CEAC Newsletter

November 2019

Editor: Pat DeChellis

President's Message

by **Jim Porter,** Director of Public Works
San Mateo County

Jim Porter

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

Review
Revision
Rejection

I hope you all had a great summer and are enjoying the Fall Season. Winter and the winter rains will soon be upon us. The 14th Annual CEAC Policy Conference was held on August 28 and 29 in Sacramento. Topics discussed included the growing impact of homelessness on our operations, the collapse of the recycling market and the issue of handling and processing green waste and food waste, the FAST Act reauthorization, updates to legislative priorities, and the limited number of the licensed land surveyors in California.

The Land Surveyor shortage discussion was passionate at times and seems to be an issue that we all have opinions on but need to work collectively to find a solution. The issues revolve around increasing the number of Land Surveyors (LS) but not compromising the technical and field experience necessary to practice as a LS. The main issues are the shortage of colleges that offer Land Surveying curriculum, the amount of field work that should be required to qualify to sit for the LS exam, and allowing CEs to sit for the LS exam by virtue of their registration as a CE. Bob Bronkall, Humboldt County, who is a Licensed Land Surveyor, Civil Engineer, and Traffic Engineer (wow!) has agreed to convene a group of Land Surveyors and Civil Engineers to find areas of agreement for a path to increase the number of licensed Land Surveyors in California. It's a difficult problem to solve, but we can all agree that we'd rather solve this problem collaboratively as professionals in the field rather than have a solution being thrust upon us through legislation. I'm confident that a solution can be found.

The inaugural meeting of the Administrative Committee was held on the last day of the Policy Conference. We received an update from Orange County on progress made to clarify details of how Job Order Contracting (JOC) can be used by counties, as well as expanding it's use for "new" construction and allowing multi-year contracts. Orange County will continue to provide CEAC with updates on progress and will work with CSAC staff on any proposed legislative efforts moving forward.

Much of the Admin Committee discussion centered around selecting topics for further discussion at the CSAC Annual Conference coming up in December in San Francisco. The Committee was presented with a list of 26 topics that Public Works and Transportation agencies are dealing with including the FEMA/FHWA Disaster Relief Process, Risk Management, Climate Action Plans, Impacts of Homeless Encampments, Budgeting Best Practices, Public Outreach Practices, and Recruitment/Retention/Succession Planning to name a few. Three topics were chosen from the list, with the intent of diving deeper into each topic. Please join us in San Francisco so you can find out what those topics are and be part of the discussion too.

As I've mentioned previously, NACE will be holding their national conference in Palm Springs in April 2021. Our own **Scott McGolpin**, Santa Barbara County, will be NACE

President's Message (continued)

President! CEAC will have a huge role in planning the conference and we're looking for volunteers to help. Several of you signed up to participate in both the planning aspect of the conference as well as being "ambassadors" on-site at the event. If you'd like to participate but didn't have a chance to sign up at the Policy Conference, please contact me or Matt Machado, Santa Cruz County. Regardless if you volunteer, we'd really appreciate strong attendance from California to not only support Scott, but also to show the rest of the country who we are and what we're capable of. We do incredible work in California and we've got an opportunity to showcase our talent. Hope to see you there.

Switching gears, I had an opportunity to attend the Northern California Bedroll Conference in early August at Camp Conery on the south shore of Lake Almanor. Great program, great food (the BBQ salmon was amazing), and the setting at Camp Conery is spectacular. Lake Almanor reminds me of Lake Tahoe, but with less people. If you haven't been to Bedroll, I highly recommend it. Our colleagues from Northern California know how to put on an event.

Finally, my term as President is quickly winding down. It has been an honor and pleasure to serve the membership of CEAC this year. This is a very special organization. I've worked for cities and now San Mateo County, and I can tell you that the cities don't come close to the comradery and fellowship that we have. We all have difficult jobs, share similar struggles, and we all have opinions. Although discussions can be intense at times, they are professional and respectful. I'm proud to have contributed to the continued success of this organization. And best of luck to **Rick Tippett**, Trinity County when he takes over next year, unless he does something egregious between now and then that the CLODS find out about. Stay safe, and I'll see you soon in San Francisco.

