



CEAC Newsletter

January
2020

Editor: Pat DeChellis



President's Message

by Rick Tippett, Director of Transportation
Trinity County

So - there I am, the City Engineer for the City of Placerville, invited up to the CEAC Hospitality Suite during the 2006 Spring Conference in San Diego. I was a city guy and quite impressed with how the County Engineers came together both professionally at the conference, and socially afterward. Little did I realize how much I would become a part of this group when I was appointed Director of Transportation for Trinity County in 2009. Years later I find myself with the privilege and honor to serve as your 2020 CEAC President. CEAC continues to be a strong group, but to stay strong, I would like to focus on tapping into the strengths of CEAC by encouraging a heightened involvement from our future leaders and younger membership.

The 125th Annual Conference in San Francisco was a great success. The committee meetings were well attended with thoughtful and informative discussions. The Chairs, Vice Chairs, and CSAC Staff put together a great program, something that takes hard work and can be very difficult at times. Much thanks to our Affiliates, Sponsors and the Fellowship Committee for the social part of the program, and finally to the CLODS for preparing the best meal of the conference served straight from "the can." Congratulations on this being the 50th CLODS BBQ; we look forward to many more. Getting to enjoy the conference was our **NACE President, Tim Hens**, from Genesee County, New York (between Buffalo and Rochester). Despite golf balls flying everywhere on Tuesday, he commented that he had a great time. See <https://www.countyengineers.org/december-update-from-president-hens>.

Honestly, I was only aiming at the flag. Along with Tim, CEAC was joined by the **NACE Executive Director, Keven Stone** and **Staci Morgan, NACE Conference and Membership Manager**. It was great to see everyone from back east. Finally, congratulations to this year's awards recipients; **Engineer of the Year - Gary Brown**, Mariposa County; **Surveyor of the Year - Ron Garton**, Humboldt County; **CHIC's Golden Egg Award winner - Johannes Hovertsz**, Sonoma County; and finally, the award that now graces my family room, the **Buddy Award - Sue Tippett, Trinity County**.

We have a lot on our plate this year, so I appeal to you to be ready to be involved and help where you can. Most pressing is the upcoming NACE Conference in Palm Springs, April 2021. **Jim Porter** and **Matt Machado** have started the hard work and efforts needed to make this event happen. This is our big chance to host for the nation, show off what we are all about, and hopefully gain a lot out of the experience.

Another big happening will be Federal Reauthorization of the FAST Act. A lot of interesting things are being considered, and many important programs such as the off-system bridge program, HSIP, and Federal Lands Access, need to be preserved and continued. There has been a lot of discussion about programs that would provide more assistance to rural roads, something that is critical to all of us. All this will be coordinated throughout the year, and CEAC will keep our members informed and up to date.

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All Materials Submitted are Subject to the "3 R's":

- Review
- Revision
- Rejection

President's Message (continued)

As I commence my term, I want to pass along my heartfelt thanks to our Past Presidents **John Presleigh** and **Jeff Pratt**, and especially to our newest CLOD, **Jim Porter**, for all the assistance they have provided me in preparing for this year, as well as the work that they do to continue to find ways to improve CEAC. I also want to recognize and thank our hard working Chairs, Vice Chairs, and Regional Directors. They are the heart of this association - keeping things relevant to the membership through information and education. Just as important to the association is our backbone, the CSAC Staff. Huge thanks to our superstar **Merrin Gerety** who has always been there to see that we are heading in the right direction. Also, thank you to **Chris Lee**, **Cara Martinson**, **Nick Cronenwett**, and our newest member **Marina Espinoza**. Finally, thank you to the CLODS for sharing their experiences and knowledge over the years. The CLODS assure that peer exchange and mentoring are critical to our association's existence along with making sure that we share a lot of fun events to help keep us grounded.

Keeping things relevant is critical for our future and allowing for change is most important. Even as President, I have 365 days, then I'm history and making room for **Panos Kokkas**, so nothing is permanent and it all happens so fast. We have to work hard to develop our future leaders because they are the ones in which our success depends upon. If we don't do this, people will lose interest, and CEAC will fade as time moves on without participation. To develop future leaders, the following considerations are important:

- Select Vice Chairs and Regional Directors that are somewhat new to CEAC, and/or are not the primary members (Assistant or Deputy Directors) but have shown interest.
- Outreach to counties that have not attended nor been involved for the last couple of years. Explore what could be done to recharge their interest.
- To the newer members, we need to solidify their interest by showing the value of mentoring and peer exchange that CEAC can offer. Remember, many of you are considered leaders in the community and have a lot to offer.
- Keep looking for ways to give everyone a reason to come and enjoy the meeting.
- Staying on our purpose; "To advance county engineering and management by providing a forum for the exchange of ideas and information aimed at improving service to the public."

While we are not a political body, we provide the critical background on legislation proposed in Sacramento. CSAC looks to CEAC for input, but only as long as we remain a cohesive group that is involved in current events. Reflecting back on my youth, I remember that I wanted to advocate for change. Now years later, I am committed to being open to ideas and suggestions from our younger members that will benefit our future. So, we need your comments, suggestions, and constructive criticism as we continue our efforts towards keeping CEAC relevant, informative, and a value of your limited time. This means speak up and let us know. I want to successfully grow together into our future.

In closing, I want to thank the CLODS for inviting me to be Secretary a few years back, allowing me to gain the experience as I step forward in this upcoming year - a privilege that I will consider a high point in my professional career. As I reflect on this selection it says a lot about this association - recognizing individuals who are involved and dedicated to the betterment of all. Here I am, a Director in a County with a population of 14,000 citizens steering a group of leaders from 58 different counties serving in a state with a population of almost 40 million people. To me, the opportunity, faith and trust to lead such a group is remarkable and very humbling.

Sincerely,

Rick Tippett, 2019-2020 CEAC President
Trinity County



Meet the new CEAC Secretary - Howard Dashiell



Howard Dashiell, the Director of the Department of Transportation for Mendocino County, was installed as the next CEAC Secretary at the CEAC Fall conference held in San Francisco in conjunction with the CSAC 125th Annual Meeting.

Howard has been the Director of Transportation/County Engineer/Road Commissioner since February 2005 and the County Surveyor since April 2010.

He is responsible for maintaining 1016 miles of county roads, 157 bridges, 2 county airports, 6 county solid waster transfer stations (until privatized in 2010), and 3 closed landfills.

Howard has had to deal with the 2005, 2006, 2011, and 2015 federally declared disasters in Mendocino County. He was responsible for administering the FEMA/OES public assistance programs and the FHWA ER program including funding appeals. He was the design engineer for approximately \$11 million of damage repair projects.

He has managed the FHWA HBRR scour critical program that resulted in two successful applications for bridge replacement projects.

When asked about his job as the Director of Transportation for Mendocino County, Howard responded, "Just a regular small, rural County Engineer, born in Mendocino County (4th generation). Not many people want my job (likely how I got it). I have been a 'general practitioner' of civil engineering my entire career. I have never been able to specialize in any aspect of civil engineering.

"I worked for consultants the first 16 years of my career, then public agencies the last 18 years. All of this in Mendocino and Lake counties; a little in Sonoma and Napa counties. I have 87 staff in my department, only one other registered civil engineer. I am the licensed land surveyor. Our work is spread out over almost 4,000 square miles. I still do hydrology and hydraulic calcs to size culverts. I have a design for pile retaining walls. I still write legal descriptions and review and approve all in-house work.

"I suppose I am a working Director."

Howard has been very involved in CEAC. He spent a lot of time working to amend what became AB 720 (Hall) which limited the Road Commissioner's authority to use County forces on project work. He received the CSAC Circle of Service Award in 2012 recognizing that he had gone above and beyond the call of duty on behalf of all California counties and the millions and millions of residents in his efforts to ensure that County Road Commissioners statewide maintained as much authority as possible to use County forces on project work.

Howard was often in Sacramento along with other county engineers supporting SB 1. He was also instrumental in securing Mendocino County Board of Supervisors' support of SB 1.

Howard presently represents CEAC as the Northern California rep on the City and County Pavement Improvement Center.

Howard stated, "I am honored to be selected as the 2019-20 CEAC Secretary and to have the opportunity one day to be the CEAC President."

Congratulations, Howard. Your selection as the next CEAC Secretary was well deserved.

Upcoming CEAC Events

- ◆ **CEAC Spring Conference** - March 18-20, 2020, Monterey County
- ◆ **NACE Annual Conference** - April 19-23, 2020, Orange Beach, Alabama
- ◆ **Public Works Secretarial Seminar (PWSS)** May 6-8, 2020, Palm Springs, Riverside County
- ◆ **CSAC Legislative Conference** - May 27-28, 2020, Sacramento County
- ◆ **Northern California Bedroll Conference** - TBD, Lake Almanor, Plumas County
- ◆ **CEAC 14th Annual Policy Conference** - August 19-20, 2020, Sacramento County
- ◆ **NACE Western Regional Conference** - TBD, Laughlin, NV
- ◆ **CSAC 126th Annual Meeting** - December 1-4, 2020, Los Angeles County
- ◆ **NACE Annual Meeting** - April 19-23, 2021, Palm Springs, Riverside County

CEAC Engineer of the Year



Gary Brown (l) with his CEAC Engineer of the Year plaque presented by **Jim Porter**, CEAC President



Over the past three years, Mariposa County has suffered two major fires that burned over 100,000 acres each: Detwiler and Ferguson and three declared flood disasters (2017, 2018, and 2019). **Gary Brown's** extraordinary efforts to assist Mariposa County residents and staff both during the emergency reconstruction and throughout the recovery phases has been simply exemplary.

