



CEAC Board of Directors

CEAC Spring Conference

Monterey Marriott Hotel | 350 Calle Principal, Monterey

San Carlos 4

Friday, March 25, 2022 | 10:30 a.m. - 12:00 p.m.

10:37 am p.m.

Call to Order (Dashiell)

Officers present: 10 of 10; Regional Directors: 6 of 6; **Quorum Present**

1. **Approval of Minutes** (Kokkas)
January 26, 2022 - **Attachment 1 Action Item** -
Motion to approve minutes; Johnson, 2nd DeChellis; **Approved**
2. **Correspondence** (Dashiell)
 - a) Bank Authorization Appointment of George Johnson Treasurer
 - b) 2021 NACE Annual State Report Transmittal
 - c) NACE Award Nomination Submittal
 - d) Recognition Certificates New Public Works Directors-Deany Siskiyou-Briggs San Bernardino-Diodati San Luis Obispo-Mannle Plumas-Pachinger Calaveras-Peterson Yuba-Simon Tehama
3. **CLODS Report** (CLODS)
Sadjadi mentioned that we had a great presentation for the Buffalo Bull and had many nominations, and the committee picked the most deserving person. He also mentioned that the VP did not have the CLODS tables set up for breakfast since it was together with the cities, we may need to have our own breakfast on Friday and follow CLODS protocols. We will have a discussion with the cities next year about the proposed set up for breakfast.
4. **NACE Report** (Machado)
NACE Spring Conference in Erie County, Buffalo NY April 25-27, 2022; starts on Sunday April 24 with the welcome and the kickoff then starts early Monday and finish on Wednesday. In 2024 we will be going to Palm Spring, Porter and Machado will cochair the committee. Will try to have the cities also join the meeting and will explore options to include the cities. I like to thank Howard for sending the NACE report.
5. **CSAC Report** (CSAC Staff)
Lee mentioned there is a lot of legislative activity and was covered in the respective policy committees with good participation and engagement. There are many opportunities for infrastructure in both state and federal legislation, in addition we educate the legislators about the respective issues.
6. **Regional Directors Reports**
Johannes Hoevertsz – Bay Area – Not met yet due to Covid.
Kent Edler – Central Coast – Did not have meeting since the last time hope to meet in April.
Bob Bronkall – NorCal – Had our first regional meeting yesterday at the conference, people also zoomed in. There is an interest in having the bedroll conference this year, have a remote Humboldt County option, and a Lake County option, we will

send a message to everyone to decide on the best option.

Matt Randall – Sac/Mother Lode – Have not met since December but have some scheduled in May or summer.

David Leamon new director – San Joaquin – Road commissioners back in full swing in January it was virtual in Tulare in person the first time in two years and Kern County in April.

Nardy Khan – SoCal – Had the last meeting virtual as it is easier to get together, our meetings are two the three hours and have lots of people participate, with many good topics. Next meeting will be in August.

7. **Treasurer's Report: (Johnson) Attachment 2 - Action Item**

In December the Board of Director approved the budget that Mike Crump prepared, the only difference between the December report and this one we increased the Local Streets and Roads report item to include a 10% contingency as it was recommended by the President and that has been included in the budget. There was also a dynamic discussion about an annual Washington DC trip by CEAC, the group will explore future possibilities. **Motion** Sadjadi, 2nd Penrose; **Approved**.

