



CEAC Board of Directors

Thursday, August 28, 2019 | 12:30 pm – 2:00 pm
CSAC Wall/Peterson Conference Room
1100 K Street, 1st Floor
Sacramento, CA 95814

1. Call to Order (Porter)

Meeting is called to order at **12:40** p.m.

2. Approval of Minutes (Tippett & Kokkas)

September 13, 2018 – Attachment One - Action Item

April 5, 2019 – Attachment Two - Action Item

May 23, 2019 – Attachment Three – Action item

For September 2018, Motion to approve Pack, 2nd DeChellis; **Approved**

For April 2019, Motion to approve DeChellis, 2nd Pack; **Approved**

For May 2019, Motion to approve Pack, 2nd Tippett; **Approved**

3. Correspondence (Porter)

Porter; sent a letter to the CLODS inviting them to the fall conference but forgot to ask them to assist with the BBQ, but CLODS graciously volunteered on their own. Also send letters to NACE president and executive director and invited them to the fall conference.

4. CLODS Report (CLODS)

Gravenkamp; we had a business meeting and are prepared to have some recommendations at the fall conference for the incoming CEAC Secretary, along with some of the great cooking and equally entertaining program.

5. NACE Report (Machado)

Machado; our focus has been on the upcoming 2021 NACE conference in California. The NACE 2021 planning committee met several times in a small group; during this conference we solicited more volunteers we have 28 people who signed up and expect about 10 more potential volunteers. We will request more signups as we develop the list for the required tasks and get ready for Alabama in 2020. I will be in Washington DC pushing some federal issues and carrying the NACE resolutions. DeChellis - I have a comment that we should go in force to Alabama since we are hosting the 2021 conference. In addition, Scott McGolpin will be installed as the president of NACE so we should show up to support Scott, just like we did for Phil Demery a few years ago. Porter; I will continue to make that announcement in the fall conference to remind people of the upcoming conferences.

6. CSAC Report (CSAC Staff)

Lee; final stretch of the legislative session, on August 30 both Appropriations Committees will hear hundreds of bills at once-- many of those bills will have a quiet death. Major policy focus for CSAC has been on disaster resiliency and funding for homelessness that will flow to all 58 counties with flexibility based on local needs. It was a quiet year on transportation policy, but CSAC successfully protected SB 1 funding from proposals that would've withheld local RMRA funds based on housing production shortfalls. Gerety; we had 120 attendees at this year's Policy Conference including representation from 34 counties and 11 sponsors. CSAC proposed to hold

CEAC Board of Directors

Thursday, August 28, 2019|12:30 pm – 2:00 pm

the 2020 Policy Conference August 19-20, 2020 in Sacramento. Unanimously approved.

7. Regional Directors Reports

- S. California – Romo was absent. Fleisch; stated that the next meeting is on September 19. They had several cancellations as it is difficult to find acceptable meeting times due to the size of the region.
- Sacramento Mother Lode – Pack; we had our last meeting in May and like to thank Jim Porter for making the trip from San Mateo. Had nine counties present with 18 to 19 people in attendance. The District 3 DLE from Caltrans, CSAC, and FHWA, provided valuable information. Margot Yapp presented the LS&R report and its history. Jim encouraged everyone to attend the NACE conference in Alabama and talked about the 2021 conference in California. Our next meeting is September 18, at 10 a.m. in Sacramento and everyone is invited to attend.
- Northern California – DeLeon; this will be my final report as Bob Bronkall is now the new Northern California Regional Director. The bedroll conference on August 1 & 2 was very good and I appreciate all the help from the sponsors. Humboldt County brought over salmon for the traditional salmon BBQ. The conference was reduced to two days instead of the typical three, and I thought it worked well as we had good attendance for our region. We also had a regional meeting. Howard Dashiell will be the 2020 Bedroll chair.
- Central Coast – No report.
- Bay Area – Tackabery; tried a conference call instead of an in person meeting in July. It went well; we talked about climate action metrics, the PG&E bankruptcy, Land Surveyor shortage and the public safety power shutdown and how these will affect our continuity of operations plans. Next meeting is October 28.
- San Joaquin Valley – Balaji; we meet monthly on the third Friday of the month at a different location. It has been an honor to have Doug Wilson attend each meeting.

8. Treasurers Report (Crump)

Crump; referenced the Treasurer Report and answered several minor questions.

9. Committee Reports

- a) Administrative – Pratt was absent. Balbas; in general we have good topics for future discussion; we will keep it to 3-4 items initially. Items include looking at different project delivery methods. Orange County will be leading these efforts.
- b) Oversight – Porter; officers have a monthly conference call to prepare for upcoming conferences.
- c) Fellowship – McNamee; good attendance.
- d) Flood Control and Water Resources – Leamon; we discussed the upcoming Waters of the State regulations - which the Office of Administrative Law (OAL) is writing- and based on the drafts, we realized the proposed regulations will have an adverse effect on our routine operations. The proposed regulations will classify every roadside shoulder and ditch as “Waters of the State” requiring a permit to grade shoulders and

CEAC Board of Directors

Thursday, August 28, 2019|12:30 pm – 2:00 pm

ditches. We will start engaging Department of Water Resources for modification of the proposed policy to eliminate the unnecessary and restrictive regulations. This is also one of our legislative priorities and requires board approval to proceed. Motion to approve Machado, 2nd Balaji; **Approved.**