During reconstruction and recovery from the fires and floods, the demarcation of damaged and unsettled property through the identification of public vs. private is critical for the swift delivery of emergency repairs and reconstruction. In collaboration with multiple division leaders including the County Surveyor and Roads and Bridges Manager, Gary's leadership ensured projects exceeded expectations while providing an excellent learning opportunity for his engineering team.

Gary and his team designed and bid emergency contracts that replaced five bridges damaged or washed away during the storm events and over thirty emergency and permanent infrastructure restoration projects totaling over \$15,000,000 in value. This work was in addition to his regular infrastructure program.

Due to the multiple disasters and the growth the County is experiencing, Gary's team was trusted to process reviews, manage multiple inquiries from residents rebuilding from the fire, and review large new hotel properties all in a timely and efficient manner. In addition, Gary has not let regular planning and routine operations slide. His team completed PS&E, managed and inspected CIP projects (funded through the STIP) including Silva Road, Chowchilla Mountain Road and Triangle Road. He facilitated the delivery of more than 16 HBP bridge replacement projects and two BPMP groups of bridge maintenance and repair projects. Gary has managed the repair and restoration of several county buildings including the historical courthouse, the Government Center, the historical town museum, and various storm drain and drainage projects.

Gary was very instrumental in the County being awarded a Post-Disaster Economic Vitality Grant from the US Department of Commerce to completely rehabilitate the Downtown Central Business District. Additionally, in large part due to Gary's contributions, the County Public Works Team recently received national recognition - an award for Excellence in Disaster Recovery from the American Public Works Association.

Gary has been the Mariposa County Engineer since October 2016. Previously, he worked in the private sector.

Congratulations, Gary, on receiving the CEAC Engineer of the Year award for your exemplary work in Mariposa County!

CEAC Surveyor of the Year



Ron Garton (l) with his CEAC Surveyor of the Year plaque presented by **Jim Porter**, CEAC President



Ron Garton has been the Humboldt County Surveyor since 2015. Previously, he worked as a surveyor in the private sector for Cubit Engineering and Keith Companies for 15 years. He has been active on the CEAC Surveyor Policy committee since joining Humboldt County and is currently the Vice-Chair. Ron has been a member of CLSA and has coordinated with and worked alongside the licensing board for Professional Engineers and Land Surveyors.

One of Ron's major accomplishments is transforming the County Surveyor Index from an antiquated MS Access database to an online database which remarkably was done without a budget! The new online system (hummaps.com) allows the public to search for maps utilizing different queries and see them instantly on their computer or hand-held device.

Another significant achievement resulting from Ron's ingenuity was the development and implementation of procedures to perform map checking electronically. This effort allows for maps to be returned to surveyors without the need to come to the office in order to pick up a check print. This effort was done without the need to acquire new software or hardware, and again, with no budget.

Ron was instrumental in developing Humboldt County's first mapping standards for surveys. This was no easy feat to implement given the tight-knit local surveying community that is often averse to change. But, after some initial grumblings, they began to see the merit and benefits of having standards.

Ron is an avid supporter and promoter of survey monument preservation. He instituted a Humboldt County monument preservation policy that requires Engineering, Road Maintenance, and Encroachment Permit staff to step up and help protect survey monuments. This was a much needed upgrade from former Public Works Director John Murray's policy of preserving survey monuments by covering them with two-tenths of asphalt.

Congratulations, Ron, on receiving the CEAC Surveyor of the Year award for your many accomplishments in Humboldt County!

News from Around the State



Andrea Saldate—San Joaquin Valley 2019 Regional Employee of the Year



Rick Tippett, CEAC President (3rd from the right) presenting the CEAC plaque honoring **Ms. Saldate**. Also included in the picture - **Ahmad Alkhayyat** Director of Public Works, Madera County (far left) and 4 members of the Madera County Board of Supervisors. Rick made special arrangements so he could attend the Board meeting to make the presentation.



Steve Hartwig - Deputy County Executive, Sacramento County

Steve Hartwig is the new Deputy County Executive for Public Works and Infrastructure for Sacramento County replacing Mike Penrose who retired in June 2019. Steve was appointed to this position in September 2019.

He has more than 34 years in the public works/engineering profession. Steve began his career with Sacramento County and was with them until 1997. Since then, he served in various leadership roles in cities and special districts, as well as private engineering firms.

Steve has a Bachelor of Science degree in Civil Engineering from Sacramento State. Steve is a registered civil engineer and traffic engineer in the State of California.

Steve, welcome to CEAC!



Dewberry®

drake haglan

DRAKE HAGLAN and ASSOCIATES JOIN DEWBERRY

Dewberry acquired Drake Haglan and Associates in September 2019. Drake Haglan, an 80-person firm, opened in 2007 and has offices in Sacramento, Modesto, Fresno, and Manteca. These offices will continue to operate under the current leadership and will be supported by Dewberry's nationwide team of more than 2,200 professionals.

"Dewberry was looking for a strong firm that could help shape its California growth and we wanted to grow our capacity to support our clients. With our shared core values and approach to work, we are excited to see what we can achieve together," said Partner Dennis Haglan.

"As our practice on the West Coast continues to expand, we are pleased to welcome the Drake Haglan and Associates team of engineers and planners to our firm," said Dewberry Senior Vice President Rachel Vandenberg. "By adding their expertise to the team, we are confident that we'll be able to better support clients and meet their most pressing challenges."

Dan Pleasant, Dewberry's chief operating officer, states, "The culture at Drake Haglan is one of the many reasons we are excited to welcome them to the team. The employees are passionate about serving clients, their communities, and doing high-quality work, and these are also important values for Dewberry."

As Dewberry / Drake Haglan, the firm will continue to offer a wide range of services to clients throughout the western region, including transportation planning and design, water infrastructure design, water resources, environmental studies and engineering, public outreach, grant management, and construction management. Prior to the acquisition, Dewberry had California offices in Long Beach, Pasadena, and Sacramento, which will continue to provide a wide range of services including architecture, transportation engineering, water resources, construction management, resilience planning, disaster recovery, and environmental planning.



Droppings

from out of the past

By Dave "Road Runner" Gravenkamp
CEAC Historian

THE FIRST CLODS BARBECUE

If you attended the most recent CLODS Barbecue in San Francisco, you may want to stop reading this report - written in part by Ed Hanna and Ken Miller - and read at the Barbeque. This barbecue in San Francisco was the 50th anniversary of the first CLODS barbecue which was held at the River Ranch near Squaw Valley on October 9, 1969.

Like so many CEAC traditions (such as the formation of the CLODS, the Buffalo Bull Award, the Bedroll Conference, etc.), the barbecue was yet another brainchild of the "Bull Condor" (Ed Hanna) acting along with the "Old Crow" (Bill McIntosh).

More about Ed and Bill later.

In the lead-up to the conference in Squaw Valley, this first barbecue was advertised as "**A Social Hour and BBQ featuring Heartburn Hanna and the Culinary CLODS**".

Assisting in that first endeavor, in what Ed labeled the "**5 Star Nonpareil and Damfine Committee of Chefs and Winetasters**", were Past Presidents and CLODS: Charlie Dumble, Kern County, 1959; Bill Jones, Solano County, 1962; Bud Keith, Riverside County, 1956; Al Koch, Orange County, 1963; Jack Lambie, Los Angeles County, 1967; Bruce McClain, Monterey County, 1966; Martin Nicholas, San Bernardino County, 1961; Dave Pierson, Imperial County, 1965; Dusty Rhodes, Yolo County, 1958; Vic Sauer, Contra Costa County, 1968; will Bill McIntosh, Lassen County, 1964, acting as the "**Wine Caddy and Consultant**".

The Asphalt Institute took care of the bar and supplies, much the same as our affiliates do today.

The duties of the "**5 Star Committee**" consisted of the following "12 Step" process (many of the committee were familiar with another 12 step process):

1. Arrive on the scene of the debacle around 10:00am and TEST THE COOKING WINE.
2. Defuse the beans, after donning protective gear.
3. Recheck the wine for spoilage.
4. Prepare coffee.

5. Reheat the beans (Genuine Tres Pinos wiffleberries).
6. Recheck the wine for souring.
7. Prepare the green salad and douse gently with wine.
8. Prepare garlic bread for the worming of the guests.
9. Check the beans for defusing and megatonnage.
10. Check everything, including the remaining wine.
11. Cook steaks and polish off the remaining wine, if any.
12. Serve buffet style, take well deserved credits, and relax, leaving the clean-up for others.