8. **Committee Reports: -**

- a) Administrative – Pack, lively discussion had a great speaker from Monterey County. We will start using the same web site as the survey committee to share information real time.
- b) Flood Control and Water Resources – Khan, added new Vice Chair to the committee Mr. Glenn Shepard from Ventura, had great discussions with DWR and NRCS, and welcome future ideas for discussion.
- c) Infrastructure and Development – Tillotson, not present; however, she reported in writing that numerous bills proposed with respect to infrastructure and development and encourages everyone to email Marina about their concerns. Also, numerous items were recommended for the next meeting.
- d) Resource Recovery and Waste Management – Coby Skye not present; Freeman, Good discussion on SB1383 implementation, and most places are further along than expected, and in the follow-up meeting at the League of Cities again we were told places are further along we may think, and now trying to find the nuances such as what we are missing.
- e) Surveyor – Wilson, meet yesterday and had three good discussions. The first was on the forum, thank you CEAC, and is terrific tool to help figure what we are doing. The second was about records of survey and corner records and associated requests. The final item as the impacts of SB 9, which is more of a planning and development issue.
- f) Transportation – Fleisch, Good meeting, lots of legislation, had in person attendance from Caltrans. At break out session we had a good conversation about the bridge management program and maybe have a working group or sub-committee to create a consistent approach to developing metrics and standards for bridges and to put more meaning behind the analysis similar to PCI for pavements.
- g) Fellowship – McNamee not present; Porter, stated fellowship was a success much alcohol flowed and was nice to see everyone in person. The tip jar made \$1,400, it typically is around \$600, that will go to the scholarship.
- h) Oversight – Dashiell, push to be ready for NACE
- i) Scholarship – DeLeon not present, Dashiell mentioned we need to do

something about scholarships to get scholarships going, maybe something that students can apply online and to advertise the availability to local universities. A discussion followed about the history, and what to do to inform student about the scholarships as we have not given one in the past three to four years. It is recommended that the Regional Directors look for applicants in their respective regions.

9. **Unfinished Business** (Dashiell - Lee)
 - a) Policy Conference - *virtual option cost update*; Dashiell discussed about a virtual option for the Policy Conference. CSAC allows two committees that meet at the CSAC center and have a virtual option for the Surveyor and Resource Recovery committees. The cost maybe prohibitive to set the virtual option in the large room we typically meet. A subsequent conversation discussed several options about providing the virtual choices, with no decision.
10. **New Business**
None
11. **Life Membership**
None
12. **Announcements**
 - a) None

Scheduled Conferences

 - a) NACE Annual Conference, Buffalo, Erie County, New York, April 24-27, 2022
 - b) CEAC Policy Conference, Sacramento County, August 18-19, 2022
 - c) CSAC 128th Annual Meeting, Anaheim, Orange County, November 14-18, 2022
 - d) CEAC Spring Conference, Universal City, Los Angeles County, March 8-10, 2023

CEAC Board of Directors Meeting Schedule

 - a) CEAC Policy Conference, Sacramento County, August 19, 2022
 - b) CSAC 128th Annual Meeting, Orange County, November 18, 2022
 - c) CEAC Spring Conference, Los Angeles County, March 10, 2023

12:02 pm

Adjourn – Motion; Bronkall, 2nd; Johnson; **Approved**

Meeting Roster

Voting Board Members: Officers & Regional Directors

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

Regional Directors
Johannes Hoevertsz **P**
Kent Edler **P**
Bob Bronkall **P**
Matt Randall **P**
David Leamon **P**
Nardy Khan **P**

Region
Bay Area
Central Coast
Northern California
Sacramento Mother Lode
San Joaquin Valley
Southern California

County
Sonoma
Santa Cruz
Humboldt
Placer
Stanislaus
Orange

Committee Chairs
Josh Pack **P**
Pattie McNamee
Mark Strudley
Trisha Tillotson
Howard Dashiell **P**
Coby Skye
Scott DeLeon
Aleks Jevremovic
Dave Fleisch

Committee
Administrative
Fellowship
Flood Control/Water Resources
Infrastructure & Development
Oversight
Resource Recovery & Waste
Scholarship
Surveyor
Transportation

County
Contra Costa
Contra Costa (Retired)
Santa Cruz
Nevada
Mendocino
Los Angeles
Lake
Santa Barbara
Ventura

CSAC/CEAC Staff
Chris Lee **P**
Merrin Gerety **P**
Catherine Freeman **P**
Ada Waelder **P**
Marina Espinoza **P**

Title
Legislative Representative
CEAC Program Manager
Legislative Representative
Legislative Analyst
Senior Legislative Analyst

Agency/County
CSAC
CSAC/CEAC
CSAC
CSAC
CSAC

Others in Attendance
Ian Wilson **P**
Tim Jensen **P**
Steve Lederer **P**
Janice Thompson **P**
Rick Tippitt **P**

Alameda County
Contra Costa County
Napa County
Sonoma County
Retired Trinity County

P indicates present at the meeting