



CEAC Board of Directors – Meeting Minutes

January 12, 2021|12:30 pm – 1:30 pm

Zoom Meeting and Telephone call-in

DRAFT
MINUTES

12:31 pm

Call to Order by CEAC President Jim Porter

Officers present: 8 of 10, Regional Directors present: 4 of 6

Quorum Present

- 1. Approval of Minutes** (Porter)
November 18, 2020 meeting, **Motion** to approve minutes- Sadjadi), 2nd (Machado); **Approved**
- 2. Correspondence** (Porter)
Board of Forestry and Fire Protection letter - Attachment 2 of agenda packet
Discussion: A draft form letter was sent to CEAC membership requesting a delay of public review of draft Fire Safe Regulations. Webinar scheduled on this topic for January 13, 2021 at 10:30 AM and a follow-up in weeks after.
- 3. CLODS Report** (Sadjadi)
CLODS notified of NACE proposal to make NACE 2021 a virtual conference, this is a discussion item on this agenda, item #10 - NACE 2021.
CLODS are interested in making sure various conference programs are kept in discussion for future in-person conferences, including CLODS BBQ's, George Johnson retirement celebration, Buffalo Bull Award presentation and CLODS ceremony for potential new CLODS.
- 4. NACE Report** (Machado)
Matt Machado highlighted the NACO Resolution for legislative requests for the March 2021 NACO virtual conference. CEAC can provide input in coordination with CSAC and NACE for guiding advocacy on important CEAC legislative items. Some items of potential interest include: Bridge funding possibly through the Transportation Policy Committee, Federal Transportation Update for a pilot program in California on NEPA/CEQA reciprocity (January 27, 2021 pilot kick-off date), FEMA/FHWA streamlining to standardize or mirror the processes for damage recovery.
Any proposals should be submitted to Matt Machado to bring to NACO.
- 5. CSAC Report** (CSAC Staff)
Catherine Freeman briefly discussed the “Triple” budget being proposed by the Governor. The budget will have three revisions between now and June 2021 that includes funding for numerous needs in the State including a relief package due to COVID, Fire, Forestry, Flood and Transportation. This proposed budget is an interesting one with a huge surplus for the current year, and a structural deficit issue in coming years. More details will be provided in the coming weeks. We should see gas tax estimates (as early as today, January 12, 2021)

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6. **Regional Directors Reports** - *No Action this meeting*
7. **Treasurer's Report** (Crump) - *No Action this meeting*
8. **Committee Reports:** - *No Action this meeting*
 - a) Administrative
 - b) Flood Control and Water Resources
 - c) Infrastructure and Development
 - d) Resource Recovery and Waste Management
 - e) Surveyor
 - f) Transportation
 - g) Fellowship
 - h) Oversight
 - i) Scholarship
9. **Unfinished Business**
 - a) Affiliate dues and charging convenience fees for credit card payments (Crump) - *No Action this meeting*
 - b) Committee Vice Chair Eligibility, Special Districts, By Law Modification (Tippett) - *No Action this meeting*
 - c) CEAC online posting forum/website update (Tippett) - *No Action this meeting*
 - d) 2020 Buffalo Bull Award Presentation (Tippett/DeChellis) - *No Action this meeting*
10. **NACE 2021**
 - a) NACE 2021 Committee Update (Porter/Machado)

NACE has proposed to make the 2021 conference virtual. Numerous reasons for this proposal stemming from COVID-19: Corporate Sponsors reluctant to commit given uncertainty, Riverside County under current surge with no ICU capacity, Hotels and conference venue issues with blocking and reserving rooms and the associated funding complexities. The Proposal is to have this year's NACE conference virtual and hold an in-person conference in Palm Springs in 2024. The conference schedule would likely be: 2021 – Virtual, 2022 – in Buffalo, 2023 – in Alabama and 2024 – in Palm Springs. Staci from NACE will continue to take the lead on continuing coordination of the virtual conference with the current CEAC Conference Committee continuing to set the program. **Motion** to have 2021 virtually and the 2024 NACE Conference in Palm Springs – (Tippett), 2nd – (Mehdi); **Approved.**
 - b) NACE 2021 Program Agenda Establishment (Porter/Machado)

The Conference Committee will continue to plan the program the virtual conference as it has been to date. The next committee meeting is scheduled for January 22, 2021.
11. **New Business** - none
12. **Life Membership** - none

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13. Announcements

- a) Pattie McNamee announced that Quincy Engineering is now called Quincy - Consor Group effective early this month.
- b) Merrin Gerety reminded the Board that the Local Streets and Roads Award nominations are due January 29, 2021. Also, there are multiple vacancies on various Transportation Advisory Committees and we are taking applicants for those positions until February 10, 2021.

Scheduled Conferences

- a) NACE Annual Meeting, April 19-23, 2021- proposed to be virtual now
- b) CSAC 127th Annual Meeting, Monterey, California, November 30 – December 3, 2021

CEAC Board of Directors Meeting Schedule

- a) Spring, date TBD
- b) CEAC Policy Conference, date TBD
- c) CSAC 127th Annual Meeting, Monterey, California, December 3, 2021

1:10 pm

Adjourn Motion – (Machado), 2nd – (Penrose)

Meeting Roster

Voting Board Members: Officers & Regional Directors

| Officer | Office | County/Organization |
|---------------------------|--------------------------|----------------------------|
| Jim Porter - P | President | San Mateo |
| Howard Dashiell - P | Vice President | Mendocino |
| Brian Balbas - P | Secretary | Contra Costa |
| Rick Tippett -P | Immediate Past President | Trinity |
| Mike Crump | Treasurer | Butte (Retired) |
| Mehdi Madjd-Sadjadi - P | Treasurer-Emeritus | Marin (Retired) |
| Mike Penrose -P | Parliamentarian | Sacramento (Retired) |
| Patrick DeChellis | Newsletter Editor | Los Angeles (Retired) |
| Matt Machado -P | NACE Representative | Santa Cruz |
| Dave Gravenkamp -P | Historian | Siskiyou (Retired) |
| Regional Directors | Region | County |
| Johannes Hoevertsz -P | Bay Area | Napa |
| Kent Edler -P | Central Coast | Santa Cruz |
| Bob Bronkall -P | Northern California | Humboldt |
| Matt Randall | Sacramento Mother Lode | Placer |
| Steve White | San Joaquin Valley | Fresno |
| Nardy Khan -P | Southern California | Orange |

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Non-Voting Meeting Reporters: Committee Chairs and CSAC Staff

| Committee Chairs | Committee | County |
|-------------------------|---------------------------------|------------------------|
| Brian Balbas | Administrative | Contra Costa |
| Pattie McNamee -P | Fellowship | Contra Costa (Retired) |
| Mark Strudley | Flood Control/Water Resources | Santa Cruz |
| Trisha Tillotson | Infrastructure and Development | Nevada |
| Jim Porter | Oversight | San Mateo |
| Tim Goncharoff | Resource Recovery & Waste Mgmt. | Santa Cruz |
| Scott DeLeon | Scholarship | Lake |
| Aleks Jevremovic | Surveyor | Santa Barbara |
| Dave Fleisch | Transportation | Ventura |

| CSAC/CEAC Staff | Title | Agency/County |
|------------------------|----------------------------|----------------------|
| Chris Lee | Legislative Representative | CSAC |
| Catherine Freeman -P | Legislative Representative | CSAC |
| Nick Cronenwett | Legislative Analyst | CSAC |
| Marina Espinoza -P | Legislative Analyst | CSAC |
| Merrin Gerety -P | CEAC Program Manager | CSAC/CEAC |

P – indicates Present at the meeting