By the way, the registration fee for the conference was only \$25 with an additional fee of \$5 for the barbecue. Early registrants were given a \$3 discount on the conference registration.

The menu at the barbecue was simple, with steak, beans, bread, and salad washed down with coffee and considerable amounts of wine. Refinements in the menu came in later years with the inclusion of the toilet for serving the beans, sausage appetizers, goat heads, mountain oysters, potatoes and from time-to-time, other delicacies.

There was no official program as we have had in recent times. However, after lunch, the CEAC Officers for the following year were installed as well as the newest CLOD, Dave Speer from San Diego County.

Back to **Ed Hanna**.

Ed was, along with Bill McIntosh, the founder of the CLODS just a few years earlier in 1966 as well as the co-founder and instigator of many of the CLOD activities and traditions that live on today.

Ed served San Benito County for 22 years as the County Surveyor, Road Commissioner and Public Works Director. By the time of the first barbecue, Ed had served a stint as the Mayor of Hollister and then had moved on to Santa Cruz County where he served as the Executive Director of the Local Agency Formation Commission, LAFCo, while at the same time working for the Public Works Department as the Water Project Coordinator. In January 1970, Ed took over the duties of the CEAC Newsletter Editor where he continued to perform for 15 years until September 1985.

Then, there is **Bill McIntosh**.

Bill served Lassen County for 41 distinguished years, beginning in 1946. He was appointed Road Commissioner in 1955 and Lassen County's first Public Works Director in 1960. Bill demonstrated a unique vision and drew much attention to the needs of small rural counties not only in California but nationally as well. In 1956, Bill, along with a small group from around the country, founded the National

Association of County Engineers (NACE) and later served as President in 1967. We could go on and on about Bill's accomplishments and contributions to CEAC and NACE but time does not permit.

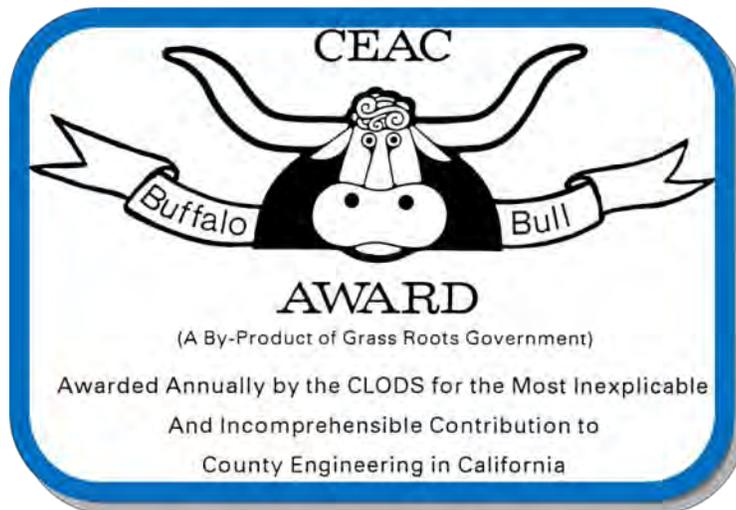
Ed Hanna and Bill McIntosh each had a passion to have fun and to remind us not to take ourselves too seriously.

CEAC Newsletter Editor, Bob Glenn, summed up the first barbecue in the January 1970 issue of the Newsletter as follows:

"The Editor wishes to thank all of the members of the CEAC Drinking Team who aided in making our barbecue at Squaw Valley a success. Let's hope it can be the first of many such affairs for it gives the CLODS additional opportunity to be of service to the Association."

Little did Bob know that 50 years later the barbecue would still be a fixture at CEAC events.

THE 2020 BUFFALO BULL AWARD



A By-Product of Grass Roots Government



Jim Porter proudly displays the 2019 Buffalo Bull Award in his Office.

So, who will be the recipient for the 2020 Buffalo Bull Award???

We already have a couple of nominees.

Is one of them YOU?

The CLODS' Tres Pinos Committee continually accepts nominations for the prestigious Buffalo Bull Award to be presented to a most deserving "sole" (buffoon) at the President's Banquet during the 2020 Spring Conference.

For those who have not submitted nominations, please note:

Rule #1: *Get your nominations in because you may have already been nominated.*

In case you forget Rule #1, don't forget Rule #2:

Rule #2: *Someone is going to be selected for the Buffalo Bull Award. It could be YOU!!!*

All nominations are kept in strict confidence by the Committee. A very rare exception has occurred when a couple of boastful and blustery nominators bragged that they had in fact nominated their own boss. Of course, these are the best nominations!!!

Any and all nominations should be sent directly to the **CEAC Newsletter Editor** who will in turn send them to an unknown P.O. Box in Tres Pinos, California to be opened by the Tres Pinos Committee in a secret meeting at Borovich's Irish Hacienda—a favorite watering hole of the Committee.

CEAC Newsletter Editor at CEACNewsletterEditor@gmail.com.

In Memoriam

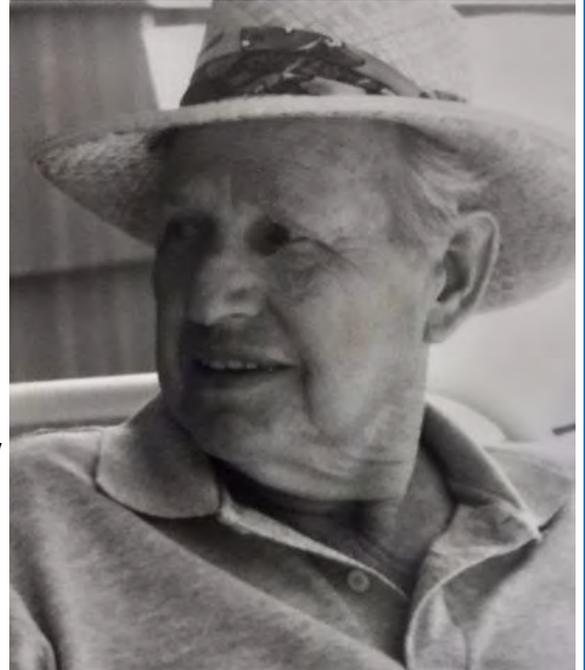
Joseph Richard (Dick) Uptegrove

Lassen County

February 5, 1926 - December 10, 2019

Joseph Richard (Dick) Uptegrove, age 93, passed away on December 10, 2019 at his home in Susanville, CA. Dick was born on February 5, 1926 in Cleveland, Ohio to Joseph Leslie and Florence Grohs Uptegrove.

He moved to Lassen County with his mother and brother as a young boy and attended elementary school in Westwood and Susanville. He was a proud member and graduate of the Lassen High School Class of 1944. After high school, he entered the Army Air Corps serving at the end of World War II. He returned to Susanville after the war and obtained his AA degree from Lassen Community College, attended San Jose State University and the University of California, Berkeley, and obtained his Juris Doctorate degree from the University of San Francisco in 1954.



He took a job as a law clerk in Reno, NV but later returned to Susanville to take a position as the Lassen County Assistant Director of Public Works where he worked until his retirement in 1988. He also taught Business Law at Lassen Community College and the California Correctional Center and served as the Lassen County Director of Civil Defense for the State of California. Upon his retirement, Dick obtained his pilot's license and built and flew his prized Kit Fox aircraft. He was a member of the Susanville Chapter of the Experimental Aircraft Association, and the American Legion.

Dick contributed to both the history and development of Lassen County. As a teen, he helped build the Herlong Army Depot, and the Herlong Access Road and worked at Camp 10 surveying the routes for the railroad lines. While working for Lassen County, he was instrumental in developing the Eagle Lake Road (A1) between Susanville and Eagle Lake. He was an avid outdoorsman and enjoyed hunting and fishing and spending summers at his cabin at Eagle Lake (Eagle's Nest), which he built in 1959.

Dick was preceded in death by his parents, and his brother James L. Uptegrove. He is survived by his wife of 58 years, Phyllis JoAnn Uptegrove of Susanville, CA; son James (Mavrey) Uptegrove of Susanville, CA; daughter Janet (Sam) Porter of Susanville, CA; daughter Joan (Ed) Brehm of Encinitas, CA; three nieces, one nephew, nine grandchildren and seven great-grandchildren.

In lieu of flowers, the family requests donations be made to the Lassen High School Alumni Association.

Services for Dick were held on January 11, 2020 at Walton's Colonial Mortuary in Susanville, CA.

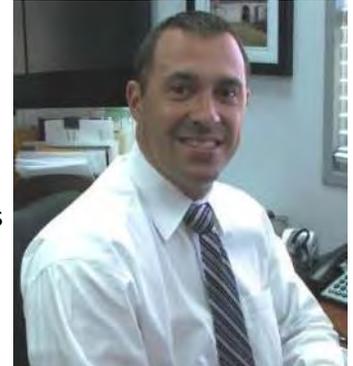


NACE Report - Fall 2019

By **Matt Machado**, CEAC Representative to the NACE Board of Directors, Deputy CAO and Director of Public Works, Santa Cruz County



Registration begins on November 18, 2019 for the 2020 NACE Annual Conference to be held April 19-23, 2020 in Baldwin County (Orange Beach), Alabama.



