



CEAC Board of Directors – Special Meeting

Friday, July 17, 2020|10:00 am – 11:00 am

Virtual Telephone Call In

Call to Order (Tippett)

Meeting is called to order by Chair at **10:02** a.m.

Roll call requested - Officers present: 7 of 9 – Regional Directors present:

5 of 6; thus, 12 of 15 present meets simple majority of 8, therefore –

Quorum

1. Approval of Minutes

March 20, and June 5, 2020, minutes approved.

2. Correspondence (Tippett)

Moment of Remembrance for Delores Dale Madjd-Sadjadi, January 4, 1943 - April 4, 2020, who supported CEAC and her spouse Mehdi, in our origination efforts and who will be missed.

Resignation of CEAC Vice President - Panos Kokkas.

Email - Monterey Marriott waiving 2020 PWOI Cancellation Fees.

3. CLODS Report (CLODS)

Mehdi Madjd-Sadjadi; see Item 11 below.

4. NACE Report (Machado)

Machado; Scott: On July 16, 2020, Scott McGolpin as NACE President attended the White House Rose Garden presentation on rolling back regulations to help all Americans.

5. CSAC Report (Chris Lee and Catherine Freeman)

Lee: A member of the California State Legislature came down with COVID-19, so state government is, a bit distracted, as are the rest of us. CSAC staff continues to track some state bills that are coming back – even though CSAC offices are closed, staff is working from home. Freeman: State is able to provide some match for disaster funds. Staff attention is directed to Federal Highway Bill reauthorization efforts going on now.

(*Secretary's commentary* – another name – INVEST; why not just Highway Trust Fund (HTF)? We got ISTEAs so we could spend money on things other than roads (Intermodal), then TEA-21, SAFETEA-LU, MAP-21, FAST... and my roads don't get any better).

6. Regional Directors Reports

- Southern California –Nardy Khan, Orange: Will meet in September – hopes for more regional counties to attend; presently Orange, San Bernardino, and Riverside; want more participants from Imperial, Mono, and Ventura.
- Central Coast –Joshua Roberts, San Luis Obispo: Will use Bob Bronkall's list to contact other counties – need a "Public Works

- Director” to fill permanently.
- Northern California –Bob Bronkall: Prepared list of attendance of the last six conferences in the hope of targeting non or low attendance counties for recruitment. Will hold a virtual meeting during the August Policy Conference.
- Sacramento Mother Lode – Josh Pack: Wants to gain the involvement of all eleven counties in the region. Meetings are good and have value.
- Bay Area – Steven Lederer: Zoom meeting in June – will meet again in September.
- San Joaquin Valley –Steven E. White: Not present, no report.

7. Treasurers Report (Crump)

No change from written report of June 5, 2020; however, good news on Local Streets and Roads Needs Assessment (LSR) monies from other partners (League, RTPA's, MPO's, etc.). Los Angeles County is close to finalizing an agreement with RTPA share of costs for the LSR. Furthermore, Placer County - by exchange of Federal bridge funds for “clean State funds” - was able to fund \$150,000 towards the LSR bridge assessment element to be completed by Engineering Consultant MGE.

8. Committee Reports

- a) Flood Control and Water Resources – Mark Strudley: Not present, no report.
- b) Land Use – Tillotson: Waiting to see results of letters on Rule 20A. Will have a full legislation agenda for Policy Conference.
- c) Resource Recovery and Waste Management; Tim Goncharoff: Following bills – will have presentations from Cal Recycle at the Policy Conference to discuss AB 827 (new diversion requirements).
- d) Scholarship – DeLeon: Not present, no report.
- e) Surveyor – Jevremovic: Full agenda for the August Policy Conference – tracking bills and finalizing the Record of Survey/Corner Record guidance update.
- f) Transportation – Romo: Tracking new Highway Bill – ATP, HBP & FLAP.
- g) Administrative –Balbas: No meeting in the spring; however, co-chairs are setting up a full agenda for the August Policy Conference.
- h) Fellowship – McNamee: No report – see below 9(h) sponsorship alternatives.
- i) Oversight – Rick Tippett: No report – did meet and will meet next Friday.