Sincerely,

Jim Porter, 2019 CEAC President
San Mateo County

Dewberry
drakehaglan
DOKKEN ENGINEERING
Ghirardelli ASSOCIATES
MGE ENGINEERING, INC.
NCE
QUINCY ENGINEERING
TY LIN INTERNATIONAL
engineers | planners | scientists
WILLDAN Engineering
extending your reach
WOOD RODGERS
BUILDING RELATIONSHIPS ONE PROJECT AT A TIME
GOLD SPONSORS
NV5
Odin Construction Solutions

News from Around the State

Upcoming CEAC Events

- **CSAC 125th Annual Meeting -** December 3-6, 2019, San Francisco
- **Public Works Officers Institute/CEAC Spring Conference -** March 18-20, 2020, Monterey
- **NACE Annual Conference** - April 19-23, 2020, Orange Beach, Alabama

Jim Porter - NACE Western Regional Vice President

On October 24, 2019, Tim Hens, NACE President and Highway Superintendent, Genesee County, New York, announced the selection of **Jim Porter**, CEAC President, as the next NACE Western Regional Vice President, replacing Mark Storey, Whitman County, Washington. Tim wrote:

"Jim - I want to personally welcome you to the NACE Executive Committee and I look forward in working with you over the next couple of years. Your appointment is effective immediately and you will serve out the remainder of Mark Storey's term. You are then eligible to serve up to two additional terms as a Regional Vice President.

I'll see you in San Francisco in a few weeks and we can definitely set aside some time to discuss where NACE is headed.

Congratulations and Welcome aboard!"

CONGRATS, Jim. According to a reliable source, it was really no contest selecting you as the next NACE Western Regional VP.

Jim Porter with President of the San Mateo County Board of Supervisors, Carole Groom, presenting a proclamation designating May 19-25 as Public Works Week, a time to recognize the many important contributions that public works provides in insuring a strong infrastructure system throughout the State and country..

Rich Crompton retired from San Diego County

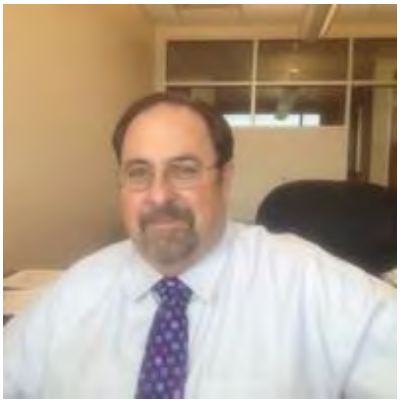
On October 1, 2019, Rich retired from San Diego County. Before joining San Diego County in May 2006 as the Assistant Director of Public Works, Rich served in the US Navy in a variety of public works and construction management assignments in San Diego; Bahrain; Havelock, North Carolina; Peral Harbor; Pensacola, Florida; Port Hueneme, and Naval Station Roosevelt Roads, Puerto Rico.

In October 2010, Rich was appointed as the Director of Public Works for San Diego County. Rich was very involved in the CEAC Transportation Policy committee.

CEAC wishes Rich well in his retirement.

CEAC Welcomes two new Directors

Harry Mavrogenes appointed Director of Resource Management Agency, San Benito County



On June 12, 2019, the San Benito County Board of Supervisors appointed Harry Mavrogenes as the Director of the County's Resource Management Agency.

Previously, Harry was the Airport Director of the Stockton Metropolitan Airport in San Joaquin County from 2013 to 2017. He also served as the Chief Deputy County Administrator San Joaquin County for two years. Prior to those positions, Harry was the Executive Director of the San Jose Redevelopment Agency for 9 years and Deputy Executive Director for six years.

