



CEAC Administrative Committee

CEAC Policy Conference

Thursday, August 20, 2020 | 11:00 am - 12:15 pm

Zoom meeting:

<https://us02web.zoom.us/j/81168167636?pwd=bUVOazh1UFJMU1JGU2RJSllkMHLudz09>

Meeting ID: 811 6816 7636

Password: CEACADMIN

AGENDA

Chair, Brian Balbas, Contra Costa County
Vice Chair, Mark Pestrella, Los Angeles County
Vice Chair, Phil Doudar, Los Angeles County
Vice Chair, Tom Mattson, Humboldt County

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|----------|------|--|
| 11:00 am | I. | Welcome and Opening Remarks
<i>Chair, Brian Balbas, Contra Costa County</i> |
| 11:10 am | II. | General Liability/Risk Management – Cost Allocations
<i>Matt Machado, Santa Cruz County</i> |
| 11:35 am | III. | Roundtable Discussion: Financing and Contracting for Storm Damage Repair
<i>Brian Balbas, Contra Costa County</i> <ul style="list-style-type: none">• What is your county doing? Come prepared to share ideas. |
| 11:50 am | IV. | Caltrans Project Agreements – Maintenance of Improvements
<i>Rick Tippett, Trinity County</i>
<i>Matt Machado, Santa Cruz County</i> |
| 12:15 pm | V. | Closing Comments and Adjournment |

Zoom call-in instructions:

Topic: Administrative Policy Committee

Time: Aug 20, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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