



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



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 – 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. The program was well received and enjoyed by all.

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. SAC Report (CSAC Staff)

Martinson – Kiana will be leaving, but Chris 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 Meeting” software instead of in person meetings as it takes up to four hours to go to a meeting location.

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- 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 from San Joaquin County.

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

Treasurer’s Report:

Mr. Crump is home recuperating due to an injury and Treasurer Emeritus (Sadjadi) presented the Treasurers Report.

- a) The current balance (November 2, 2018) is \$560,504.10. The LS&R portion of that amount is \$129,624. Also, the funds from the Bank of America CD account were transferred into the checking account, which increased the amount of miscellaneous income. The Treasurer is looking for another financial institution which offers a CD that will yield higher interest. 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.

- b) 2019 Proposed Budget. The Proposed Budget has three “sub accounts.” PWSS has a balance of \$12,595.15. This includes the \$2000 CEAC donation from 2018.

Bedroll Conference, with \$8,597.24.

LS&R has \$106,231.26.

At the request of Sadjadi on behalf of the CLODS the Awards and Gifts item was increased by \$2,000 (from \$3,000 to \$5,000) to purchase additional CLODS’ pins and CEAC tiles. This is the proposed budget for 2019. The final budget for 2019 will be presented and voted during the March 2019 meeting. Motion to approve the Proposed 2019 Budget: 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 Show and 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

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regional boards; we had a speaker from the Auditor's office who discussed the audit completed by 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.

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- 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 (??). “... yes Pat I know, 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: Tippet, 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 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**

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- 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 Ltoski, 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)

15. Adjourn

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

Officer	Office	County/Organization
Jim Porter	President	San Mateo
Rick Tippett	Vice President	Trinity
Panos Kokkas	Secretary	Yolo
Jeff Pratt	Immediate Past President	Ventura
** <i>Mike Crump</i>	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

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Ahmad M. Alkhayyat
Dave Flynn
Patty Romo

San Joaquin Valley
Central Coast
Southern California

Madera
San Luis Obispo
Riverside

Committee Chairs

Pattie McNamee
Mike Carlson
Pat Minturn
Jeff Pratt
Mark Schleich
Scott DeLeon
Aleks Jevremovic
David Fleisch

Committee

Fellowship
Flood Control/Water Resources
Land Use
Oversight
Resource Recovery & Waste Mgmt.
Scholarship
Surveyor
Transportation

County

Contra Costa (Retired)
Contra Costa
Shasta
Ventura
Santa Barbara
Lake
Santa Barbara
Ventura

CSAC/CEAC Staff

Kiana Valentine
Cara Martinson
Chris Lee
Nick Cronenwett
Merrin Gerety

Title

Senior Legislative Representative
Senior Legislative Representative
Associate Legislative Rep.
Legislative Analyst
CEAC Program Manager

Agency/County

CSAC
CSAC
CSAC
CSAC
CSAC/CEAC

Other Attendees

Steve Kowalewski
Brian Balbas
Steve Latoski
Kris Balaji
Shane Silsby
Mary Beth Anderson
Nardy Khan
Jerry Quinn
Dave Leamon
Johannes Hoevrtsz
Todd Riddiough
Steve Burger

Agency/County

Contra Costa County
Contra Costa County
Mohave County
San Joaquin County
Orange County
Orange County
Orange County
Jerry Quinn and Associates
Stanislaus County
Sonoma County
Yolo County
Los Angeles County

**** Shows names who were absent (not in attendance)**