Let's all welcome Harry to his new position.

Kim MacFarlane appointed Director of Public Works, Tuolumne County

Kim MacFarlane was appointed by the Tuolumne County Board of Supervisors on October 15, 2019 as the Director of Public Works. Kim had been serving as the Assistant Director of Public Works since April 2018. As the Director, she oversees road operations and construction, solid waste, engineering, surveying, fleet services, and airports.

Kim received high praise from the County Supervisors for her job as the Assistant Director. The Public Works staff is excited about being their own Department once again. Public Works was combined in 2011 with Community Development Department to form the Community Resources Agency and is now its own Department.

Let's also welcome Kim.

CEAC Welcomes new Affiliate - Pacific GeoSource

PACIFIC GEOSOURCE

Pacific GeoSource is an industry leader in the design and engineering of long-lasting, more cost-effective reinforced pavement systems providing more than just innovative and proven products. No solution is right for all pavement installations. They specialize in identifying pavement distresses and offer appropriate, project-specific reinforcement solutions.

From high-quality base and asphalt reinforcement products to value-engineered solutions, design services, logistics management, and installation consultation, they focus on project execution efficiency, cost control, and long-term performance.

For more information, contact Brandon Gasser at 877-454-8096 or at Brandon@pacificgeosource.com.

Murraysmith and Quincy Engineering Merge Practices

Murraysmith and Quincy Engineering have merged their regional engineering practices, providing expanded expertise for clients across the Western United States.

Both firms deliver a range of infrastructure engineering projects for public agency clients. Murraysmith's primary areas of expertise are water, wastewater, and transportation projects while Quincy Engineering specializes in transportation and bridge design, water/wastewater engineering, surveying, and construction management.

The firms also have complementary geographic footprints. Portland, Oregon-based Murraysmith serves clients that extend from the Pacific Northwest and into California and Colorado. Quincy Engineering, based in Rancho Cordova, California, serves clients throughout California and into the Pacific Northwest.

Both firms are employee-owned and collectively employ nearly 300 people in 18 offices spanning the Western United States. Because company name recognition and reputation are so important, even with the merger, Murraysmith and Quincy Engineering will continue to operate under their respective company names in the near term. Quincy has remained a fixture in the CEAC organization for the last 25 years and will continue its strong support for the organization in the future.

"By combining our firms, we bring together complementary expertise, shared values, and an ongoing commitment to taking care of our people and our clients," said Murraysmith President and CEO Chris Rayasam, who serves as CEO of the merged company. "We will continue to hire the best people and provide them with an exceptional work environment where they can thrive and build their careers."

With the merger of the two firms, organizational changes have been implemented to provide continued leadership and growth within the California marketplace. John Quincy, PE, has moved from a corporate management role into a vice president role managing and overseeing bridge and transportation projects. Jeff Olson and Steve Mellon will also be taking on expanded roles within the company as project managers, each bringing a wealth of knowledge to transportation projects and providing mentorship for staff. They will continue delivering forward-thinking services to clients.

In addition, Brent Lemon has moved into the role of California Regional Manager. Jim Foster and Lance Schrey serve as Group Managers, Mark Reno as the companywide Transportation Discipline Manager, and Jason Jurrens as the California Transportation Discipline Manager. Jason, Mark, and Brent have taken on meaningful leadership positions on the firm's Corporate Management Team. As Regional and National Discipline leads, they will help guide the united organization's ability to expand services to clients moving forward.

The merger offers additional operational support, technical expertise, and unique experience in all areas, allowing for collaboration and delivery of larger projects. Both firms are known for quality of work, and the company's technical services group builds on this reputation. The combined firm will continue to be an industry leader, providing an even broader depth of expertise for the benefit of clients and local communities.

"Quincy Engineering and Murraysmith have each established a reputation for excellence in client service, technical expertise, and attention to detail," said John Quincy. "Having collaborated on several projects over the last decade, merging our practices is easy and will enable us to deliver larger and more complex projects for our clients. We look forward to continuing to provide the personal attention that clients have come to expect from both firms."