We just wrapped up our CSAC Annual Conference. This year it was in San Francisco and it was a good one! I hope you were able to attend and to meet our NACE partners among other activities.

Tim Hens, Highway Superintendent for Genessee County, New York and our NACE President was there in force. He gave speeches and attended all of the events; he is a great fit for our group. Thank you, Tim! I hope you enjoyed it as much as we did. Also, in attendance was the NACE Executive Director **Kevan Stone**, who was able to join us for a couple days and gave a great Federal transportation

update at our Transportation Committee. Thank you Kevan! And last but certainly not least was **Staci Morgan** who joined our event and added so much value to our conversations and planning efforts. Thank you, Staci!

Below are a few updates:

NACE Board of Directors met October 22 in New York. They adopted a new budget and discussed their focus developing a new NACE Website and other online tools. NACE is truly an invaluable resource for California and all of our counties.

NACE 2021 Planning efforts continue. NACE officially announced that NACE 2021 will be hosted in Palm Springs, Riverside County. At our latest planning meeting we selected a prefer LOGO, final draft will be shared soon, and we developed the final committee structure. If you are interested in participating in this planning effort please let me know and I will add you in.

CEAC Board of Directors adopted the proposed NACE 2021 planning budget for 2020. Bling bling - here we come.

A huge congratulations to **Jim Porter** who was selected as the NACE Western Regional VP. Wow! Well done, Jim!

The 2020 NACo Legislative Conference will be February 29 - March 4 in Washington DC. I will be sure to report out on all the good accomplished.

The 2020 NACE Conference will be held in Baldwin County, Alabama, April 19-23. Mark your calendars. Plan to be there to support our very own **Scott McGolpin**, as he will be installed as the 2020-21 NACE President. If attending, please be sure to let me know so I can include you in our NACE 2021 promotional efforts.



2019 CEAC Fall Conference Installation of 2019-20 Officers



Installation of the 2019-20 CEAC Officers—from l-r - **Matt Machado**, NACE Rep; **Mike Penrose**, Parliamentarian; **Mehdi Sadjadi**, Treasurer-Emeritus; **Panos Kokkas**, Vice President; **Rick Tippett**, President; **Jim Porter**, Immediate Past President; **Mike Crump**, Treasurer; **Dave Gravenkamp**, Historian; Pat DeChellis, Newsletter Editor; and **Howard Dashiell**, Secretary. **Scott McGolpin**, CEAC President 2013-14 and the NACE President-elect, has the honors of installing the Officers.



Rick Tippett,
2019-20
CEAC
President



CEAC's NEWEST CLOD

Jim Porter (l), CEAC's newest CLOD and Immediate Past President with **Matt Machado** who had the honors of installing Jim as a CLOD.

WELCOME, Jim!!!

I sure hope you like BBQ'ing and smoke in your face!!!



Annual Awards and Recognitions



BUDDY AWARD

Jeff Pratt presenting the Buddy Award on behalf of his wife **Lourdes Solorzano** the 2018 recipient, to **Sue Tippett** for her dedication and support of her husband, **Rick**.



CHICS RECOGNITION

Pattie McNamee (right), representing California's Honorable Intrepid County Sisters (CHICS), recognizing **Johannes Hoevertsz**, Sonoma County, for all he has done to support women in engineering.

2019 Annual Meeting photos



Above - **Jim Porter** (r) CEAC President, introducing **Tim Hens**, NACE President, from Genesee County, New York, at Friday's Breakfast

Mike Carlson, Contra Costa County (retired) showing **Tim Hens**, **Staci Morgan**, NACE Conference and Membership Manager the sights of San Francisco



Above - **Tim** (l), **Staci**, and **Mike** at Golden Gate Bridge.

Left - **Mike**, **Tim**, and **Staci** at Hyde Street Pier



2019 Annual Meeting photos



Tim Hens, NACE President, 3rd from the left, with **Rick Tippet** (far left) CEAC Vice-President, and his wife, Sue; **Jim Porter** (right of Tim) CEAC President, and invited speakers at Thursday mornings breakfast.



2019 Annual Meeting photos



Who is that “crazy guy” with his arms waving in the background, right in the middle of the picture?

Tim Hens, NACE President, starting his presentation to CEAC at breakfast on Thursday morning. **CLOD Scott McGolpin** to the left and, with his back to the camera, **CLOD Dave Gravenkamp** (I know he planned it that way).



Rick Tippett with his wife, **Sue** (left), and daughter **Laoise** at Friday’s breakfast when Rick was installed as the latest CEAC President.

Thank you to the CEAC sponsors for making the CEAC Fall Conference another memorable one!!!

50th Annual CLOD's BBQ



From l-r - **CLODS** - Tom Mattson, Scott McGolpin, Phil Demery, Max Bridges, Pat DeChellis, Matt Machado, Mehdi Sadjadi, Doug Wilson (standing behind Mehdi), DeAnn Baker, Mike Walford, Julie Bueren, John Presleigh, Peter Rei, Mike Penrose, Mike Crump, and Dave Gravenkamp



CLODS preparing the meal for the CLODS BBQ



CLODS on their way to Lake Merced for the BBQ



50th Annual CLOD's BBQ



CEAC friends at San Francisco County Public Works who provided the CLODS a tremendous amount of support for the CLODS BBQ.

THANK YOU, SAN FRANCISCO PUBLIC WORKS

from your friends, the CLODS and all of CEAC



The BBQ beans at the CLODS BBQ



And, the "Salad Bowl" was right next to the BBQ beans



Mike Walford serving his specialty, the BBQ beans, to **Dave Leamon**, Stanislaus County



CEAC would like to thank our Affiliates who help make the BBQ such a success year after year - from l-r **Steve Mellon**, Quincy Engineering (Murraysmith); **Patti McNamee**, Quincy Engineering (Murraysmith); and **Martin McIlroy**, MGE Engineering.



CLODS celebrating the 50th Anniversary of the 1st CLODS BBQ with an item of wear that was seen frequently 50 years ago especially in San Francisco



Dave Gravenkamp, CEAC Historian, provides history of the 1st CLODS BBQ and information about those directly responsible, **Ed Hanna**, CEAC President 1956-57, and **Bill McIntosh**, CEAC President 1963-64



Mike Penrose retired Summer 2019 and the CLODS were not able to honor Mike appropriately until the Fall Conference. Senior CLOD, **Mehdi Sadjadi**, presents **Mike Penrose** with the “infamous” CLODS clock made by **Dave Gravenkamp** which tells time backwards (right).



Mike Penrose with “The Painting” (left) as delivered by **John Presleigh** who received it from **Julie Bueren** at his retirement in April 2018. John has been waiting for over a year and a half to be able to “hand off” “The Painting”.

Mike (right) showing off the chef’s apron and the coffee mug he had made with a picture of “The Paining” embossed on each.



Sacramento Motherlode Regional News

submitted by: Joshua Pack, Regional Director, Calaveras County

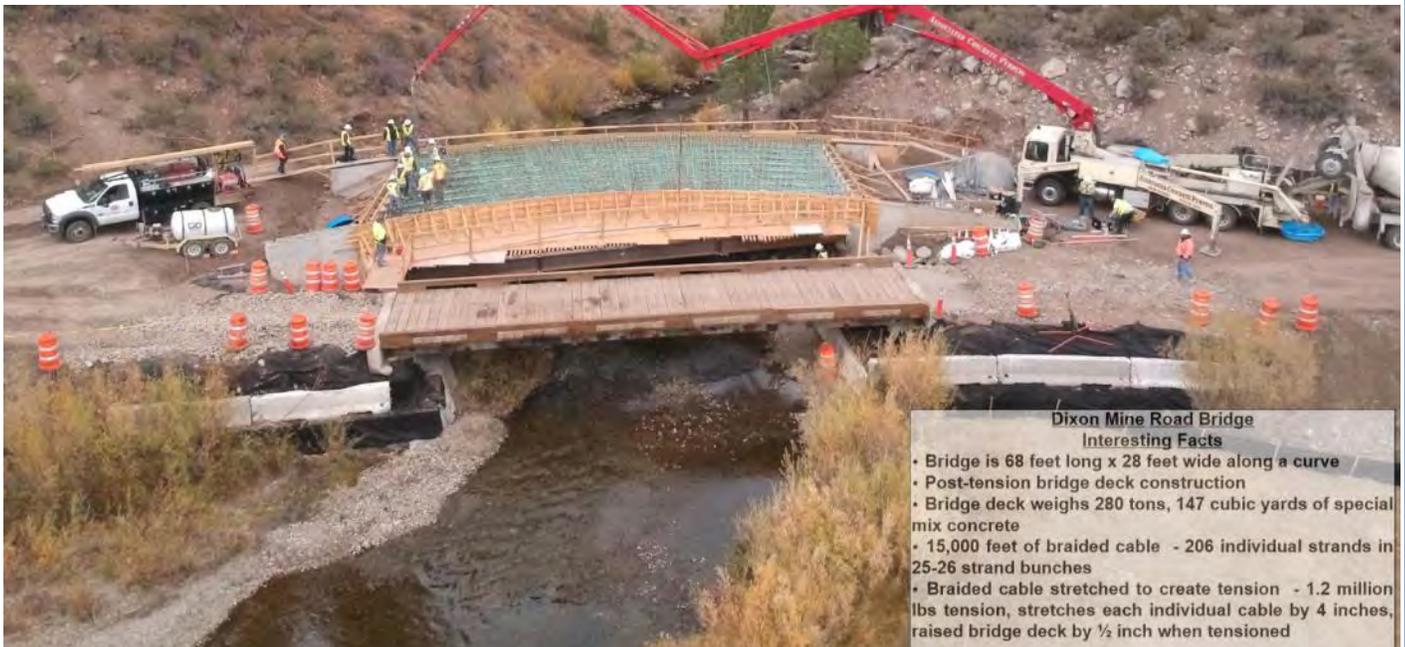
Sacramento Motherlode - consisting of Alpine, Amador, Calaveras, El Dorado, Nevada, Placer, Sacramento, Sutter, Tuolumne, Yolo, and Yuba Counties

