



CEAC Bay Area Regional Meeting  
July 22, 2019  
Meeting Notes (all underlined)

Conference Call  
11:00 am – 1:00 pm

**Agenda**

1. Introduction (5 minutes)
  - a. Notes from May 20, 2019 meeting: <https://www.ceaccounties.org/wp-content/uploads/2019/06/CEAC-Bay-Area-Regional-Meeting-052019-notes-.pdf>
2. CEAC business: **none**
  - a.
3. Climate Action Plans and lessons learned roundtable discussion. How does your Department prioritize Public Works actions? How do you measure results? (see Contra Costa latest spreadsheet attached as an example) – Steve Kowaleski (20 minutes) **Discussion about how we measure GHG reduction for public works projects. Suggestion that the General Services Association may be facing similar challenges, <http://www.countygsa.com/>. There aren't widely accepted tools to make funding decisions between multiple GHG alternative project proposals, or to collect post project data to see if objectives were met. There was a desire to see more examples of how others are doing. Suggested that this item be carried on to future agendas.**
4. Impacts of PG&E Bankruptcy on agencies, any updates? (5 minutes) **PG&E recently sent claims forms out. Craig reported that 18 counties have hired a joint counsel to work together on a response. PG&E is contacting agencies that are not active and requesting to redirect funds. An effort underway at PUC regarding 20A funds, <http://docs.cpuc.ca.gov/PublishedDocs/Efile/G000/M292/K966/292966741.PDF>**
5. Land Surveyor shortage discussion with League of California Surveying Organizations (LCSO) follow up - (5 minutes) **No update from LCSO since our last meeting. Will be discussed at the CEAC Administrative Committee meeting on August 29 at Sacramento conference.**
6. Berryessa flood reduction project litigation - Vince Gin: (15 minutes) **Filed appeal, court hearing soon. On the agenda for August Flood Control Policy Committee.**
7. Public Safety Power Shutdowns and Continuity of Operations Plans roundtable, who is doing what? – Craig Tackabery (15 minutes) **Discussion of county efforts underway to inventory back up power resources and determine essential staffing. Fuel deliveries could be a critical item. Developing essential staffing plans. Discussed traffic signals, many felt deploying stop signs when signals are dark is unrealistic and requires removal once power returns. Concern about users traversing thru intersections without any safety lighting.**
8. Legislative issues: (10 minutes)
  - a. Proposals to link gas tax to housing **No pending bills currently.**
  - b. AB 626 **Bill to clarify consultant conflict of interest. Ordered to inactive file at the request of Assembly Member Quirk-Silva.**
9. CCPIC update – Matt Tuggle: (10 minutes) **Classes well attended. Website has information, <http://www.ucprc.ucdavis.edu/ccpic/>**
10. NACE 2021 conference – Anna Rikkelman, others (5 minutes) **Anna and Jim Porter reported the organizing Committee is looking for volunteers. Meeting at CEAC Office before conference, August 27 from 3 to 5.**

11. Roundtable on issues affecting County Public Works (10 minutes) **Jim Porter encouraged consideration of joining the Bedroll Conference at Lake Almanor.**
12. Future topics? (5 minutes) 2020 Bay Area Regional Board rep; **Climate Action Plans; Land Surveyor shortage; Public Safety Power Shutdowns; Resource Agency permit timelines**

Next Regional Meeting Dates:

Meeting: October 28

Upcoming CEAC conferences:

CEAC Policy Conference, Sacramento: August 28–29, 2019

CSAC 125<sup>th</sup> Annual Meeting, San Francisco: December 3-6, 2019

Public Works Officers Institute, Monterey: March 18-20, 2020