- e) Land Use – Minturn; we talked about disaster recovery as it has had many adverse effects on counties. We had 350,000 policies cancelled in the last four years, and the only available policies are very costly and are becoming pricier as we have just a few providers in these areas. Fires also damaged the water systems as fumes and melted plastic pipes are part of the recovery effort. The second item was the shortage of land surveyors and what will be the requirements for civil engineers to obtain a surveyor's license. With a lively discussion, the proposed solution should be mutually acceptable to both professions. A subcommittee including engineers, surveyors and dual licensed professionals will explore the potential options; any decision will involve both the Land Use and Survey committees.
- f) Resource Recovery and Waste Management – Goncharoff was absent, however, the committee recommended that the board act on changing the legislative priority: "Funding for Resource Recovery infrastructure" to "Advocate for sustainable and diverse funding streams to develop and manage the infrastructure necessary to manage California's waste and recycling needs." Motion to approve Machado, 2nd DeChellis; **Approved.**
- g) Scholarship – DeLeon; scholarship application period is now open. Solicitations for scholarships applications and requests for nominations for the engineer and surveyor of the year awards have been distributed. Engineer and Surveyor of the Year applications are due October 18, 2019.
- h) Surveyor – Jevremovic; the meeting was attended by over 20 people. We discussed the AG opinion on SB2 regarding the fee collected for Records of Survey and how that is going to affect recording of these documents with the County Recorder, as the opinion is not that clear. We also discussed a CEAC guide for the preparation of Records of Survey and Corner Records. Since we have been working on it over a year, we decided to get a new prospective and Ian Wilson volunteered to take the lead.
- i) Transportation –DeLeon; reported that the meeting was well attended and had great information. We had a presentation by the Department of Finance along with updates from the subcommittees. The FAST ACT reauthorization and our legislative priorities requires a vote by the board to move them forward. Motion to approve Machado, 2nd Tippett; **Approved**

10 Life Memberships

None

11. Unfinished Business

- a) CEAC Affiliate Sponsorships (Porter/McNamee) Porter; presented the August 29, 2019 memo. After much discussion, the following terms were proposed: Increase

CEAC Board of Directors

Thursday, August 28, 2019|12:30 pm – 2:00 pm

Affiliate Dues to \$500/year; reduce Platinum Sponsorship for Spring and Fall Conference to \$1,300 each (everyone is invited to County Night at Fall Conference); maintain Policy Conference sponsorship at \$750 (everyone is invited to County Night); reduce Gold Sponsorship to \$1,000 at Spring Conference and eliminate Silver Sponsorship; and eliminate Gold and Silver sponsorships at the Fall Conference. This plan should be revenue neutral, but that assumes the number of affiliates that sign up remains as-is. If it isn't revenue neutral, we can adjust next year. Motion to approve Machado, 2nd Balaji; **Approved.**

12. New Business

- a) Local Streets and Roads (LS&R) Fee Adjustment (Porter) – **Report of notice given at General Membership Meeting.** Porter; the fee adjustment was also presented at the transportation committee. No action at this time. A vote of the membership will occur at the Fall Conference for a potential fee increase.
- b) Hosting NACE 2021. Porter; the conference will be in Palm Springs. See item c), below.
- c) NACE 2021 planning budget/reimbursement – **Attachment Five-Action Item** Machado; the proposal for funding for the planning effort is outlined in attachment five. It was proposed to allow the co-chairs to approve expenses related with the planning and advertising of the NACE 2021 conference. It will require a substantial effort before and during the Alabama conference in 2020 it was also proposed to use the \$50,000 contingency fee in the current budget to pay for expenses related to the efforts of the NACE 2021 conference. Motion to approve Tippet, 2nd DeChellis; **Approved.**

13. Scheduled Conferences

- a) CSAC 125th Annual Meeting, San Francisco, December 3-6, 2019
- b) Public Works Officers Institute (PWOI), Monterey, March 18-20, 2020
- c) NACE Annual Conference, Orange Beach, Alabama, April 19-23, 2020
- d) Policy Conference, August 19-20, 2020 ()

14. CEAC Board of Directors Meeting Schedule

- a) December 6, 2019 (CSAC Annual Meeting)
- b) March 20, 2020 (PWOI)
- c) August 20, 2020 (Policy Conference)

15. Adjourn

Motion to Adjourn: Tackabery, 2nd Tippet; **Approved**
Meeting Adjourned at 2:12 p.m.

Meeting Roster

Officer

Jim Porter
Rick Tippet
Panos Kokkas
**Jeff Pratt

Office

President
Vice President
Secretary
Immediate Past President

County/Organization

San Mateo
Trinity
Yolo
Ventura

CEAC Board of Directors

Thursday, August 28, 2019|12:30 pm – 2:00 pm

Mike Crump	Treasurer	Butte (Retired)
**Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Matt Machado	NACE Representative	Santa Cruz
Dave Gravenkamp	Historian	Siskiyou County (Retired)

Regional Directors

	Region	County
Craig Tackabery	Bay Area	Marin
Bob Bronkall	Northern California,	Humboldt
Joshua Pack	Sacramento Mother Lode	Calaveras
Kris Balaji	San Joaquin Valley	San Joaquin
**Dave Flynn	Central Coast	San Luis Obispo
**Patty Romo	Southern California	Riverside

Committee Chairs

	Committee	County
Pattie McNamee	Fellowship	Contra Costa (Retired)
David Leamon	Flood Control/Water Resources	Stanislaus
Pat Minturn	Land Use	Shasta
Jim Porter	Oversight	San Mateo
**Tim Goncharoff	Resource Recovery & Waste Mgmt.	Santa Cruz
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
David Fleisch	Transportation	Ventura

CSAC/CEAC Staff

	Title	Agency/County
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Marina Espinoza	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

Other Attendees

	Title	Agency/County
Brian Balbas	Public Works Director	Contra Costa
Tom Mattson	Director,	Humboldt
Ron Garton	County Surveyor	Humboldt
Matt Tuggle	Engineering manager	Solano
Mike Leacox	Principal	NCE
Jerry Quinn	President	Gerald J. Quinn & Associates

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