Alpine County

Dixon Mine Road Bridge - Bridge replacement south of Markleeville - 100% funded by the Highway Bridge Program

Total Project cost - \$2,356,128

- \$ 361,000 environmental documentation and design
- \$ 25,000 right of way
- \$ 303,786 construction management
- \$ 1,666,342 construction



Please note that due to the length of this Newsletter, a portion of the Sac Motherlode Report will be carried forward to the next issue of the Newsletter. The reports from Tuolumne, Yuba, and Calaveras counties will be included in the Mar/April Newsletter

Sacramento Motherlode Regional News (continued)

submitted by: Joshua Pack, Regional Director, Calaveras County

Nevada County



Meadow Lakes Road Culvert Replacement Project

Nevada County crews worked to replace 3 - 11' x 7' culverts along Meadow Lakes Road in eastern Nevada County that restored access to Bowman Lake and Jackson Meadows.

The culverts were damaged during the 2017 flood event and were the last of Nevada County's 2017 flood damage repair projects.

The project was completed in 3 weeks with the assistance of the Nevada Irrigation District. Cal OES and FEMA provided project funding.



Nevada County Road crew replaced 3 - 11' x 7' culverts along Meadows Lakes road near Jackson Meadows in Eastern Nevada County.



Sacramento Motherlode Regional News (continued)

submitted by: Joshua Pack, Regional Director, Calaveras County

Purdon Road Bridge at Shady Creek Replacement Project



- Nevada County Public Works, along with Viking Construction, HDR, and Dokken Engineering, completed the replacement of the Purdon Road Bridge over Shady Creek. The project took a structurally deficient, single-lane, steel-stringer, wooden-deck bridge and replaced it with a two-lane, cast-in-place, post-tensioned, voided-slab bridge. Voids were utilized in the slab to reduce the weight of the structure and minimize the post-tensioning required. This single-span bridge is supported on diaphragm abutments that are pinned at the bottom to minimize loads in the footing and reduce the footing size.

- The bridge was designed to be constructed in stages. However, the contractor was able to shift traffic off the bridge during construction by installing a temporary bridge, allowing the bridge to be built in one stage and one season. The project was completed on time and within 1% of the project bid price.



Nevada County



Sacramento Motherlode Regional News (continued)

submitted by: Joshua Pack, Regional Director, Calaveras County

Placer County. New bridge and roadway crossing the Truckee River to improve multimodal mobility to the area. The roadway and bridge represent a new section of State Highway 89 to be operated and maintained by Caltrans District 3. The roadway is connected to the existing highway system by two roundabouts and comprises an additional crossing of the Truckee River to improve vehicular flow and enhance emergency ingress/egress for the west shore area of Lake Tahoe. The project is led and primarily funded by the Central Federal Lands Division of the FHWA using Federal Land Access Program (FLAP) funding, but other agencies including the Tahoe Transportation District and Placer County contributed state ATP, county traffic impact fees, and county transient occupancy tax dollars to the project.



Dowd Avenue Bridge Replacement



Golden Hill Bridge Replacement

Los Angeles County

Critical bridges rebuilt after 2018 Woolsey Fire

Nearly a quarter-million residents from the communities of Bell Canyon, Malibu, Agoura Hills, Malibu Lake, Cornell, and Oak Park in western Los Angeles County were evacuated during the 2018 Woolsey Fire a 97,000 acre blaze, the most destructive wildfire in Los Angeles County history. A thousand homes were lost, and damage to infrastructure in Los Angeles and Ventura counties was widespread.

In the fire's aftermath, Los Angeles County and its agency partners worked together to make damage assessments, develop plans for recovery and provide comprehensive services to those affected by the disaster, including mental health counseling, housing assistance, consumer protection and free hazardous waste and fire debris removal. Nearly 400,000 tons of burned concrete, steel, other building materials and contaminated soil were removed at no-direct cost to property owners.

Two bridges owned and maintained by Los Angeles County have been rebuilt after being completely consumed by the fire.

Chesebro Road over Chesebro Creek Bridge

The Chesebro Road over Chesebro Creek Bridge was a single-lane timber bridge serving residents of Agoura Hills. The bridge provided critical access to residents whose only other route in or out was through dip crossings that are often made impassable during storm season. Restoration of the bridge, and its critical access, was a top priority for the County. The bridge was granted Emergency Opening (EO) status by FHWA, which allowed Public Works to take advantage of emergency permits and provisions issued by regulatory agencies.

With Public Works project managers working closely with the community, a decision was made to replace the bridge in its previous configuration as a single-lane bridge. Public Works chose a design/build approach to minimize the working time between demolition of the fire-damaged structure and opening day of the new bridge.

Proposals from qualified contractors were analyzed and Public Works opted for a rail-car bridge that could be fabricated off-site while new abutments were constructed. The project was awarded to Clarke Contracting Corporation in December 2018, and work at the site began immediately.



The new bridge was fabricated from two recycled railroad cars. To ensure a pristine finish and to reduce work at the site, the bridge was painted in the fabricator's yard before delivery.

The bridge was trucked to the site and craned into place. Approach work and installation of the new guardrail were completed quickly, and the bridge was reopened on May 3, 2019--less than six months after the Woolsey Fire began.

During a ceremony with local officials and the public, the bridge was named for Jess Thomas, a longtime community advocate.



Los Angeles County (continued)

Critical bridges rebuilt after 2018 Woolsey Fire

Mulholland Highway over Triunfo Creek Bridge

The Mulholland Highway over Triunfo Creek Bridge serves the unincorporated community of Cornell and those living near/adjacent to Malibu Lake. It is a frequently used route for weekend visitors to the area.

The steel superstructure of the bridge was severely damaged in the fire, and support piers showed signs of spalling due to heat damage.

Detour routes to bypass the bridge significantly delayed emergency response times. Opening Mulholland Highway to through traffic, and ultimately replacing the bridge, were given high priority to ensure access for residents and first responders.

Public Works worked with FHWA to get approval to construct a temporary one-lane bridge at the site, opening the road to motorists until a new, permanent bridge could be designed and constructed.

Abutments were placed to the north of the damaged bridge, and an ACROW truss bridge was assembled and launched from the east bank of the creek. A traffic signal was installed to regulate traffic, and the temporary bridge was opened to the public in late May.



Demolition of the fire damaged bridge was completed in July, and Public Works is working closely with its federal and state partners to fast track a permanent bridge for this location.





CEAC Board of Directors – Annual Meeting at Fall Conference

Friday, December 6, 2019|12:00 pm – 1:30 pm Hilton

San Francisco Union Square

333 O' Farrell St., San Francisco Ballroom Level

Imperial B Room

DRAFT MINUTES

Call to Order (Tippett)

Meeting is called to order by Chair at **12:05** p.m.

Roll call requested - Officers present: 9 of 10 – Regional Directors present: 4 of 6;

Thus, 13 of 16 present meets simple majority of 9, therefore – **Quorum**

1. Approval of Minutes (Tippett & Kokkas)

Motion to approve DeChellis, 2nd Porter; **Approved**

2. Correspondence (Tippett)

None

3. CLODS Report (CLODS)

Mehdi Madjd-Sadjadi; 50th annual CLODS barbeque was very good! It was the perfect venue with great assistance from San Francisco Public Works. Mike Penrose was honored for his recent retirement.

4. NACE Report (Machado)

Machado; at their Fall Board meeting on October 22, 2019; the NACE Board of Directors approved our proposed \$35,000 budget for the 2021 NACE conference in California. NACE continues to update their website with the goal of providing county engineers and road managers a resource for information and awareness on best practices and management. Jim Porter, P.E., Director of Public Works San Mateo County is now NACE Western Region Vice President. 30 hotel rooms are reserved for NACE 2020 (Alabama); provide Staci arrival dates soon to get the conference rate for early arrival.

