



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



-
- 10:30am
1. **Call to Order** (Porter)
Meeting is called to order at 10:22 a.m.
 2. **Approval of Minutes** (Tippett)
Tippett - No minutes
 3. **Correspondence** (Porter)
 - Porter - Two letters: the first is from Warren Smith who resigned as Chair of the Survey Committee, and we already addressed that (Mr. Jevremovic new Chair); and second is from Orange County, from Shane Silsby regarding alternate delivery methods. Also Panos Kokkas is now Secretary, and he will be stepping down as Regional Director and will find someone to replace him.
 4. **CLODS Report** (CLODS)
 - Sadjadi – No report. He noted that the CLODS BBQ was successful, even though it was under a tent due to the rain, with lots of steam from the grills and rain on the tents.
 5. **NACE Report** (Penrose)
 - Penrose – Nothing to report, we all heard the NACE news from our National President during the General Session on Thursday morning. Next conference is in Wichita, and we would like a huge turnout ... HUGE.
 6. **CSAC Report** (CSAC Staff)
 - Martinson – Kiana Valentine will be leaving, but Chris Lee will step in with someone to assist him; he stepped in while Kiana was on maternity leave and did a great job.
 7. **Regional Directors Reports**
 - S. California – Romo; we have our meetings quarterly and rotate them to different counties and see the features of each location and their respective project highlights, our next meeting is in LA County. Like to have new people included to be exposed to the organization; will have a discussion in January about recruitment.
 - Sacramento Mother Lode – Kokkas; met at the Sacramento County Operations Center on October 17. Had good attendance with very informative updates from SACOG, CSAC and FHWA.
 - Northern California – DeLeon; echo the same comment as S. California about exposing of new people, have been a regional director since 2011-12, only have three counties in my region that respond; we have some new directors in some counties and will encourage them to be familiarized with CEAC and to get involved. We will start using “Go to

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Meeting” software instead of in person meetings as it takes up to four hours to go to a meeting location.

- Central Coast – Flynn; meeting in October discussing mostly groundwater issues; have set up a series of “Go to Meetings” as a way to have outreach for technical staff for how to spend SB1 funds. Also Monterey and San Benito Counties have new directors and we are planning to invite them to be part of the group.
- Bay Area –Tuggle; in January Craig Tackabery from Marin County will be our new regional director.
- San Joaquin Valley –Alkhayyat; meet almost every month with great topics including Kiana with a very informative presentation about SB1 and Prop 6. Our new 2019 director will be Kris Balaji, San Joaquin County.

8. **Treasurers Report** (Sadjadi) – **Attachment One – Action Item** (2019 CEAC Budget)

- Treasurer’s Report: The current balance (November 2, 2018) is \$560,504.10. The additional revenue shown is due to cashing in a CD and exploring for another instrument to invest. The scholarship donations from the conference is \$650. We have the available funds for Local Streets and Roads Report due next year. Motion to accept report: DeChellis, 2nd Tuggle; **Approved**.
- The 2019 Secretarial Seminar will be in Sonoma County.
- Proposal to increase the award and gifts expenses from \$3,000 to \$5,000 did not have any significant discussion.
- *The recording was incomprehensible due to low volume by the speaker and background noise, and did not catch any of the details.* This is the proposed budget to carry us through the end of this year. The final budget for 2019 will be presented and voted during the March 2019 meeting (people need to speak louder). Motion to accept report: Tippett, 2nd Alkhayyat; **Approved**.

9. **Committee Reports**

- a) Oversight – Porter/Pratt - the committee will continue the previous work as described by Pratt, however, we will meet once a month rather than every other week. Recommend to create an administration committee to catch items that are not covered with our current committees. Develop a work plan ? Send an email blast as often as necessary to cover current events and broaden the conversation to the whole group.
- b) Fellowship – No report
- c) Flood Control and Water Resources – Carlson – Had a good meeting on Wednesday, regarding how to pay for items in the flood control arena. Now for all the counties and state wide is the clean water concern and we are working with the state and regional boards; we had a speaker from the Auditor’s office who discussed the audit completed by

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California; it was very informative and I hope this group will push for (?), as there is the need for legislation or follow up, as it appears the state and regional boards don't want to deal with this issue. We have been looking for a while of how to deal with the funding in this issue.

- d) Land Use – Minturn – Dallas Sweeney from the Board of Registration in a very lively discussion clarified (the difference of opinion) between the engineers and surveyors about boundary surveys on subdivisions and other plans showing boundary survey information. This issue will be discussed in the future as it appears there was no agreement by these involved at this conference. We just had a preview of things to come in the Land Use Committee – Stay Tuned!
- e) Resource Recovery and Waste Management – Schleich – Committee had a presentation on tire derived aggregates using recycled tires. Agencies are eligible to receive a grant to augment the additional cost of the tire aggregates; not much different from before, except now you can use the tire aggregates for storm basin lining for water capture before it goes on. Also discussed Cal Recycled SB1383 diversion organics to the landfill the way it is applied, the specific rules should be out early next year. Another item that surfaced was how to deal with disasters, more specifically debris management and make us more responsive by having advanced knowledge. DeChellis – the take away from our conference meetings, when it happens to us in emergencies, is having the knowledge and contacts, (ahead of a disaster) of people (names & phone numbers) who we know personally who have the expertise, and the odds of getting a response is very good due to personal relations. Martinson – CSAC set a Resilience advisory board for disaster issues throughout CSAC to assist other counties with a similar approach as the mutual aid used by safety agencies.
- f) Scholarship – DeLeon – We have two pending scholarship recipients, I will follow up as soon as I get back. Also we selected two very worthy individuals for Surveyor of the year (Jevremovic) and Engineer (Minturn) of the year, congratulations to both deserving individuals.
- g) Surveyor – Jevremovic – Had great discussion about the preservation of the monuments after disasters. Many counties experienced severe destruction due to disasters of both properties and topography changes and many boundaries were destroyed along with monuments. There several suggestions to seek legislative changes to establish the monument preservation funds to preserve historic monuments for section and rancho lines to set the initial surveys after disasters. Also to ask for legislation to increase the \$10 fee established amount, as that legislation is over 40 years old and not adequate. Another item was to form a subcommittee to revise the guidelines used by the counties for preparation of records of survey and corner records to be in line with the current regulations, as it is time to revise the current documents.

