



## **CEAC Board of Directors – Spring Meeting**

Friday, March 20, 2020|10:30 am – 12:00 pm Virtual  
Telephone call in.

### **Call to Order (Tippett)**

Meeting is called to order by Chair at **10:30** a.m.

Roll call requested - Officers present: 6 of 10 – Regional Directors present: 5 of 6;

Thus, 11 of 16 present meets simple majority of 9, therefore – **Quorum**

#### **1. Approval of Minutes**

December 6, 2019 minutes approved

#### **2. Correspondence (Tippett)**

None

#### **3. CLODS Report (CLODS)**

Mehdi Madjd-Sadjadi; no activity due to cancellation of the Spring Conference. Will be busy due to planning of NACE 2021 conference, 2020 CLODS BBQ, and recommending the slate of officers for 2020 2021. CLODS will be looking for assistance at NACE 2021.

#### **4. NACE Report (Machado)**

Reauthorization probably won't happen in 2020. Pushed CSAC legislative efforts; they match NACo. Alabama has cancelled NACE 2020; letters are going out this week and NACE is offering a full credit to delegates. NACE is asking to not request a credit for 2020 if possible and apply the registration fees to a future conference. The annual conference is NACE's only funding for the year. NACE is anticipating a larger crowd at the NACE 2021 conference in Palm Springs.

#### **5. CSAC Report (Chris Lee)**

Letter re: COVID 19 update as it affects public works and local governments. Hoping to get feedback on the statewide public works directors call this afternoon.

#### **6. Regional Directors Reports**

- Southern California – New regional director for 2020 (Nardy Khan). Met in January, 2020 in Orange County; want more participants from Imperial, Mono, and Ventura. Topics of discussion included JOC, ATP, and staff recruitment. Shane Silsby is leaving Orange County and going to work for a private company. San Bernardino's director recruitment has closed.
- Central Coast –Joshua Roberts, San Luis Obispo – May 7, 2020 (next meeting) in San Luis Obispo County. Chris Lee and Rick Tippett scheduled to attend.
- Northern California –Bob Bronkall – had a call Tuesday, 3/17/2020 in lieu of the in-person meeting. Small cell conversation, Rule 20A.
- Sacramento Mother Lode – Josh Pack; 9 counties and 23 people in attendance including deputy directors and lower level staff; not just directors. Met in January, 2020. Next meeting is tentatively scheduled for May, 2020.
- Bay Area – Steven Lederer; March 9, 2020 meeting. Reasonably well attended. Rule 20A, land surveyor shortage. Craig Tackabery is retiring. Steve Lederer is the new regional director for 2020. Meet again September.
- San Joaquin Valley –Steven E. White not present, no report

## 7. Treasurers Report (Crump)

Treasurers Report (as of March 5, 2020). LSR monies: haven't received monies from other partners (League, RTPA's, MPO's, etc.); only CEAC. Los Angeles County working on agreement to exchange funding in order to remit to CEAC the RTPA share of costs for the Local Streets and Roads Needs Assessment. The regions will contribute approximately \$200,000 with LA. Report accepted by the group.

Crump; final budget for 2020. Increased officers travel from \$10,000 to \$20,000.

**Motion** to approve DeChellis; Machado second; **Approved**

## 8. Committee Reports

- a) Flood Control and Water Resources – Mark Strudley; held a teleconference meeting 3/18/2020. Lots of bills and discussion. Establishing a working group to work with DWR on funding opportunities.
- b) Land Use – Tillotson; shortage of professional land surveyors, looking to reschedule call originally scheduled for spring conference.
- c) Resource Recovery and Waste Management; Goncharoff not present – by Cronenwett; cancelled call, but did provide a legislative update.
- d) Scholarship – DeLeon; scholarship; no report
- e) Surveyor – Jevremovic; not present by Cronenwett; had a call 3/18/2020.
- f) Transportation – Romo – did not have a meeting/call. Romo will be gathering updates from the group and sending via email.
- g) Administrative – Balbas - no report
- h) Fellowship – McNamee - no report
- i) Oversight – Rick Tippett - no report

## 9. Unfinished Business

- a) Committee Vice Chair Eligibility, Special Districts, By Law Modification (Tippett) No Action this meeting
- b) CEAC online posting forum/website update (TBD - Tippett) No Action move both items to next meeting

## 10. NACE 2021

- a) NACE 2021 Committee Update, Machado; will be working on a new strategy for marketing, etc. for 2021. Alabama will probably host 2023. Not sure where 2022 is. No action on scholarship travel.