5. CSAC Report (Chris Lee)

Lee; presented copies of the 2019 Annual Report. Acknowledged the hard work of CSAC staff present; Merrin Gerety, Marina Espinoza and Nick Cronenwett as well as staff not able to be present; Cara Martinson. Reiterated the most significant effort on behalf CEAC being the effort to persuade the new governor to moderate his position on tying the new SB 1 funding to housing goals – as least so far there is no link in the final state budget. Expressed appreciation for technical issue assistance provided by CEAC members and that CSAC values our partnership.

6. Regional Directors Reports

- Southern California – Patty Romo introduced NEW representative Nardy Khan, Orange Co.
- Central Coast – Dave Flynn announced he will be leaving soon and Joshua Roberts, Transportation Division Manager at County of San Luis Obispo, will replace him.
- Northern California – Bob Bronkall reported a successful regional meeting concurrent with this conference attendees as well as a telephone link. Topics discussed were PSPS issues with traffic signals, small cell sites, bedroll, and end of year deadlines related to the CA-MUTCD.
- Sacramento Mother Lode – Josh Pack; not present, no report.
- Bay Area – Craig Tackabery; not present, no report
- San Joaquin Valley – Kris Balaji; ; not present, Steven E. White, Director Fresno Public Works & Planning, substitute - reported that Andrea Saldate from Madera County is the San Joaquin Valley Region Employee of the Year.

7. Treasurers Report (Crump)

Crump; referenced the attached Treasurer Report as of 11-4-19 (will be updated based on actual receipts as of 1-1-2020). It was pointed out that this report shows account balances and CEAC subaccounts on behalf of some designated projects such as PWSS and Bedroll Conference. Also attached proposed 2020 budget.

Discussion – 2020 budget line item: Local Streets and Roads (LSR) Needs Assessment: It was noted that the 2020 proposed budget of \$458,800 is “multiyear” and dependent on future years continued contributions to meet the obligation for a multi-year consultant contract. This line item (and future budget line items) also includes revenue from the NEW member dues increase accomplished by the Annual Special Assessment for LSR Needs Assessment Report. Resolution supports NEW special assessment increase of \$25,556 for a new total of \$63,058 per year with the possibility of increases of up to 25% if necessary to accomplish the CEAC share of LSR work for 2020, 2021 & 2022. Nevertheless, Crump and several members (Madjd-Sadjadi, et al) expressed concern for the fact that the agreement for consultant services was based on the need for the League of California Cities (League) as well as the Metropolitan Planning Organizations (MPO) & Regional Transportation Planning Agencies (RTPA) to contribute their shares along with the amount approved in this CEAC budget. Assurances were given by Chris Lee that the League was anticipated to continue support. Pat DeChellis indicated that there has been an MOU with assurances for MPO/RTPA support for the original LSR effort but acknowledged that those might be subject to change going forward. Matter of how to authorize LSR consultant contract was deferred to action under item 11c) below.

Discussion – 2020 budget line item NACE 2021 Conference Planning/Preparation: It was noted that this also was an expenditure that spanned two fiscal years – 2020 & 2021. NACE 2021 budget implementations were deferred to action under item 9 below.

Discussion – 2020 budget line item Officers Travel and Expenses: Tippett seeks to double \$10,000 to \$20,000 due to the need to send a delegation to Washington DC in support of reauthorization of the Federal Aid Highway Act – group concurred.

Motion to approve 2020 budget (attached) with clarifications and additions (travel increased to \$20,000) above Machado, 2nd Porter; **Approved**

8. Committee Reports

- a) Flood Control and Water Resources –Leamon; discussed need for statewide funding apparatus and control for all flood control efforts.
- b) Land Use – Minturn was absent; other committee members (Jevremovic & Bronkall) opined that the DRAFT “Report on Shortage of Professional Land Surveyors” was reviewed and discussed and near completion and would soon be ready to present to the Board.
- c) Resource Recovery and Waste Management – Goncharoff was absent – no report.
- d) Scholarship – DeLeon; scholarship applications are in and evaluation and award will now be done by a panel of himself and a new recruited, Alicia Meier (Mendocino County Deputy Director Engineering). The scholarship fund made an additional \$600 from “tips” at the hospitality suite this conference. The Engineer and Surveyor of the Year awards were successfully made to Gary Brown, Mariposa County & Ron Garton, Humboldt County respective.
- e) Surveyor – Jevremovic; referenced combined report with Land Use for DRAFT “Report on Shortage of Professional Land Surveyors”. Also, work on 6th revised map standards which will soon be ready after addition of some recent examples and Nick Cronenwett will reach out to County Recorders Association to work on relationships with County Surveyors.
- f) Transportation – Fleisch was absent – no report.
- g) Administrative – Pratt & Balbas; discussed challenges and solutions for how Public Works Agencies are affected by Homeless Communities.

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

page 3

- h) Fellowship – McNamee; good attendance.
- i) Oversight – Porter; we are meeting – no report.

9. Unfinished Business

- a) Local Streets and Roads (LS&R) Fee Adjustment (Porter) - Report of action taken at General Membership meeting: The NEW Annual Special Assessment component of member dues increase for funding the 2020, 2021 & 2022 Statewide Local Streets and Roads (LSR) Needs Assessment Report and update was approved by Resolution which was passed by the CEAC General Membership yesterday, December 5, 2019 by unanimous voice vote of all general members in attendance.

LSR Needs Assessment Funding Resolution 2020 - Attached
CEAC County Dues 2020 with 2020-2022 LSR increase - Attached

10. NACE 2021

- a) **NACE 2021 BOD Agenda Item (Tippett) - Action Item**
President (Tippett) requests that NACE 2021 be added as a “standing item” going forward and sunset after business wraps up.

Motion to NACE 2021 as a standing item until such time it is not needed Machado, 2nd Crump; **Approved**

- b) **NACE 2021 Committee Update** (Machado Committee Chair, Porter Vice Chair)
NACE Board of Directors approved our proposed \$35,000 budget for the 2021 NACE conference in California. A DRAFT logo is expected to be presented at the Spring Conference. Six working groups have been formed:

- 1. Program Planning – topics, moderators, etc.
- 2. Finance tracking of our budget allocation
- 3. Entertainment – requested CLODS Barbeque
- 4. Guest Program
- 5. Gifts for conferees both at NACE 2020 Alabama & NACE 2021
 - a. Golf event

- c) **NACE 2021 Budget (Crump) - Action Item**

Discussion – 2020 budget line item NACE 2021 Conference Planning/Preparation: It was noted that this also was an expenditure that spanned two fiscal years – 2020 & 2021. It is anticipated that an anticipated, typical 2021 Spring Conference budget line item (\$10,000) could be applied to NACE 2021 Conference due to combining it with the Spring Conference. Furthermore, there possible budget savings expected to come from sponsor donations for conference attendee gifts that promote California and Riverside County. Machado seeks budget authority to expand NACE 2020 Conference scholarship opportunities by using any unused portion of the NACE 2021 Conference Planning/Preparation budget line item to maximize opportunities for CEAC supporters such as life and honorary members who no longer have a county to finance conference expenses. Board directed that the Conference scholarship application be prepared by Machado, Tippett and Crump for use; then reported on next meeting so if funds in these categories were available that NACE 2020 Conference scholarship opportunities might be enhanced within this budget line item.

- d) **NACE 2020 Scholarship - Travel Assistance (Machado) - Action Item**

Motion c) & d) to approve \$35,000 NACE budget and to authorize committee of Treasure (Crump) and NACE Representative (Machado) to manage surplus budget for NACE 2020 scholarships subject to the clarifications and additions above Porter,

2nd DeChellis; **Approved**

e) **NACE 2020 Advertising and Trinkets (Porter) - Action Item**

Motion to approve up to \$1,000 of the \$35,00 NACE budget can be used for Gifts for conferees both at NACE 2020 Alabama & NACE 2021 Machado, 2nd Kokkas; **Approved**

11. New Business

a) **Committee Vice Chair Eligibility, Special Districts, By Law Modification (Tippett) - Action Item**

Discussion Tippett; Proposes amending By Laws to include Special Districts as Members or Associate Members similar State and National that have related to ours as specified in Article II, Section 1, third paragraph. Reason is the hope of allowing such Members privileges to serve as Committee Chairs. Several members (Madjd-Sadjadi, et al) expressed concern about keeping the Association focused on COUNTIES and were dubious about why a committee contributor had to be chair or vice chair to work and participate. Other members supported the idea because there is a natural leadership function in setting up committee work that is often best done by the most knowledgeable and passionate, involved; person in on the committees and that person naturally gravitate to the Chair or Vice Chair. Item was deferred with direction to bring back a markup of the proposed By Law change to a future meeting. **No Action – Item to come back**

b) **CEAC online posting forum/website update (Tackabery)**

Craig Tackabery is absent, Jevremovic reports that a less expensive list serve service is possible and that a proposal will come back at the Spring Conference.
No Action – Item to come back

c) **Local Streets and Roads Consultant Contract (Leamon) - Action Item**

Discussion – Management of Local Streets and Roads (LSR) Needs Assessment Consultant Contract (Leamon): requested Board authority to proceed with the \$458,800 LSR consultant contract with NEC in consultation with President (Tippett) and Treasure (Crump) and would only authorize phased work tasks based on actual payment partner funding entities (see budget discussion #7 above).