9. Unfinished Business

- a) Affiliate dues and charging convenience fees for credit card payments- No Action this meeting (Crump).
- b) Committee Vice Chair Eligibility, Special Districts, By Law Modification- No Action this meeting (Tippett).
- c) CEAC online posting forum/website update (TBD - Tippett) No Action this meeting.
- d) 2020 CEAC Policy Conference (Tippett) – August 24 to 25 – Virtual – agenda looks great.
- e) 2020 LS&R and the Buffalo Bull Award Presentations (DeChellis) was and is ready to award except members continue to be reported on as to more and more worthy candidates. Will present at next non-virtual

- opportunity- maybe two awards at the 2021 Spring/NACE Conference.
- f) 2020 Annual Meeting Contingency Plan (Gerety) Likely Virtual – will know more in a few weeks. Consider fee? Discussion: None at first (DeChellis) or small \$29 (Machado). If there is a fee, then one per agency (Pack). Table - August meeting.
 - g) 2021 CEAC Future Conferences (Gerety) - Need to decide on next year's Policy Conference – still time.
 - h) Sponsorship Alternatives (McNamee) many good ideas – Raffle - Logos and Zoom background – committee chairs announce sponsors at each meeting. Sponsors do promotional video to play during intermissions (Machado). **Motion** (DeChellis) to authorize \$1000 for raffle prizes at virtual type Policy Conference. Machado, 2nd (Machado); **Approved**.

10. NACE 2021

- a) NACE 2021 Committee Update (Machado) – Proceeding as if the conference is a **GO** - layout designs are in progress - will be bring the working teams back together – filling vacancies from people who have moved on. NACE is revising agreement so CEAC would only bear its own cancelation costs – not NACE cancelation costs. Looking for golf opportunities.
- b) Promotional trinkets will be sent to each state office for distribution.

11. New Business

- a) CEAC Vice President Replacement (Tippett) – Pursuant to By Laws Article IV, section 5 the nominating committee (CLODS) shall make recommendation to Board of Directors for approval. Mehdi Madjd-Sadjadi; 20+ CLODS agreed to recommend that we defer appointment until the fall conference when a full slate of officers will be presented at the general membership meeting. **Motion** (Crump) to defer to fall conference, 2nd (DeChellis); **Approved**.

12. Life Membership

Mehdi Madjd-Sadjadi; Recommends Panos Kokkas – (Pack) agrees to start process at regional level.

13. Announcements Scheduled Conferences

Past CEAC President, George Johnson has COVID-19 – our hopes for his full recovery. CSAC's Bill Chiatt, the Dean of the CSAC Institute has passed (Balbas).

14. 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 11:43 p.m. by declaration of the Chair (Tippett).

MeetingRoster

Officer	Office	County/Organization
Rick Tippett	President	Trinity
Vacant	Vice President	
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 (np)	Parliamentarian	Sacramento (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Matt Machado	NACE Representative	Santa Cruz
Dave Gravenkamp	Historian	Siskiyou County (Retired)

Regional Directors	Region	County
Steven Lederer	Bay Area	Napa
Bob Bronkall	Northern California	Humboldt
Joshua Pack	Sacramento Mother Lode	Calaveras
Steven White (np)	San Joaquin Valley Central	Fresno
Joshua Roberts	Coast	San Luis Obispo
Nardy Khan	Southern California	Orange County

Committee Chairs	Committee	County
Brian Balbas	Administration	Contra Costa
Pattie McNamee (Retired)	Fellowship	Contra Costa
Mark Strudley (np)	Flood Control/Water Resources	Santa Cruz
Trisha Tillotson	Land Use	Nevada
Rick Tippett	Oversight	Trinity
Tim Goncharoff	Resource Recovery & Waste Mgmt.	Santa Cruz
Scott DeLeon (np)	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
Patty Romo	Transportation	Riverside

CSAC/CEAC Staff	Title	Agency/County
Chris Lee	Legislative Representative	CSAC
Catherine Freeman	Legislative Representative	CSAC
Nick Cronenwett (np)	Legislative Analyst	CSAC
Espinoza (np)	Legislative Analyst CEAC	CSAC CSAC/CEAC
Merrin Gerety	Program Manager	

Not present (np)