In Memoriam

Thomas A. Tidemanson
Los Angeles County
August 23, 1932 - September 18, 2019

CEAC President 1986-87
APWA Top Ten Public Works Leader 1986

Tom was born in Colorado Springs, Colorado, on August 23, 1932 - the oldest of three boys. He attended the University of Colorado where he earned a Bachelor's of Science Degree in Engineering. He joined the ROTC, graduated as a second lieutenant and served ten years in the Army Reserves. Tom would later earn a Masters degree from the University of Southern California.

Tom began his career in 1955 with the County of Los Angeles who recruited him directly out college to begin his career in the Road Department. He was appointed Road Commissioner in 1979 following the retirement of Irv Mohar (CEAC President 1976-77).

In 1984, under direction of the County Board of Supervisors, Tom helped organize combining the three engineering departments in the County - the County Engineer, the Flood Control District, and the Road Department to form the present Department of Public Works. He was appointed in 1985 to serve as the first Director of the Los Angeles County Department of Public Works. He oversaw a department at that time of more than 3,800 employees with a budget of $700 million responsible for roads, sewer systems, waterworks districts, and land development improvements in County unincorporated communities and contract cities and flood control and water conservation in the Flood Control District serving the majority of the County.

Tom retired in 1994 after more than 38 years of County service, the last nine as its first Director of Public Works. Upon his retirement, the Board of Supervisors honored him by naming the Public Works headquarters building - "The Thomas A. Tidemanson Public Works Building".

Tom was actively involved in numerous professional organizations and associations including CEAC, APWA, NACE and ASCE. He served as the CEAC President 1986-87.

Tom will be remembered as a beloved husband, honored father and proud grandfather who made significant contributions to civil engineering and public works, the County of Los Angeles, and his local community.

By **Dave "Road Runner" Gravenkamp**
CEAC Historian

BUFFALO BULL AWARD

If you read the most recent Droppings which appeared in the July 2019 CEAC Newsletter, you learned about the Buffalo Hide Satchel. The satchel is an important part of our history and the Buffalo Bull Award.

For more information on the very first Buffalo Bull Award, the following appeared in the Spring 2001 Newsletter:

Sometime in late 1971 or early 1972, Irv Mohar, Los Angeles County Road Commissioner, had the bright idea to "plant" some 900 plastic trees and shrubs along a 1.68 mile stretch of Jefferson Boulevard at a cost of $74,504. Irv's motives were pure noting that the plastic plants required little maintenance and no precious water. Besides, a concrete flood control box conduit beneath the street allowed insufficient soil depth for "real" trees to grow. Well, at least it sounded like a good idea.

As soon as the plastic trees were planted, the calls and letters poured in. The plastic trees were the object of a least one demonstration and numerous acts of vandalism. Los Angeles county Supervisor Kenneth Hahn, the recipient of "hundreds of protests", stated, "Children said the birds would not have a place to nest, the adults said the trees weren't attractive and contributed to smog because they didn't provide oxygen." The County Board of Supervisors subsequently banned the further use of plastic trees. Irv was quoted as saying, "We've found out a number of things so far. One of the things we found is that people just don't like plastic plants."

The CLODS chose to further humiliate Irv with their very first Buffalo Bull Award during the ITTE Spring Meeting held in Santa Cruz in March 1972. In addition to the "cow ship" trophy, the following poem was read to the accompaniment of Fred Metz on the trumpet:

By-Product of Grass Roots Government

Awarded Annually by the CLODS for the Most Inexplicable And Incomprehensible Contribution to County Engineering in California

"TREES"

(of JEFFERSON BOULEVARD)

Written especially for
Mr. Irv Mohar

I hope that I shall never see
another goddam plastic tree!

A tree whose hungry plastic feet
are set in solid green concrete;

A tree that gags on smog all day,
and irks the folks who have to pay.