Motion to approve LSR Needs Assessment Consultant Contract with NCE and authorize President (Tippett) to execute same and for contract manager (Leamon) to manage subject to the clarifications and additions above Porter, 2nd Kokkas; **Approved**

12. Life Membership—None

13. Announcements Scheduled Conferences

- a) CEAC Spring Conference, Monterey, March 18-20, 2020
- b) NACE Annual Meeting, Orange Beach, Alabama, April 19-23, 2020
- c) CSAC Legislative Conference, Sacramento, May 27-28, 2020
- d) CEAC 12th Annual Policy Conference, Sacramento, August 19-20, 2020
- e) CSAC 126th Annual Meeting, Los Angeles, December 1-4, 2020
- f) NACE Annual Meeting, Palm Springs, California, April 19-23, 2021

CEAC Board of Directors Meeting Schedule

- a) December 6, 2019 (CSAC Annual Meeting)
- b) March 20, 2020 (PWOI)
- c) August 20, 2020 (Policy Conference)
- d) December 4, 2020 (CSAC Annual Meeting)

1:28 Adjourn - Meeting adjourned at 1:28 p.m. by declaration of the Chair (Tippett)

Meeting Roster

Officer

Rick Tippett
 Panos Kokkas
 Howard N. Dashiell
 Jim Porter
 Mike Crump
 Mehdi Madjd-Sadjadi
 Mike Penrose
 Patrick DeChellis
 Matt Machado
Dave Gravenkamp (np)

Office

President
 Vice-President
 Secretary
 Immediate Past President
 Treasurer
 Treasurer-Emeritus
 Parliamentarian
 Newsletter Editor
 NACE Representative
 Historian

County/Organization

Trinity
 Yolo
 Mendocino
 San Mateo
 Butte (Retired)
 Marin (Retired)
 Sacramento (Retired)
 Los Angeles (Retired)
 Santa Cruz
 Siskiyou County (Retired)

Regional Directors

Craig Tackabery (np)
 Bob Bronkall
Joshua Pack (np)
Kris Balaji (np) sub Steve White
 Dave Flynn
 Nardy Khan (new)

Region

Bay Area
 Northern California,
 Sacramento Mother Lode
 San Joaquin Valley
 Central Coast
 Southern California

County

Marin
 Humboldt
 Calaveras
 San Joaquin
 San Luis Obispo
 Orange

Committee Chairs

Pattie McNamee
 David Leamon
Pat Minturn (np)
 Jim Porter
Tim Goncharoff (np)
 Scott DeLeon
 Aleks Jevremovic
David Fleisch (np)

Committee

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

County

Contra Costa (Retired)
 Stanislaus
 Shasta
 San Mateo
 Santa Cruz
 Lake
 Santa Barbara
 Ventura

CSAC/CEAC Staff

Cara Martinson (np)
 Chris Lee
 Nick Cronenwett
 Marina Espinoza
 Merrin Gerety

Title

Senior Legislative Representative
 Legislative Representative
 Legislative Analyst
 Legislative Analyst
 CEAC Program Manager

Agency/County

CSAC
 CSAC
 CSAC
 CSAC
 CSAC/CEAC

Other Attendees

Brian Balbas
 Tom Mattson
 Ron Garton
 Steven E. White
 Johannes J Hoevertsz
 Jerry Quin

Title

Public Works Director
 Director,
 County Surveyor
 Director Public Works & Planning
 Director Public Works and Trans.
 President

Agency/County

Contra Costa
 Humboldt
 Humboldt
 Fresno
 Sonoma
 Gerald J. Quinn & Associates

Not present (np)

COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA

TREASURER'S REPORT

ACCOUNT BALANCES AS OF JANUARY 1, 2019

Balance Total Balance

CEAC Checking	\$	400,564.62	
CEAC CD	\$	25.14	
LS&R Sub Account	\$	106,281.26	
PWSS Sub Account	\$	12,595.15	
Bedroll Conf. Sub Account	\$	8,597.24	
TOTAL Acct. Balance January 1, 2019	\$	528,063.41	\$ 528,063.41

2019 INCOME	Budget Estimate	Actual	Balance	
Membership Dues	\$ 160,250.00	\$ 160,250.00	\$ -	
Affiliate Dues	\$ 12,000.00	\$ 9,962.25	\$ 2,037.75	
Local Streets and Roads Needs Assessment	\$ 185,000.00	\$ 37,896.00	\$ 147,104.00	
Spring Conference Income	\$ 42,000.00	\$ 30,237.96	\$ 11,762.04	
Policy Conference Income	\$ 14,000.00	\$ 7,400.00	\$ 6,600.00	
Annual Fall Conference Income	\$ 14,000.00	\$ 17,750.00	\$ (3,750.00)	
PWSS Conference Income	\$ 10,000.00	\$ 13,979.69	\$ (3,979.69)	
Bedroll Conference Income	\$ 5,000.00	\$ 1,730.00	\$ 3,270.00	
Scholarship Income	\$ 1,000.00	\$ 258.50	\$ 741.50	
CD interest	\$ -	\$ 2,689.23	\$ (2,689.23)	
Miscellaneous Income (job posting etc.)	\$ 1,000.00	\$ 2,010.76	\$ (1,010.76)	
TOTALS	\$ 444,250.00	\$ 284,164.39	\$ 160,085.61	\$ 284,164.39
TOTAL INCOME thru November 4, 2019				\$ 284,164.39

2019 EXPENDITURES	Amount Budgeted	Actual Expenditure	Balance	
NACE Dues	\$ 33,500.00	\$ 33,500.00	\$ -	
NACE Conference and Sponsorship (\$500)	\$ 5,500.00	\$ 5,403.55	\$ 96.45	
CSAC Service and Expense Contract	\$ 199,500.00	\$ 197,339.50	\$ 2,160.50	
Newsletter Editor Service	\$ 1,000.00	\$ -	\$ 1,000.00	
LS&R Needs Study	\$ 100,000.00	\$ 43,149.63	\$ 56,850.37	
Spring Conference Expense	\$ 20,000.00	\$ 3,569.65	\$ 16,430.35	
Policy Conference Expense	\$ 22,000.00	\$ 11,651.24	\$ 10,348.76	
Annual Fall Conference Expense	\$ 20,000.00	\$ 18,039.72	\$ 1,960.28	
Bedroll Conference Expense	\$ 6,000.00	\$ 3,489.14	\$ 2,510.86	
PWSS Conference Expense	\$ 12,000.00	\$ 14,657.78	\$ (2,657.78)	
CEAC PWSS Reception Sponsorship	\$ 2,000.00	\$ 2,000.00	\$ -	
Scholarships	\$ 6,000.00	\$ 4,000.00	\$ 2,000.00	
CEAC/CLODS Meeting Expense	\$ 8,500.00	\$ 2,653.52	\$ 5,846.48	
Office Supplies and Expenses	\$ 1,000.00	\$ 617.78	\$ 382.22	
Awards and Gifts	\$ 5,000.00	\$ 526.49	\$ 4,473.51	
Taxes Fees and Accounting	\$ 600.00	\$ 485.00	\$ 115.00	
Officers Travel and Expenses	\$ 20,000.00	\$ -	\$ 20,000.00	
Contingencies	\$ 50,000.00	\$ -	\$ 50,000.00	
EXPENDITURES	\$ 512,600.00	\$ 341,083.00	\$ 171,517.00	\$ 341,083.00
TOTAL EXPENDITURE thru November 4, 2019				\$ 341,083.00

ACCOUNT BALANCES as of November 4, 2019	
CEAC Checking	\$ 151,336.87
CEAC CD	\$ 199,926.26
LS&R Sub Account	\$ 101,027.63
PWSS Sub Account	\$ 11,917.06
Bedroll Conf. Sub Account	\$ 6,838.10
TOTAL ACCOUNT BALANCE as of November 4, 2019	\$ 471,045.92

CEAC 2020 PROPOSED BUDGET

Account Balance on November 4, 2019

TOTAL

\$ 471,045.92

ESTIMATED 2020 INCOME

2020 Member Dues	\$ 160,250.00
Affiliate Dues	11,000.00
Local Streets and Roads Needs Contribution	450,000.00
Spring conference Income	35,000.00
Policy Conference Income	10,000.00
Annual Fall Conference	18,000.00
Bedroll Income	2,500.00
PWSS Income	12,000.00
Scholarship Income	500.00
Cert Deposit Income	2,500.00
Misc Income (job posting, etc.)	<u>2,500.00</u>

