase manufacturer responsibility and product stewardship.
5. Support legislation that enables local agencies to enter into waste hauling contracts that provides for cost-effective implementation of AB 939.
6. Support policies and legislation that aims to promote improved markets for recyclable materials, and encourages: the use of recycled content in products sold in California; the creation of economic incentives for the use of recycled materials; and the expansion of the Beverage Container Recycling Grant Program.
7. Oppose legislation that increases or creates surcharges on local landfills to fund State programs having limited benefit to local jurisdiction's solid waste programs.
8. Support legislation that would promote development of conversion technologies, with full diversion credit, as an alternative to land filling, and provide state funding to local jurisdictions for such projects.
9. Support administrative and/or legislative changes that would, for the purpose of measuring compliance with requirements of the California Integrated Waste Management Act of 1989, focus on diversion programs rather than diversion or per capita disposal rates.
10. Support administrative and legislative changes to impose penalties on haulers and solid waste facilities for misrepresenting the origin of waste disposal data.
11. Support legislation that ensures local government's authority to direct the flow of waste.
12. Monitor all legislative, regulatory and administrative (i.e., rules, policies, guidelines, and procedures) proposals, including those from regulatory agencies relating to solid waste

management (i.e., double liner requirements).

13. Support administrative and legislative efforts to eliminate overlap and enhance coordination between the Department of Resources, Recycling and Recovery, air districts and other Cal EPA agencies and oppose contradictory goals and missions among state agencies.
14. Support administrative and legislative changes that would enhance coordination of programs and regulations between the Department of Resources, Recycling and Recovery and the State Water Resources and Regional Water Quality Control Boards regarding collection of trash/debris before it enters the waters of the state and its affects on waste diversion activities.
15. Support legislation that protects local solid waste franchising and fee-setting authority and oppose legislation that imposes unfunded mandates on local governments, places local governments in a position of monitoring and/or enforcing compliance with state regulations that should be the responsibility of the state agency that promulgates the regulations, or subjects local agencies to civil penalties for actions or decisions made by private companies.
- ~~15-16.~~ Support legislation requiring manufacturer responsibility and/or point-of-sale surcharges for universal, special and hazardous wastes.
- ~~16-17.~~ Support legislation that encourages and provides economic incentives for the conversion of landfill gas as a renewable energy resource and its role in meeting California's Renewable Portfolio Standard.
- ~~17-18.~~ Support reliable funding, meaningful market development, solid waste siting reform and additional tools, including conversion technology, as necessary components to any new solid waste diversion requirement.

TRANSPORTATION, RESOURCE RECOVERY AND WASTE MANAGEMENT & FLOOD CONTROL

1. Monitor and respond to legislative and regulatory activities of the State Water Resources Control Board (SWRCB).
2. Support legislation that places on regulatory agencies provisions similar in nature to those in Fish and Game Code Section 1600 regarding application processing deadlines for publicly-owned infrastructure projects.
3. Support legislation that would reduce State staffing redundancies and streamline State permit processes by directing State regulatory agencies to defer fish and wildlife and habitat mitigation requirements to the State Department of Fish and Wildlife.

DESIGN IMMUNITY

1. Consistent with CSAC policy related to tort reform – that government should not be more liable than private parties and in some cases there is reason for government to be less liable than private parties:
 - a. Support proposals to mitigate the effects of joint and several liability upon public entities by limiting liability to any party to be responsible for their own proportion

- of damages.
- b. Support proposals to strengthen the statutory immunities associated with the operation of public infrastructure such as immunities under Government Code Section 830 et seq.
- c. Support proposals that limit post judgment interest and/or that provide public entities with the flexibility in paying judgments over time.
- d. Support proposals to mitigate the effects of liability upon public entities by applying the Doctrine of Comparative Fault to inverse condemnation actions.

MISCELLANEOUS

1. Sponsor resolution that encourages the California State University System to provide additional educational opportunities for potential engineering and technical students.

OVERSIGHT & SPECIAL TASKS COMMITTEE

1. Continue development of CEAC/CSAC relationship and CEAC committee structure and legislative involvement.

ADMINISTRATIVE RESPONSIBILITIES

~~1. Develop an educational and informative presentation regarding the role of public works in county government for presentation at the CSAC New Supervisors Institute and seek representative from CEAC to present information.~~

1. Coordinate, design, format and assist in the preparation of the CEAC Annual Report.
2. Coordinate, develop and format CEAC Policy and Legislative Priorities on an annual basis.
3. Coordinate, develop and format CEAC Legislative and Administrative Policy Guidelines on an annual basis.
4. Attend, prepare agendas, secure speakers and provide presentations at CEAC policy committee meetings (at a minimum of three meetings a year per committee)
 - a. Transportation
 - b. Land Use
 - c. Flood Control and Water Resources
 - d. Resource Recovery and Waste Management
 - e. Surveyor
 - f.e. Oversight and Special Tasks
5. Attend and provide presentations, as available, at CEAC regional meetings (they meet at a minimum of two to three times a year each)
 - a. Northern California Region
 - b. Bay Area Region
 - c. Central Coast Region
 - d. Sacramento Mother-Lode Region
 - e. San Joaquin Valley Region
 - f. Southern California Region
6. Attend and provide presentations at CEAC Board of Director meetings (at a minimum of three times a year).

