



## CEAC Board of Directors – Special Meeting

Friday, October 2, 2020 | 10:00 am – 11:00 am

Virtual Zoom & Telephone Call In

**DRAFT  
MINUTES**

### Call to Order (Tippett)

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

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

thus, 14 of 15 present meets simple majority of 8, therefore – **Quorum**

### 1. Approval of Minutes

Special Meeting July 17, 2020, (Dashiell) **Motion** to approve minutes – (Machado), 2nd (Porter); **Approved.**

### 2. Correspondence (Tippett)

Trish Tillotson, Nevada County, Chair of Land Development Committee upon agreement of the members of that committee request to change the name to “Infrastructure & Development Committee.” Article VI, Committees - Sec 1. The President shall determine the need and purpose for standing committees appropriate to carry out the Association's business. Therefore the President intends to change the committee name as requested. **Discussion - No objections**

Notified of new Regional Director for the Central Coast; Kent Edler – Santa Cruz County

### 3. CLODS Report (CLODS)

Mehdi Madjd-Sadjadi; Waiting for list of suggested officer candidates from Board. Comments on NACE Conference Agreement see Item 10 c) below.

### 4. NACE Report (Machado)

On September 17<sup>th</sup> the House voted on Surface Transportation Act proposal that increases spending 30%. Santa Barbara's US Representative Carbajal advanced a 60% set-aside for local agencies and the Highway Bridge Program (HBP) proposal is for a \$1 billion set aside. In the meantime the 2015 FAST Act got a yearlong extension until September 30, 2021 - subject NACO conference call 10-13-20.

### 5. CSAC Report (Merrin Gerety)

Gerety: Fall “Virtual “ Conference registration is out – CEAC members are to register as CSAC members and pay a \$100 fee if attending any of the CSAC sessions. CEAC policy & general meetings are free.

### 6. Regional Directors Reports

- Bay Area – (Steven Lederer): Phone meeting on FIRES.
- Central Coast – (Joshua Roberts); Kent Edler, of Santa Cruz County will be the new Regional Director.
- Northern California – (Bob Bronkall): Building an agenda to meet soon.
- Sacramento Mother Lode – (Josh Pack): Matt Randell, of Placer County will be the new Regional Director. There is a new County Engineer at

Yolo - Nicholas Burton.

- San Joaquin Valley – (Steven E. White): Not present, no report.
- Southern California – (Nardy Khan): San Bernardino County hosted their meeting this week with reports on Landfills & COVID-19, and the “*virtual*” CEAC President – Rick Tippett also in attendance.

#### 7. Treasurers Report (Crump)

No change from August; group discussed \$60k “trending” budget deficit and need, in addition the NACE dues modification (see item 11 b), to also look at CEAC dues and or expenses – possible to refer Administrative Committee (Tippett) – preference for Oversight Committee or a special budget sub-committee (Balbas).

#### 8. Committee Reports NONE - No meetings subsequent to last meeting

#### 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 LS&R and the Buffalo Bull Award Presentations (TBD - Tippett) No Action this meeting.

#### 10. NACE 2021

- a) NACE 2021 Committee Update (Porter/Machado) – Conference is a **GO** – Stacy & Kevin talking to vendors in Riverside –~~likely~~–if COVID is still issue – that this will turn into a hybrid conference with some “on site” and “*virtual*” events - want technical programs on “cutting edge” like Electric Vehicles.
- b) NACE 2021 Program Agenda Establishment (Dashiell): Pulling the Program Committee back together. Looking at two general session programs - Acclaimed local speaker from Esri - GIS technology platform used for specific applications and various projects done around the world. Possible presentation from CARB who is building a new Southern California Headquarters near the campus of UC Riverside, that will be one of the largest and most advanced vehicle emissions testing and research facilities in the world. Suggestion that we invite Governor Newsom (Sadjadi) - his Executive order directs California to require that, by 2035, all new cars and passenger trucks sold in California be zero-emission vehicles and he with the tasked CARB to write rules.
- c) CEAC/NACE 2021 Conference Host Agreement – Attachment 3 (Machado) – Discussion – Section 6 – CLOD’s Barbecue & Fellowship pre-conference expenditures will be subject to loss if COVID prevents or reduces events (Sadjadi). Section 7 – term “affiliate” defined as “host” to be clarified. Section 10 – add clarifying language to give amending authority to President or Board (Crump). Agreed to add language that any cost impacting amendments be brought back to Special Board meeting (Machado). **Motion** to approve NACE conference agreement with edits. (Sadjadi), 2nd (Crump); **Approved**.

## 11. New Business

- a) Authorize the Fellowship Committee to expend \$1000 for raffle prizes at virtual Fall Conference (McNamee/Dashiell). **Motion** (Machado) \$1000 for raffle prizes for fall conference, 2nd (DeChellis); **Approved**.
- b) NACE Financial Status/Dues Increase (Porter/Machado). **Direction given** (Machado) is free to advance either option A or B to adjust NACE dues.

## 12. Life Membership

- a) Panos Kokkas – **Motion** (Pack) to grant life membership, 2nd (Sadjadi); **Approved**
- b) Patty Romo - **Motion** (Khan) to grant life membership upon retirement, 2nd (DeChellis); **Approved**

## 13. Announcements - None

### Scheduled Conferences

- a) CSAC 126th Annual Meeting, November 12-19, 2020 (online)
- b) NACE Annual Meeting, Palm Springs, California, April 19-23, 2021

## 14. CEAC Board of Directors Meeting Schedule

- a) Wednesday November 18<sup>th</sup>; 1:30 to 3:30 pm (CEAC Fall Meeting – **virtual**).

### 11:17 a.m. Adjourn

**Motion** (Machado ) to adjourn, 2nd (Porter); **Approved**. Meeting adjourned around 11:17 a.m. by declaration of the Chair (Tippett).

## Meeting Roster

<b>Officer</b>	<b>Office</b>	<b>County/Organization</b>
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	Parliamentarian	Sacramento (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Matt Machado	NACE Representative	Santa Cruz
Dave Gravenkamp	Historian	Siskiyou County (Retired)
<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
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	Central Coast	San Luis Obispo
Nardy Khan	Southern California	Orange County

**Committee Chairs**

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

**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 Espinosa (np)  
 Merrin Gerety

**Title**

Legislative Representative  
 Legislative Representative  
 Legislative Analyst  
 Legislative Analyst  
 CEAC Program Manager

**Agency/County**

CSAC  
 CSAC  
 CSAC  
 CSAC  
 CSAC

*Not present (np)*