



CEAC Board of Directors – Special Meeting

Friday, June 5, 2020|10:00 am – 12:00 pm Virtual
Telephone call in.

Call to Order (Tippett)

Meeting is called to order by Chair at **10:05** a.m.

Roll call requested - Officers present: 9 of 10 – Regional Directors present: 5 of 6;

Thus, 14 of 16 present meets simple majority of 9, therefore – **Quorum**

1. Approval of Minutes (Dashiell)

No minutes because Howard missed the virtual Board meeting

On 3-20-20 – spring “in person” conference was canceled.

2. Correspondence (Tippett)

a) Bedroll – Cancelled

3. CLODS Report (CLODS)

Mehdi Madjd-Sadjadi; Congratulations to Scott McGolpin new NACE President. The CLODS are considering a request by two pigeons, namely Matt Machado and Jim Porter, the co-chairs of the NACE 2021 committee, who, in a letter, wrote, "We humbly request the CLODS consider hosting the traditional CLODS BBQ at the 2021 NACE conference and any other activities the CLODS determine will add value to our conference." A “pigeon” is working CLODS bird name. The CLODS will reschedule the CLODS business meeting that was scheduled to be held in conjunction with the 2020 Policy Conference since the Policy Conference has been cancelled by CEAC.

4. NACE Report (Machado)

Machado; Scott McGolpin was installed as the new NACE President by special past NACE (and CEAC) President Phil Demery. Scott along with his many duties hopes to invigorate the “NACE Former Leaders” (NFL) during his term of office. Jim Porter & Matt Machado will be ramping up again for NACE 2021 (Palm Springs) efforts in July; with a planned virtual meeting of committees.

5. CSAC Report (Chris Lee)

Lee; state budget is challenged by COVID-19 reductions in economic activity and resulting tax revenues but in the spirit of SB 1 funding protections the interest payments on state highway gas tax accounts are safe for now. CSAC has been advocating for backfill revenue for “realigned” health, human services, and public safety funding – the Legislature’s version of the budget has a \$1 billion general fund backfill - the final state budget is due June 15th. Federal reauthorization of Federal Transportation Bill reauthorization released in the House with CEAC requested Emergency Relief (ER) deadline time extension and set-aside for bridge projects. Despite request from home builders, delay of July 1 implementation of SB 743 (Steinberg, 2013) regulations regarding use of VMT in CEQA unlikely. Freeman; state mandates around organic waste implementation have been given little to no time extensions.

6. Regional Directors Reports

- Southern California –Nardy Khan, Orange County – conducted virtual meeting.
- Central Coast –Joshua Roberts, San Luis Obispo – no meeting - looking for replacement county leader.
- Northern California –Bob Bronkall – no meeting – Bedroll canceled.
- Sacramento Mother Lode – Josh Pack; no meeting.
- Bay Area – Steven Lederer; no meeting.
- San Joaquin Valley –Steven E. White not present, no report

7. Treasurers Report (Crump)

Crump; referenced the attached Treasurer Report. Note that unless League of California Cities (League) as well as the Metropolitan Planning Organizations (MPO) & Regional Transportation Planning Agencies (RTPA) to contribute their shares to Local Streets and Roads (LSR) Needs Assessment effort the CEAC budget is at commitment limits and future authorizations of consultant contract will be delayed.

8. Committee Reports

- a) Flood Control and Water Resources – Mark Strudley; discussed new ACOE regulations.
- b) Land Use – Tillotson not present;
- c) Resource Recovery and Waste Management – Tim Goncharoff; discussed 20% to 30% increased recycle costs challenges of state mandates (such as SB 1383 organic waste) at a time of falling local budgets and staff reductions.
- d) Scholarship – DeLeon; scholarship applications are stalled due to school closure. Will look for a way to restart.
- e) Surveyor – Jevremovic; not present but Bob Bronkall updated on relationships between some County Recorders and County Surveyors.
- f) Transportation – Romo – short report – Rick will address CTC.
- g) Administrative –Balbas; not present by arrangement.
- h) Fellowship – McNamee; wants to see us at conferences again.
- i) Oversight – Rick Tippett; we are meeting.

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 this meeting

10. NACE 2021

- a) NACE 2021 Committee Update, Machado; quite but ramp back up in July
- b) NACE 2020 Advertising and Trinkets, Alternatives, Porter; mail promotional materials to state offices – distribute through committees.

11. New Business

- a) Affiliate dues and charging convenience fees for credit card payments - *No Action this meeting* (Crump)
- b) 2020 CEAC Policy Conference (Tippett) – CANCELED to save more loss of reservation deposits.
- c) 2020 LS&R and the Buffalo Bull Award Presentations; DeChellis; LS&R awarded by web, email or other virtual methods that encourages and informs counties to

- find new and innovate ways to improve their programs.– Mehdi Madjd-Sadjadi; CLODS will work out alternatives for Buffalo Bull Award program in 2021.
- d) 2020 Annual Meeting Contingency Plan; Merrin Gerety, more by July 8th
- e) 2021 CEAC Policy Conference; majority opts for August dates
- f) 2022 CEAC Spring Conference; contract to return to Monterey “make up” for canceled 2020 Spring Conference – looks promising that reservation penalties will be avoided.
- g) Sponsorship Alternatives; no discussion

Motion to ratify President (Tippett) action to cancelation of Policy Conference Hotel reservation and to cancel in person conference to be replaced with virtual type Policy Conference subject to the clarifications and additions above Machado, 2nd Nardy Khan; **Approved**

12. Life Membership

None

13. Announcements Scheduled Conferences

None

CEAC Board of Directors Meeting Schedule

- a) July 17, 2020 (Special Meeting)
- b) August 20, 2020 (Virtual Policy Conference)
- d) December 4, 2020 (CSAC Annual Meeting – maybe virtual)

1:28 Adjourn

Chair announced the meeting end time was near – asked for any more business. -

None

Meeting adjourned around 12:00 p.m. by declaration of the Chair (Tippett)

Meeting Roster

Officer	Office	County/Organization
Rick Tippett	President	Trinity
Panos Kokkas (np)	Vice President	Yolo
Howard N. Dashiell	Secretary	Mendocino
Jim Porter	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

Regional Directors	Region	County
Steven Lederer	Bay Area	Napa
Bob Bronkall	Northern California,	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 (np)
Pattie McNamee
Mark Strudley
Trisha Tillotson (np)
Rick Tippett
Tim Goncharoff
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 (np)
Marina Espinoza (np)
Merrin Gerety

Title

Legislative Representative
Legislative Representative
Legislative Analyst
Legislative Analyst
CEAC Program Manager

Agency/County

CSAC
CSAC
CSAC
CSAC
CSAC/CEAC

Other Attendees

Scott McGolpin, NACE President

Title

Public Works Director

Agency/County

Santa Barbara

Not present (np)