

## CEAC Board of Directors

Friday, December 3, 2021 | 12:00 p.m. – 1:30 p.m.



### CEAC Board of Directors

127th CSAC Annual Meeting

Monterey Marriott Hotel | 350 Calle Principal, Monterey

San Carlos I

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11:14 a.m.

#### **Call to Order** (Dashiell)

Officers present: 9 of 10; Regional Directors: 5 of 6

#### **Quorum Present**

1. **Approval of Minutes** (Balbas)

September 16, 2021 - *Attachment 1* - **Motion** to approve minutes; Bronkall, 2<sup>nd</sup>; Balbas; abstain DeChellis; **Approved**

2. **Correspondence** (Dashiell)

a) Receive, new Regional Director David Leamon, Stanislaus County

3. **CLODS Report** (Sadjadi)

Mehdi Sadjadi said CLODS had lots of work and catchup, including 2021/22 CEAC Secretary nominees and slate of officers. At the 12/2/21 CLODS barbeque, installed a new member and honored three CLODS who retired (George Johnson, Jim Porter, and Rick Tippet) and made the appropriate presentations. Administered the oath of office to the new officers this morning. DeChellis stated that the Buffalo Bull Award was presented at the barbeque to make up for the missed spring conferences. Presentation of the award will resume its regular schedule and be awarded during the next Spring Conference.

4. **NACE Report** (Machado)

2022 NACE Annual Conference will be held in Erie County, Buffalo NY April 25-27, 2022. The 2024 NACE conference will be in Palm Springs; need to restart the NACE committee. Western region collective proposals include FEMA fix, environmental processing, and direct (XXX?) to local agencies. Chris Lee describe the new infrastructure bill well; NACE also has similar information and comparisons to past funding bills.

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

Chris officially introduced Jacqueline Wong-Hernandez, the new CSAC deputy executive director for legislative affairs. She was welcomed by everyone. She has been in the position for about two months and started to learn some of the acronyms and was happy to say hello in person. CSAC staff has been working on some of the legislative priorities along with CEAC. In January, staff will divert their attention to the governor's budget proposal and its effect on California counties as the legislator is coming back for the second year of a two-year session - and an election year - including redistricting. Unlike congress, state legislators have to live in their district and that will likely present a lot of changes.

6. **Regional Directors Reports**

Johannes Hoevertsz – Bay Area – Not a lot to report, have not met in person or via zoom. Getting ready to meet in January 2022.

Kent Elder – Central Coast – had not had a meeting since last conference and will meet on December 13. Tom Fayram, Santa Barbara County is retiring in a week, and it will be a great loss to our region and CEAC.

Bob Bronkall – Northern California – Dealing with the sad news and loss of Camp Conery;

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our bedroll conference site. We are looking for potential replacement sites and this may be a good opportunity, as PG&E was getting challenging in reserving the site. 2022 bedroll conference currently scheduled to be in-person. The newsletter editor requested a special invitation to the next conference.

Matt Randall – Sac/Motherlode – (not in attendance, Brian Balbas read into record)- Met in November via zoom. The meeting was well attended by both counties and consultants, topics included introduce new directors in the region and “get to know a director” geared towards leadership principals with Ken Grehm from Placer County. Another topic was the practical use of advance construction by SACOG. Both topics were well received. A schedule for next year’s meetings was also established but no details were mentioned.

David Leamon (new director) – San Joaquin Valley – Our intent is for the nine valley counties to engage if a county is unable to host then we will resort to a zoom meeting instead, a few counties tried to meet in person but will try their best.

Nardy Khan – Southern California – Hosting the meetings via Teams mostly virtual and went very well. Last meeting was hosted by Orange County, talked about Active Transportation Program (ATP), as many communities have concerns with recreation and the link is critical. Items also included flood control as Orange County is a former swamp and flood control is very important. Ventura County will host the January meeting.

The Newsletter editor asked for pictures from each region about ongoing projects to be forwarded to him so he can highlight them in each issue. An email and schedule will be sent out to remind each region about their turn to submit photographs and the respective projects information.

7. **Treasurer's Report** (Crump) - *Attachments 2 & 3*  
Outgoing Treasurer Mike Crump summarized the attached treasurer’s report. **Motion** to accept the report; DeChellis; 2<sup>nd</sup> Sadjadi; **Approved**. Mike also summarized next year’s proposed budget including dues increases based on the population of each county, **Motion** to approve the proposed budget; Machado; 2<sup>nd</sup> Bronkall; **Approved**. Thank you, Mike Crump, for all your dedication as treasurer. The final budget will be approved during the spring conference and will be presented by the new Treasurer George Johnson.
8. **Committee Reports:**
  - a) Administrative – Brian Balbas – Good meeting, good attendance, great information and presentation by Coby Skye, Los Angeles County, about SB1383, will be discussing for some time to come and great roundtable discussion. Jeff Pratt, Ventura County was appointed chair.
  - b) Flood Control and Water Resources – David Leamon – Long presentation with many details by Department Water Resources (DWR), 100% funded if working with disadvantage communities. US weather service discussed drought and more drought.
  - c) Infrastructure and Development – Trisha Tillotson - No information as the meeting was cancelled.
  - d) Resource Recovery and Waste Management – Catherine Freeman – Coby Skye made a great presentation on SB1383. Lots more information coming on SB1383.
  - e) Surveyor – Catherine Freeman – Good conversation. Pat Minturn talked about a slide that was happening under Shasta Lake, also how things work at the state level including impacts on monuments and surveying from disasters including landslides and fires, which are not covered by the emergency repair (ER) programs, and the need to fund them. Bronkall volunteered to draft a one-page statement about the issues we faced, which will be used by NACE, to eliminate FEMA’s rejection of

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funding for the monument reestablishment and preservation.