A tree that will never wear
A nest of robins in her hair;

Upon whose bosom pigeons crap,
to take the place of normal sap;

Whose plastic leaves won't synthesize,
A point you just can't minimize.

Poems are made by fools like me,
but Irv, not God, has made this tree.

- Just Killmore

Kind of makes some of the "accomplishments" of today's Buffalo Bull nominees and winners pale in comparison.

Remember, it is not to early to consider candidates for next year's presentation, unless of course, you want to be nominated by someone else.

NACE Report - Fall 2019

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

The 2020 Conference is co-located at two different hotels. The exhibit hall and exhibitor hotel are located at The Wharf in Orange Beach while the rest of the conference is held at the Perdido Beach Resort. Delegates need to register for the conference in order to book rooms at the Perdido Beach Resort. An e-mail containing your membership code will be sent to all NACE Engineers on the morning of November 18 with instruction regarding how to register as a delegate using NACE's new registration system.

As our CEAC President, Jim Porter, pointed out in his President's Message in this Newsletter, CEAC's planning efforts for NACE 2021 in California have begun. A small group met on June 21 in Sacramento to begin a planning discussion for this event. A conference call was held on October 30, 2019 with those CEAC members who have volunteered to be part of the Planning Team. The Agenda was as follows:

NACE 2021 Planning Co-Chairs: Jim Porter and Matt Machado

1. Announcement of Palm Springs, Riverside County – list of contacts/stakeholders for area of Palm Springs
2. LOGO Input - update
3. Budget Discussion – November Board Proposal
4. NACE 2020 conference preparation
5. Committee Appointments Discussion

- Facility Coordination
- Program Planning
- Finance / Sponsorship
- Outreach
- Entertainment
- Special Event
- Golf
- Spouse Program

6. Next Meeting - Tuesday, December 3, 4-5:30pm – Hilton, San Francisco, Union Square

More information forthcoming regarding the 2021 NACE Conference to be held in Riverside County (Palm Springs). We need all of the volunteers that we can get. It is not too late to volunteer. Please contact either Jim Porter or myself to be added to the Planning Team.

And, finally, I would like to add my congratulations on **Jim Porter's** selection as the next NACE Western Regional Vice President replacing Mark Storey, Whitman County, Washington.

2019 BEDROLL CONFERENCE
LAKE ALMANOR, CAMP CONERY
AGENDA

THURSDAY – AUGUST 1, 2019

- 10:30 a.m. Golf at Bailey Creek Golf Course
- 7:00 p.m. DINNER (BBQ SALMON)
- 7:45 p.m. Golf Awards

FRIDAY – AUGUST 2, 2019

- 8:00 a.m. BREAKFAST
- 9:00-12:00 PRESENTATIONS

    1. Cal-Recycle Material Applications

        Representatives for Cal-Recycle will present on available materials

    2. Pavement Resiliency and climate change

        NCE's Tom Van Dam will summarize their efforts working with FHWA on a guidance document

    3. CSAC/CEAC Update

        CSAC Chris Lee and CEAC President Jim Porter

    4. City-County Pavement Improvement Center (CCPIC) Update

        Mendocino County's Howard Dashiell will provide an update on this new Committee And some recently developed training programs

- 12:00 p.m. LUNCH
- 1:00 -3:30 p.m. Northern California Regional Meeting

    1. Northern California Director's Round Table Discussion regarding Fire and Flood Recovery

    2. Regional Employee Recognition Program

    3. Election of new Northern California Regional Director

- 3:30 p.m. Camp Cleanup

2019 BEDROLL CONFERENCE
LAKE ALMANOR, CAMP CONERY
pictures

2019 BEDROLL CONFERENCE
LAKE ALMANOR, CAMP CONERY
Pictures (continued)

I know **Tom Mattson** (above, left), CEAC President 2012-13, and **Peter Rei** (right), CEAC President 2008-09. Who is the "Rock Star" in the center? A wannabe CEAC President???

