**CEAC Bay Area Regional Meeting**

**June 8, 2020**

*Meeting to be held via Zoom*

*11:00 am – 1:00 pm*

**Agenda**

1. Introduction (5 minutes)—
	1. Notes from March 9, 2020: <https://www.ceaccounties.org/wp-content/uploads/2019/07/CEAC-Bay-Area-Regional-Meeting-030920-Meeting-Notes.pdf>
	2. Rick Tippet—CEAC President: one goal to do more sharing amongst ourselves—short information sharing sessions
	3. Attendee list (to best of my ability) at the bottom
2. CEAC business: (10 Minutes)
3. June 5, 2020 Board of Directors meeting – Steve Lederer
	1. Lot of focus on NACE 2021—return to business as usual
	2. State budget deadline June 15
	3. New waters of the state definition started 5/28 (State WRCB permits)
	4. Statewide impact on solid waste industry/upcoming organics Regs/defunded grants
	5. CEAC Policy Conference, Sacramento: August 19-20, 2020 Cancelled/but committees will meet online
4. COVID 19 (30 Minutes)
	1. How are we doing?
	2. Has anyone had issues with crew not wearing PPE or social distancing?
	3. Any issues with reopening your offices to the public?
	4. Are there any perceived inequities among staff as you bring them back to work?
	5. Now that we have our first gas tax check reflecting a COVID world, how are you handling it?
	6. Public Safety Power Shutdowns and Continuity of Operations Plans in the context of COVID 19 and Shelter in Place orders

County responses:

* 1. Napa: Bringing most staff back today; trying to get to business as usual; community reopening but virus numbers slowly increasing
	2. Marin—largely kept business as usual; opening public counters; staffing EOC is tough;
	3. Sonoma—still largely at home until July 6th, then 20 hour work weeks
	4. Contra Costa—social distancing at work; telecommuting still; slowly reopening to the public on walk in basis; winding down EOC
	5. Solano—half staff in office;
	6. Alameda County—Edrick Kwan staggering schedules but business as usual otherwise
	7. Santa Clara Valley Water District—Vince Gin; implanting a lot of remote IT; EOC support tough to keep up with;
	8. Consultants: still busy;
1. Legislative issues - (5 minutes)
	1. DTSC—reorganization initiative to improve efficiency; been troubled agency for a long time
	2. Recycling –delays to SB 1383 Organics regulations?
2. Resource Agency Permit timelines – (10 minutes) (Carried over from last agenda)—not discussed
3. Roundtable on issues affecting County Public Works (20 minutes) --none
4. Future topics? --none

Next Regional Meeting Dates:

September 7, 2020 11AM-1PM (at Contra Costa or remote)

Upcoming conferences (maybe):

CEAC Fall Conference/Annual Meeting, Los Angeles, December 1-3, 2020
NACE, Palm Springs: April 19-23, 2021

Attendees:

Steve Lederer, Napa

Juan Arias, Napa

Rick Tippet, Trinity County

Edrick Kwan Alameda County

Tim Jensen, Contra Costa County

Steve Kowalewski, Contra Costa M

Mike Carlson, Contra Costa County

Alison Knapp, Contra Costa County

Eric Miller, Marin County

Tony Williams, Marin County

Dave Flynn, Marin County

Matt Tuggle, Solano County

Johannes Hoevertsz, Sonoma County

Vince Gin, Santa Clara Water Agency

Tracy Bartlett, NCE

Jason Jurrens, Quincy Engineering

Patti McNamee, Quincy Engineering

Martin McIlroy, MGE

Anna Rickelman, BSK

B Davidson

Banafsheh Behman

Chris Lau