## 11. New Business

- a) Affiliate dues and charging convenience fees for credit card payments (Crump) will be working on a new strategy for marketing, etc. for 2021. Alabama will probably host 2023. Not sure where 2022 is. No action on scholarship travel.
- b) ADDED ITEM: (Tippett) 2020 CEAC Spring Conference was verbally cancelled March 12, 2020; the written cancellation letter was sent March 17, 2020.  
**Motion** (Crump), second (Penrose) **Approved**
- c) ADDED ITEM: (Tippett) Refunds uncertain until we hear from the Monterey Marriott and if they plan to charge CEAC. DeChellis sees refunds as two separate issues; we should make the offer of full refunds as we may lose future

participation. McNamee for county members, she doesn't think that they can "gift" it to CEAC; it's public money that should be refunded. Crump in good faith we should offer refunds now and delay payment to Marriott (if they do invoice us \$68,000, plus invoice from the League invoice for joint events). Penrose concurs with others and offering the full refund. Bronkall consider increasing registration fees at Fall Conference. Lederer would vote for a full refund.

**Motion** (DeChellis), (as amended by (Penrose), to offer full registration refund to county members and affiliates second (Khan) **Approved**

Refund of sponsorship monies TBD. Tippettt to call sponsors regarding refunding their monies and report back.

d) ADDED ITEM: (Tippettt) Local Streets & Roads (LSR) Awards to be delayed to 2020 Policy Conference adding a venue for a LSR Awards lunch/dinner (Khan).

**Motion** (Machado, second (DeChellis) **Approved** with direction to CSAC/CEAC staff work with League to schedule a joint event in 2020 (possibly Policy Conference, August 19 20, 2020) and to research 2022 PWOI in Monterey.

## 12. Life Membership

None

## 13. Announcements Scheduled Conferences

None

## CEAC Board of Directors Meeting Schedule

a) August 20, 2020 (Virtual Policy Conference)

b) December 4, 2020 (CSAC Annual Meeting – maybe virtual)

## 12:14 Adjourn

Meeting adjourned around 12:14 p.m. by declaration of the Chair (Tippettt)

## Meeting Roster

Officer	Office	County/Organization
Rick Tippettt	President	Trinity
Panos Kokkas	Vice President	Yolo
Howard N. Dashiell(np)	Secretary	Mendocino
Jim Porter (np)	Immediate Past President	San Mateo
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Mike Penrose	Parliamentarian	Sacramento (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Matt Machado	NACE Representative	Santa Cruz
Dave Gravenkamp	Historian	Siskiyou County (Retired)

## Regional Directors

Steven Lederer

Bob Bronkall

## Region

Bay Area

Northern California,

## County

Napa

Humboldt

Joshua Pack  
Steven White (np)  
Jushua Roberts  
Nardy Khan

Sacramento Mother Lode  
San Joaquin Valley  
Central Coast  
Southern California

Calaveras  
Fresno  
San Luis Obispo  
Orange County

**Committee Chairs**

Brian Balbas  
Pattie McNamee  
Mark Strudley  
Trisha Tillotson  
Rick Tippett  
Tim Goncharoff (np)  
Scott DeLeon  
Aleks Jevremovic (np)  
Patty Romo

**Committee**

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

**County**

Contra Costa  
Contra Costa (Retired)  
Santa Cruz  
Nevada  
Trinity  
Santa Cruz  
Lake  
Santa Barbara  
Riverside

**CSAC/CEAC Staff**

Chris Lee  
Catherine Freeman  
Nick Cronenwett  
Marina Espinoza  
Merrin Gerety

**Title**

Legislative Representative  
Legislative Representative  
Legislative Analyst  
Legislative Analyst  
CEAC Program Manager

**Agency/County**

CSAC  
CSAC  
CSAC  
CSAC  
CSAC/CEAC

*Not present (np)*