TOTAL ESTIMATED 2020 INCOME \$ 703,750.00

TOTAL ESTIMATED FUNDS AVAILABLE 2020

\$ 1,174,795.92

PROPOSED 2020 EXPENDITURES

NACE Dues	\$ 33,500.00
NACE Conference and Sponsorship (\$500)	5,500.00
NACE 2021 Planning/Preparation	35,000.00
CSAC Service & Expense Contract	200,000.00
LS&R Needs Report	458,500.00
Spring Conference Expenses	10,000.00
Policy Conference Expenses	5,000.00
Annual Fall Conference	20,000.00
PWSS Conference Expenses	15,000.00
Bedroll Conference Expenses	4,000.00
CEAC PWSS Reception Sponsorship	2,000.00
CEAC/CLOUDS Meeting Expenses	5,000.00
Newsletter Editor Expenses	500.00
Scholarships	6,000.00
Awards and Gifts	1,000.00
Office Supplies	1,000.00
Tax Fees and Accounting	600.00
Officers Travel and Expenses	10,000.00
Estimated Expenditures thru December 31, 2019	<u>10,000.00</u>

TOTAL PROPOSED 2020 EXPENDITURES \$ 832,600.00

CONTINGENCIES \$ 342,195.92

TOTAL 2020 CEAC BUDGET

\$ 1,174,795.92



COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA

Resolution Establishing an Annual Special Assessment for Funding the Statewide Local Streets and Roads Needs Assessment Reports

- Whereas**, the County Engineers Association (CEAC) added a Statewide Roads Needs Assessment to its Work Program (Project) in 1996; and
- Whereas**, the Project did not move forward due to lack of funding; and
- Whereas**, in 2006, Los Angeles County committed \$250,000 in matching funds to the Project; and
- Whereas**, the Project was joined and supported by the League of California Cities (LoCC) and ultimately the California Regional Transportation Planning Agencies and the Metropolitan Planning Organizations; and
- Whereas**, a Special Assessment of all Counties was approved by CEAC to complete the funding of the initial Project; and
- Whereas**, the Special Assessment is allocated to the Counties by the Proposition 42 formula based on maintained road miles and registered vehicles; and
- Whereas**, in 2007, CEAC and LoCC initiated the first Statewide Local Streets and Roads Needs Assessment Project; and
- Whereas**, the results of the Project have been beneficial in educating the public and legislators; and
- Whereas**, to be meaningful, the Project needs to be continually updated and has been updated bi-annually since 2008; and
- Whereas**, over time, the cost of the Project updates increases; and
- Whereas**, the last overall annual Special Assessment of \$34,375 for the Project was approved in 2011; and
- Whereas**, in 2018 CEAC's annual share of the cost for the 2018 Project update was increased to \$37,502; and
- Whereas**, it is necessary to increase CEAC's share for Project updates by an additional \$25,556 per year over the next three years for a grand total of \$63,058 per year.

NOW, THEREFORE, BE IT RESOLVED that an increase to the annual Special Assessment to be allocated by the existing formula be approved in the amount of \$25,556 per year for project updates during 2020, 2021 and 2022 for a total annual CEAC share of \$63,058; and

BE IT FURTHER RESOLVED that the annual Special Assessment, to be allocated by the existing formula can be adjusted from time to time to cover the future increases in costs, as long as the increases are approved by the CEAC Board of Directors and do not exceed twenty five (25) percent above \$63,058 per year.

PASSED AND ADOPTED by the CEAC General Membership on this 5th day of December, 2019.

Jim Porter, CEAC President

CEAC County Dues_2020 with 2020-2022 LSR increase

County	Membership Year			LS&R (2019)	LSR Increase (2020, 2021 & 2022)	Total Due
	Amount Due (CEAC Dues)					
Alameda County	\$ 6,000.00	2020	\$ 1,163	\$ 793	\$ 7,956	
Alpine County	\$ 750.00	2020	\$ 22	\$ 15	\$ 787	
Amador County	\$ 750.00	2020	\$ 107	\$ 73	\$ 930	
Butte County	\$ 2,000.00	2020	\$ 381	\$ 259	\$ 2,640	
Calaveras County	\$ 750.00	2020	\$ 163	\$ 111	\$ 1,024	
Colusa County	\$ 750.00	2020	\$ 128	\$ 87	\$ 965	
Contra Costa County	\$ 6,000.00	2020	\$ 971	\$ 662	\$ 7,633	
Del Norte County	\$ 750.00	2020	\$ 66	\$ 45	\$ 861	
El Dorado County	\$ 2,000.00	2020	\$ 343	\$ 234	\$ 2,577	
Fresno County	\$ 5,000.00	2020	\$ 1,166	\$ 795	\$ 6,961	
Glenn County	\$ 750.00	2020	\$ 155	\$ 106	\$ 1,011	
Humboldt County	\$ 2,000.00	2020	\$ 303	\$ 206	\$ 2,509	
Imperial County	\$ 2,000.00	2020	\$ 527	\$ 359	\$ 2,886	
Inyo County	\$ 750.00	2020	\$ 187	\$ 127	\$ 1,064	
Kern County	\$ 5,000.00	2020	\$ 1,098	\$ 748	\$ 6,846	
Kings County	\$ 2,000.00	2020	\$ 230	\$ 157	\$ 2,387	
Lake County	\$ 750.00	2020	\$ 163	\$ 111	\$ 1,024	
Lassen County	\$ 750.00	2020	\$ 158	\$ 108	\$ 1,016	
Los Angeles County	\$ 10,000.00	2020	\$ 7,029	\$ 4,790	\$ 21,819	
Madera County	\$ 2,000.00	2020	\$ 333	\$ 227	\$ 2,560	
Marin County	\$ 2,000.00	2020	\$ 264	\$ 180	\$ 2,444	
Mariposa County	\$ 750.00	2020	\$ 104	\$ 71	\$ 925	
Mendocino County	\$ 750.00	2020	\$ 244	\$ 166	\$ 1,160	
Merced County	\$ 2,000.00	2020	\$ 441	\$ 300	\$ 2,741	
Modoc County	\$ 750.00	2020	\$ 153	\$ 104	\$ 1,007	
Mono County	\$ 750.00	2020	\$ 113	\$ 77	\$ 940	
Monterey County	\$ 3,000.00	2020	\$ 481	\$ 328	\$ 3,809	
Napa County	\$ 2,000.00	2020	\$ 186	\$ 127	\$ 2,313	
Nevada County	\$ 750.00	2020	\$ 190	\$ 130	\$ 1,070	
Orange County	\$ 8,000.00	2020	\$ 2,400	\$ 1,636	\$ 12,036	
Placer County	\$ 3,000.00	2020	\$ 495	\$ 337	\$ 3,832	
Plumas County	\$ 750.00	2020	\$ 126	\$ 86	\$ 962	
Riverside County	\$ 7,000.00	2020	\$ 1,929	\$ 1,315	\$ 10,244	
Sacramento County	\$ 6,000.00	2020	\$ 1,435	\$ 978	\$ 8,413	
San Benito County	\$ 750.00	2020	\$ 108	\$ 73	\$ 931	
San Bernardino County	\$ 7,000.00	2020	\$ 1,868	\$ 1,273	\$ 10,141	
San Diego County	\$ 8,000.00	2020	\$ 2,689	\$ 1,832	\$ 12,521	
San Francisco County	\$ 5,000.00	2020	\$ 547	\$ 373	\$ 5,920	
San Joaquin County	\$ 5,000.00	2020	\$ 776	\$ 529	\$ 6,305	
San Luis Obispo County	\$ 2,000.00	2020	\$ 447	\$ 305	\$ 2,752	
San Mateo County	\$ 5,000.00	2020	\$ 653	\$ 445	\$ 6,098	
Santa Barbara County	\$ 3,000.00	2020	\$ 456	\$ 311	\$ 3,767	
Santa Clara County	\$ 6,000.00	2020	\$ 1,461	\$ 996	\$ 8,457	
Santa Cruz County	\$ 2,000.00	2020	\$ 301	\$ 205	\$ 2,506	
Shasta County	\$ 2,000.00	2020	\$ 352	\$ 240	\$ 2,592	
Sierra County	\$ 750.00	2020	\$ 61	\$ 42	\$ 853	
Siskiyou County	\$ 750.00	2020	\$ 252	\$ 172	\$ 1,174	
Solano County	\$ 3,000.00	2020	\$ 422	\$ 288	\$ 3,710	
Sonoma County	\$ 3,000.00	2020	\$ 634	\$ 432	\$ 4,066	
Stanislaus County	\$ 5,000.00	2020	\$ 624	\$ 425	\$ 6,049	
Sutter County	\$ 750.00	2020	\$ 192	\$ 131	\$ 1,073	
Tehama County	\$ 750.00	2020	\$ 219	\$ 149	\$ 1,118	
Trinity County	\$ 750.00	2020	\$ 117	\$ 80	\$ 947	
Tulare County	\$ 3,000.00	2020	\$ 757	\$ 516	\$ 4,273	
Tuolumne County	\$ 750.00	2020	\$ 153	\$ 104	\$ 1,007	
Ventura County	\$ 5,000.00	2020	\$ 737	\$ 502	\$ 6,239	
Yolo County	\$ 2,000.00	2020	\$ 269	\$ 183	\$ 2,452	
Yuba County	\$ 750.00	2020	\$ 153	\$ 104	\$ 1,007	
TOTALS	\$ 160,250.00		\$ 37,502.00	\$ 25,556.00	\$ 223,308.00	