- f) Transportation – Dave Fleisch – Thank you CSAC staff at the CSAC Housing, Land Use and Transportation committee. 2/3 for the topics were on transportation, which was great, including conversation about the potential revenue and future of the transportation gas tax. Not part of our committee but good for the county supervisors to know. Also, good discussion about AB 43 the new legislation about the speed limit setting, very informative. There are several subcommittees in transportation that we need to fill.
- g) Fellowship – Pattie McNamee – Great to see everyone in-person. Martin McIlroy and Tracy Bartlett were good and learning about the committee. Jim Porter will be the new trainee during the spring conference. We made \$620 in donations for future CEAC scholarships. If non-CEAC people come in we should require them to donate to the scholarship fund, especially the city people during the spring conference. The all-time CEAC highlight was in 2012 in Fort Worth when a CEAC member thought he was a bull rider ... and earned the ultimate bull prize.
- h) Oversight – Howard Dashiell- not met, next meeting is in January.
- i) Scholarship – Scott DeLeon not able to attend. Dashiell mentioned we need to check with the university systems to advertise for the scholarships and how to use their web to inform engineering students about the scholarship.

### 9. **Unfinished Business** (Dashiell)

None

### 10. **New Business**

None

### 11. **Life Membership**

- a) Tim Goncharoff (Edler) – *Attachment 4 - Motion*; Edler, 2<sup>nd</sup> DeChellis; **Approved**

### 12. **Announcements**

- a) None

**Scheduled Conferences** – Merrin Gerety highlighted the up-coming conferences.

- b) CEAC Spring Conference, Monterey, California, March 23-25, 2022
- c) NACE Annual Conference, Erie County (Buffalo), New York, April 24-27, 2022
- d) CEAC Policy Conference, August 18-19, 2022
- e) CSAC 128<sup>th</sup> Annual Meeting Orange County, November 14-18, 2022

### **CEAC Board of Directors Meeting Schedule**

- a) CEAC Spring Conference, Monterey, California, March 25, 2022
- b) CEAC Policy Conference, August 19, 2022
- c) CSAC 128<sup>th</sup> Annual Meeting Orange County, November 14-18, 2022

12:20 p.m.

**Adjourn – Motion**; Machado, 2<sup>nd</sup>; Porter

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### Meeting Roster

#### Voting Board Members: Officers & Regional Directors

<b>Officer</b>	<b>Office</b>	<b>County/Organization</b>
Howard Dashiell <b>P</b>	President	Mendocino
Brian Balbas <b>P</b>	Vice President	Contra Costa
Panos Kokkas <b>P</b>	Secretary	Nevada
Jim Porter <b>P</b>	Immediate Past President	San Mateo (Retired)
Mike Crump <b>P</b>	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi <b>P</b>	Treasurer-Emeritus	Marin (Retired)
Mike Penrose	Parliamentarian	Sacramento (Retired)
Patrick DeChellis <b>P</b>	Newsletter Editor	Los Angeles (Retired)
Matt Machado <b>P</b>	NACE Representative	Santa Cruz
Dave Gravenkamp <b>P</b>	Historian	Siskiyou (Retired)

<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
Johannes Hovertsz <b>P</b>	Bay Area	Sonoma
Kent Elder <b>P</b>	Central Coast	Santa Cruz
Bob Bronkall <b>P</b>	Northern California	Humboldt
Matt Randall	Sacramento Motherlode	Placer
Steve White	San Joaquin Valley	Stanislaus
Nardy Khan <b>P</b>	Southern California	Orange

#### Non-Voting Members: Committee Chairs and CSAC Staff

<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
Brian Balbas <b>P</b>	Administrative	Contra Costa
Pattie McNamee <b>P</b>	Fellowship	Contra Costa (Retired)
Mark Strudley	Flood Control/Water Resources	Santa Cruz
Trisha Tillotson	Infrastructure & Development	Nevada
Howard Dashiell <b>P</b>	Oversight	Mendocino
Coby Skye	Resource Recovery & Waste Mgmt.	Los Angeles
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
Dave Fleisch <b>P</b>	Transportation	Ventura

#### Others in Attendance

Max Bridges <b>P</b>	CLODS
Mary Rays <b>P</b>	LA County
Phil Doudar <b>P</b>	LA County
Janice Thompson <b>P</b>	Sonoma County

<b>Staff</b>	<b>Title</b>	<b>Agency/County</b>
Jacqueline Wong <b>P</b>	Deputy Executive Director	CSAC
Chris Lee <b>P</b>	Legislative Representative	CSAC
Catherine Freeman <b>P</b>	Legislative Representative	CSAC
Marina Espinoza <b>P</b>	Senior Legislative Analyst	CSAC
Ada Waelder <b>P</b>	Legislative Analyst	CSAC
Merrin Gerety <b>P</b>	CEAC Program Manager	CSAC/CEAC

**P** indicates present at the meeting