Tom Mattson (left) and **Mike Crump** (right), CEAC President 2007-08.

San Joaquin Valley Regional News

submitted by: **Kris Balaji, Regional Director, San Joaquin County**

The San Joaquin County Public Works team traveled to **Mariposa County** in June 2019 and toured an engineering water collection system which traverses 8 miles over adverse terrain.

Our team distributed the updated Drone Operations Requirements and Use Rules document and shared an employee experience with a land owner. This experience proved to be a great lesson learned as we continue to improve our use of drones.

CEAC Board of Directors Meeting
Thursday, August 28, 2019 – 12:30 pm – 2:00 pm

CSAC Wall/Peterson Conference Room
1100 K Street, 1st Floor, Sacramento, CA 95814

DRAFT MINUTES

1. Call to Order (Porter)

Meeting is called to order at **12:40** p.m. – we have a quorum!

2. Approval of Minutes (Tippett & Kokkas**)**

September 13, 2018 – Attachment One - *Action Item (M-Pack, S DeChellis)*
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 sent 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 in 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 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 disasters resiliency and funding for homelessness that will flow to all 58 counties with flexibility based on local needs. It was a quite 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 attending from 34 counties and 11 sponsors; I think everyone enjoyed the engineer's night out. CSAC proposed to hold 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 cancelations 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 DLAE 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; since this is my final report as Bob Bronkall is now the new Northern California Regional Director. The bedroll conference on August 1 & 2 was really good and I appreciate all the help from the sponsors. Humboldt 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 had a good regional meeting. Howard Dashiell will be the 2020 Bedroll chair.

Central Coast – No report.

Bay Area – Tackabery; tried a conference call instead of 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. Our next meeting is on 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

Administrative – Pratt was absent. Balbas; in general we have good topics for future discussions; we will keep it 3-4 items initially. Items include looking at different project delivery methods. Orange County leading these efforts.

Oversight – Porter; officers have a monthly conference call to prepare for upcoming conferences.

Fellowship – McNamee, Good attendance and we all had fun.

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 in our routine operations. The proposed regulations will classify every roadside shoulder and ditch as "Waters of the State" and we will need a permit to grade shoulders and ditches. 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**.

Land Use – Minturn; we talked about disaster recovery as it has many adverse effects on counties. We had 350,000 policies cancelled in the last four years, 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.

Resource Recovery and Waste Management – Goncharoff was absent, however, the committee recommended that the board act on changing 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**.

Scholarship – DeLeon; scholarship application period is now open. Solicitations for scholarships applications and request 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.

Surveyor – Jevremovic; the meeting was well 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 about 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.

Transportation – DeLeon; reported that the meeting was well attended and 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 Membership

None

11. Unfinished Business

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

Dues to $500/year; reduce Platinum Sponsor 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; 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

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 occur at the fall conference for a potential fee increase.

Hosting NACE 2021. Porter; the conference will be in Palm Springs. See item c) below.

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 efforts 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 Tippett, 2nd DeChellis; **Approved.**

13. Scheduled Conferences

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

14. CEAC Board of Directors Meeting Schedule

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

15. Adjourn

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

Meeting Roster

Officer	Office	County/Organization
Jim Porter	President	San Mateo
Rick Tippett	Vice President	Trinity
Panos Kokkas	Secretary	Yolo
Jeff Pratt (np)	Immediate Past President	Ventura
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi (np)	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 (np)	Central Coast	San Luis Obispo
Patty Romo (np)	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 (np)	Resource Recovery & Waste Mgmt.	Santa Cruz
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
David Fleisch	Transportation	Ventura