- h) Transportation – Fleisch – Discussed transportation funding and now that we have more money, what we can do with the limited resources we have both internally and with consultants to deliver projects, which will be in the agenda for the April meeting with a structured dialog. For the federal surface transportation reauthorization, the recommendation was to set up as subcommittee to make some trips to DC. In the Traffic Control Device committee there is some language from the cities and Caltrans with respect to roundabout being mandatory for intersection analysis that may be problematic.
- There was a request to explore the possibility of using the Emergency Relief (ER) program for road disaster recovery from FHWA, instead of FEMA, as it has been rumored that Louisiana using ER for recovery. The committee will research and report in April (???). *“I know Pat, I am the chair of the committee ...”*

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

Valentine - Discussed the proposed priorities and answered several questions. Motion to accept report: Tippett, 2nd Penrose; **Approved**

2019 Sponsored Bill Proposals (Orange County) - **Attachment Four - Action Item**

Silsby – discussed and champion each item proposed by Orange County, after a lengthy discussion. No Action taken, instead it was recommended to form a subcommittee to explore potential options, with members from Orange, LA, and San Diego counties along with the CEAC Oversight or new Administration Policy committee.

10. **Life Membership**

- a) Mark Schleich, Santa Barbara County (Flynn) - **Attachment Five - Action Item**

Flynn – recommended the life membership for Mr. Schleich, however, it was recommended that it can only happen after retirement, finally it was recommended to be effective on his retirement date.

Approved; effective on his retirement day which is January 4, 2019.

11. **Unfinished Business**

- a) Hosting NACE 2021 – **Discussion Item/Action Item** (Penrose)

Penrose - discussed the economics, logistics and background of the request to host the NACE conference and brought into light new information about the conference. The item was discussed in previous meetings, since then, negotiations with NACE and new NACE leadership made it more favorable both economically and logistically to host in California. The Arizona Association is also a potential partner to assist as needed so California can host the conference, a lengthy discussion followed; the group also briefly discussed

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potentials sites and the need to set a planning committee to work with NACE for program and logistics.

Motion to approve to host the 2021 NACE conference in California: Penrose, 2nd Sadjadi; **Approved**

- b) Western Regional Triannual Conference and Exposition
(McGolpin/Penrose)- **Discussion Item**

This is a new, triannual conference being planned by NACO for July 11-15, 2019, in Las Vegas at the Paris Hotel, as described by Steve Latoski, Public Works Director for Mohave County Arizona and president of the Arizona Association of County Engineers. More details will be forthcoming by the spring conference - stay tuned.

- c) Digitizing Archival Materials (Pratt) - **Discussion/Action Item**
Discussion/Action was postponed due to Mr. Pratt's absence.

12. New Business

Administrative Policy Committee (Pratt) - **Discussion/**
Discussion/Action was postponed due to Mr. Pratt's absence.

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)

12:30pm

Adjourn

Motion to Adjourn: DeChellis, 2nd Penrose; **Approved**
Meeting Adjourned at 12:36 p.m.

Meeting Roster

| Officer | Office | County/Organization |
|---------------------|--------------------------|-----------------------|
| Jim Porter | President | San Mateo |
| Rick Tippet | Vice President | Trinity |
| Panos Kokkas | Secretary | Yolo |
| 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) |

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| Mike Penrose | NACE Representative | Sacramento |
| Dave Gravenkamp | Historian | Siskiyou County (Retired) |

Regional Directors

| 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 Chairs | Committee | County |
|------------------|---------------------------------|------------------------|
| Pattie McNamee | Fellowship | Contra Costa (Retired) |
| Mike Carlson | Flood Control/Water Resources | Contra Costa |
| 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 |

CSAC/CEAC Staff

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

Other Attendees

| Other Attendees | Agency/County |
|--------------------|----------------------------|
| Steve Kowalewski | Contra Costa County |
| Brian Balbas | Contra Costa County |
| Steve Latoski | Mohave County |
| Kris Balaji | San Joaquin County |
| Shane Silsby | Orange County |
| Mary Beth Anderson | Orange County |
| Nardy Khan | Orange County |
| Jerry Quinn | Jerry Quinn and Associates |
| Dave Leamon | Stanislaus County |
| Johannes Hoevrtsz | Sonoma County |
| Todd Riddiough | Yolo County |
| Steve Burger | Los Angeles County |

Highlighted names were in attendance