7. Assist in preparation and organization of the CEAC spring and fall conferences, as well as the CEAC policy conference. Coordination includes development and organization of the CEAC guest program, annual NACE president's dinner, recruiting and coordinating conference speakers and sponsors, reserving adequate meeting rooms, catering, audio-visual, transportation, registration, etc.
8. Coordinate & monitor the CEAC Hospitality Suite: appropriate room, site visits, cleanup, etc.
9. Reconcile the financial accounting for the spring & annual conferences between CEAC, the League and CSAC working as the liaison between the CSAC director of finance and CEAC treasurer.
10. Update and maintain accurate CEAC databases.
11. Coordinate and publish CEAC documentation:
 - a. designing announcements
 - b. programs
 - c. agendas
 - d. postcards
 - e. invitations
 - f. notices
 - g. flyers
12. Prepare and publish CEAC Roster annually.
13. Prepare and publish CEAC Stationary.
14. Publish CEAC Newsletter four times a year.
15. Prepare and ~~notice~~[publish monthly](#) legislative reports for the five CEAC policy committees [as needed](#).
16. Update and maintain CEAC website.
17. Track and prepare financial analysis for CEAC budget.
18. Coordinate, review and share administration of the CEAC/League of California Cities contract for the spring meeting, and various RFP's for CEAC consultants.
- ~~18-19.~~ [Participate in and support CSAC in legislative, budget, and administrative efforts and other special projects as needed, i.e. local streets and roads needs assessment, local streets and roads awards program, CCIPC, etc.](#)

Attachment Four

2019 Sponsored Bill Proposals (Orange County)

September 24, 2018

Mr. Jeff Pratt
CEAC Board President
1100 K Street, Suite 101
Sacramento, CA 95814

Subject: OC Public Works Legislative Proposal Requests

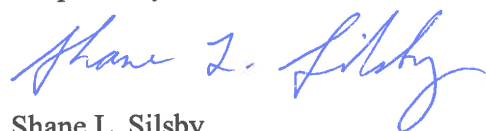
Dear Mr. Pratt and CEAC Board of Directors:

Thank you for your consideration of our two legislative proposals during CEAC's Policy Conference in Sacramento. As you are aware, these two proposals provide procurement flexibility to allow counties to construct and deliver public works projects faster and more cost effectively; in essence providing more tools in our toolbox.

CEACs support in policy development and advocacy is a great benefit to counties and aids in our ability to serve our residents. I look forward to working with you and your Board to fine-tune these proposals to best meet the needs of the California counties.

Again, thank you for your time and consideration. If I can be of any assistance or offer any additional information, please do not hesitate to contact me via email at Shane.Silsby@ocpw.ocgov.com or via telephone at (714) 667-9700.

Respectfully,



Shane L. Silsby
Director of OC Public Works

California PCC 20128.5 (JOC)

Notwithstanding any other provisions of this article, the board of supervisors may award individual ~~annual~~ contracts, none of which shall exceed ~~three million dollars (\$3,000,000)~~ **five million dollars \$5,000,000 for each contractual year**, adjusted annually to reflect the percentage change in the California Consumer Price Index, for repair, remodeling, or other repetitive work, **or construction** to be done according to unit prices. ~~No annual contracts may be awarded for any new construction.~~ The contracts shall be awarded to the lowest responsible bidder **or bidders**, and shall be based on plans and specifications for typical work. ~~No project shall be performed under the contract except by order of the board of supervisors, or an officer acting pursuant to Section 20145.~~ **The board of supervisors may authorize a county officer to fully administer contracts pursuant to Section 20145.**

Proposed changes:

- A. Eliminate annual procurement requirements **allowing multiple year** contracts, not to exceed \$5,000,000 per year plus California CPI adjusted annually
- B. Update contract value to reflect current California Consumer Price Index adjustments as legislatively authorized
- C. Allow use of JOC by counties for projects **including construction** in addition to repair, remodeling, or other repetitive work in accordance with JOC unit prices
- D. Clarify that the board of supervisors can **delegate a county officer** to administer JOC projects in large counties (3 million or more) pursuant to Section 21045
- E. Clarify that contracts from one solicitation can be awarded to multiple bidders



California PCC 20145

*In counties containing a population of ~~6,000,000~~ **3,000,000 or over more**, the board of supervisors may by ordinance authorize such county officer as is deemed appropriate to take or perform any or all acts or actions permitted or required of the board by this article, including the authority to adopt and advertise plans and specifications, award contracts, approve bonds, or order the change or alteration of contracts, with respect to original contracts which do not exceed the total amount of ~~seventy five thousand dollars (\$75,000)~~ **three hundred and fifty thousand dollars (\$350,000)**, adjusted annually to reflect the **percentage change in the California Consumer Price Index**, or with respect to changes or alterations to original contracts entered into by the board where the changes or alterations do not exceed 10 percent of the amount of the original contract or ~~seventy five thousand dollars (\$75,000)~~ **three hundred and fifty thousand dollars (\$350,000)**, adjusted annually to reflect the **percentage change in the California Consumer Price Index**, whichever is less. The aggregate total amount of such changes or alterations to an original contract may not exceed 25 percent of the amount of the original contract. Any authorization pursuant to this section shall include detailed procedures governing the county officer in the exercise of such authority.*