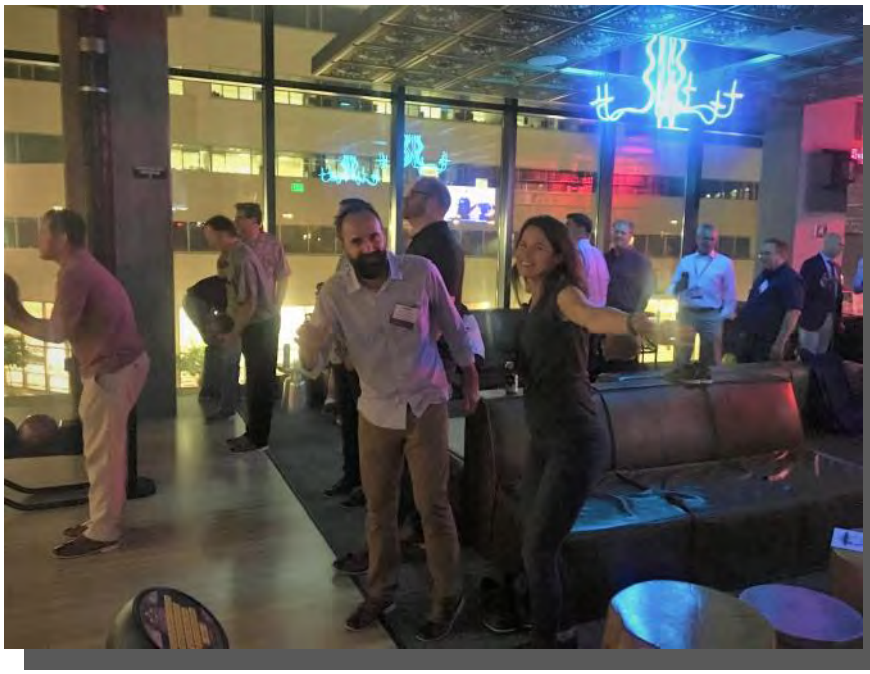
CSAC/CEAC Staff	Title	Agency/County
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst .	CSAC
Marina Espinoza	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

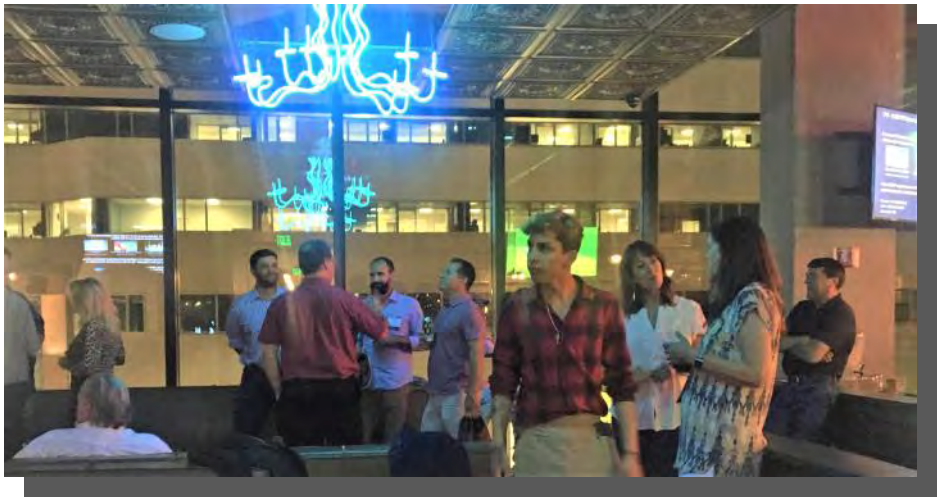
Other Attendees	Title	Agency/County
Brian Balbas	Public Works Director	Contra Costa
Tom Mattson	Director,	Humboldt
Ron Garton	County Surveyor	Humboldt
Matt Tuggle	Engineering manager	Solano
Mike Leacox	Principal	NCE
Jerry Quin	President	Gerald J. Quinn & Associates

Not present (np)

COUNTY ENGINEERS NIGHT at the Policy Conference

COUNTY ENGINEER NIGHT at the Policy Conference (continued)





Happy Thanksgiving