



CEAC Board of Directors

Thursday, September 13, 2018 | 12:15 pm – 2:00 pm
CSAC Wall/Peterson Conference Room
1100 K Street, 1st Floor
Sacramento, CA 95814



-
- 12:15 pm
1. **Call to Order** (Pratt)
Meeting called to order at 12:37
 2. **Approval of Minutes**
March 31, 2018 (Tippett) - **Attachment One – Action Item**
April 6, 2018 (Tippett) - **Attachment Two – Action Item**
*Correction, Meeting was on March 30th, not 31st.
M: Crump, S: Penrose, PASSED*
 3. **Correspondence** (Pratt)
No Correspondence
 4. **CLODS Report** (CLODS)
Given
 5. **NACE Report** (Penrose)
Given
 6. **CSAC Report** (CSAC Staff)
Given
 7. **Regional Directors Reports**
 - *Bay Area (Tuggle) It has been a bad season for floods and fires.*
 - *Northern Cal (DeLeon) Same, floods and fires. Missed Bedroll due to fire. No meeting, but looking into electronic meetings to make the travel distance easier.*
 - *Mother Lode (Kokkas) Meetings on May 23rd and Oct 17th. May meeting was well attended.*
 - *San Joaquin (Alkhayyat) Had a meeting in August.*
 - *Central Coast – No Report*
 - *So Cal (Fleisch) Had a meeting in San Diego in August. Discussion was concerning bids coming in much higher than engineers estimate now that SB1 has been enacted.*
 8. **Treasurer's Report** (Crump) - **Attachment Three**
Given
 9. **Committee Reports**
 - a) **Oversight**
Porter briefly recapped the Oversight Committee meeting from the day before where we received two legislative presentations, two from Orange County concerning JOC and the one from Contra Costa County concerning flood control. The Committee recommended Orange County items be

advanced to the Board of Directors (BOD).

Received presentation from Orange County.

Pratt recommended that we advance the JOC items, but felt it appropriate to return to the Oversight Committee for prioritization on our overall legislative list. There is a need to ensure this is a viable bill, and further that it does not tax CSAC staff in delivering the program. Valentine commented that anytime you bring forward a bill such as this, there are “asks” (request) from the Building Trades to balance out the legislative proposal.

Motion was made to move the item forward to include in the legislative priorities. M: Porter, S: Tippett. Failed 2-10

Motion was made to direct Orange to develop the proposal further and include industry. Return when this was done. M: Fleisch, S:Alkhayyat. Approved 12-1.

Flood Control: Item was tabled for future discussion.

- b) Fellowship
- c) Flood Control and Water Resources
- d) Land Use
- e) Resource Recovery and Waste Management
- f) Scholarship
- g) Surveyor
- h) Transportation

10. Life Membership (None)

11. Unfinished Business

- a) Local Streets and Roads (LS&R) Fee Adjustment (Tippett) - **Report of vote taken at General Membership Meeting.**
Report given that Fee Adjustment Passed.
- b) Policy and Fall Conference - Special Activity Attendance (McNamee)
Continued to future meeting
- c) Bedroll Update (DeLeon) – *Discussed the last meeting last month. Attendance of Directors was down due to the ongoing fires at the time. Madjd-Sadjadi expressed the importance of trying to carry this on in the future. Sign up for following summer (2019) is in January. No change at this time, but should be scheduled for further discussion.*

12. New Business

- a) Administrative Policy Committee (Pratt) - **Discussion/Action Item**
Plan was outline and discussed
- b) Hosting NACE 2020/2021 (Pratt) - **Discussion Item**
General consensus of the group was to defer this item to the Fall Meeting due to the upcoming election (Prop 6). No Action.

CEAC Board of Directors

Thursday, September 13, 2018 | 12:15 pm – 2:00 pm

13. Scheduled Conferences

- a) AACE/NACE Western Region Conference, Aquarius Casino Resort Laughlin, NV, October 24 - 26, 2018
- b) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018
- c) CEAC Spring Conference, Paradise Point Hotel, San Diego, April 3-5, 2019
- d) NACE Annual Conference, Wichita, Kansas, April 14 – 19, 2019

14. CEAC Board of Directors Meeting Schedule

- a) November 30, 2018 (CSAC Annual Meeting)
- b) April 5, 2019 (CEAC Spring Conference)

2:00pm

Adjourn

Meeting Adjourned at 2:24

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
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Dave Flynn (Esenwein)	Central Coast	San Luis Obispo
Patty Romo (Fleisch)	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
Warren Smith	Surveyor	Tuolumne
David Fleisch	Transportation	Ventura
CSAC/CEAC Staff	Title	Agency/County
Kiana Valentine	Senior Legislative Representative	CSAC

CEAC Board of Directors

Thursday, September 13, 2018 | 12:15 pm – 2:00 pm

Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Associate Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
Visitor	Title	Agency/County
Scott McGolpin		Santa Barbara
Aleks Jevremovic		

Shaded – Not in Attendance

DRAFT