Proposed changes:

- A. Adjust population to 3,000,000 or more
- B. Update contract alteration limit to \$350,000 due to Consumer Price Index (CPI) since the code was established in 1977
- C. Allow for continued CPI adjustments



California GOV 25502.5 (Purchasing Agents)

*(a) In counties having a population of 200,000 ~~to 849,999 or more~~, the board of supervisors may authorize the purchasing agent to engage independent contractors to perform services for the county or county officers, with or without the furnishing of material, when the annual aggregate cost does not exceed ~~two~~ hundred thousand dollars (\$200,000).**

*b) In counties having a population of **850,000 or more**, the board of supervisors may authorize the purchasing agent to engage independent contractors to perform services for the county or county officers, with or without the furnishing of material, when the annual cost does not exceed two hundred thousand dollars (\$200,000) per project or specific request of services, adjusted annually to reflect the percentage change in the California Consumer Price Index. Multiple specific contracts may be executed per year with a vendor/firm so long as each request does not exceed two hundred thousand dollars (\$200,000).**

~~(b)~~ (c) The board of supervisors may establish rules and regulations to effectuate the purposes of this section.

Proposed changes:

- A. Amend for larger populated counties to allow more options to contract for specific services or projects
- B. No change to law for smaller populated counties
- C. Reduce the complexity in contract administration by setting the annual limit for each project or service request
- D. Allow for continued Consumer Price Index adjustments

Increased to \$200,000, after the BOS takes action to modify the Contract Policy Manual established by SB 1498 effective January 1, 2019.



Attachment Five

Life Membership (Mark Schleich)

CEAC Member Committee Involvement
Mark Schleich

Mark Schleich	Santa Barbara County
Position	Year(s)
Deputy Director, Transportation	1998-1998
Deputy Director - Solid Waste/Resource Recovery and Waste Management	1999-Present

CEAC Policy Committees

Flood Control Policy Committee	n/a
Land Use Policy Committee	n/a
Transportation Policy Committee	2001-2002
Surveyor Policy Committee	n/a
Solid Waste/Resource Recovery Committee	2001-Present
Chair	2016-Present
Vice Chair	2003-2008; 2014-2015
Public Works Administration Committee	2001-2002
Professional Liasion Committee	2003-2004

CEAC Executive Committee

Secretary	n/a
President Elect	n/a
President	n/a
Past President	n/a

CLOD	n/a
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CEAC Regional Director

n/a

Outside Committee Representation

NACO EELU member

Mark Schleich has been a civil engineer for over 25 years at the Santa Barbara County Public Works Department. He has been directly involved in solid waste policy and projects as the director of the Resource Recovery & Waste Management Division for the past 15 years. Mr. Schleich's division manages three recycling & transfer stations as well as one regional landfill that in total employ over 90 people. During Mr. Schleich's tenure, the County has increased its recycling rate from 30% to over 70% and received numerous awards for innovative solid waste management including: Landfill Management Excellence Silver Award (SWANA, 2001), Integrated Solid Waste Management Gold Award (SWANA, 2008), and Household Hazardous Waste Management Excellence Award (CalEPA, 2002).

CEAC LIFE MEMBERSHIP AWARD GUIDELINES

Nominations for Life Membership are presented to the CEAC Board of Directors by Regional Directors.

In accordance with the By-Laws, Life Membership status shall be approved by the CEAC Board of Directors.

In considering a nomination for Life Membership, the Board of Directors shall be guided by the following criteria in evaluating qualifications:

1. The individual is a past president and retired;
- OR**
2. The individual shall have demonstrated long and faithful service to the organization in the following ways:

The individual shall have held status in the organization as a Principal Membership or Member.

The individual qualifies for a minimum of 40 points for active participation and support of the Association:

- 5 Points for Each Year Served as a Regional Director – 25 Points Maximum
- 6 Points for Each Year Served as a Committee Chairman – 30 Points Maximum
- 3 Points for Each Year Served as a Committee Vice-Chairman
- 1 Point for Each Year Served on Each Policy Committee of the Association – 20 Points Maximum

An Additional ½ Point May Be Granted for Each Year of Extraordinary Service on a Committee – 10 Points Maximum

- ½ Point for Each Year Served as a Regional Officer – 15 Points Maximum
- 5 Points for Recognition as County Engineer of the Year

Longevity of Active Membership in the Association

- 1 Point of Each Year of Principal Membership
- ½ Point for Each Year of other Membership

Subjective Judgment of the Board of Directors +/- 10 Points

It is not intended that this guideline create the need for extensive verification of history or calculations, nor preclude those members the Board of Directors feel deserve recognition.