



CEAC Board of Directors – Special Meeting

Wednesday, January 26, 2022 | 2:00 p.m. - 3:00 p.m.

Zoom meeting: <https://us02web.zoom.us/j/85048264888>

Meeting ID: 850 4826 4888

One tap mobile

+16699006833,,85048264888# US (San Jose)

+1 669 900 6833 US (San Jose)

2:05 p.m.

Call to Order (Dashiell)

Officers present: 9 of 10: Regional Directors: 5 of 6; **Quorum Present**

1. **Approval of Minutes** (Kokkas)
December 3, 2021 - **Attachment 1 Action Item** –
Item 4 of the December 3, 2021, minutes had an ‘unknown word’ highlighted and marked “XX” the missing word is “**Funding**,” clarification was provided by Mr. Machado.
Motion to approve minutes; DeChellis, 2nd Hoevertsz; **Approved**
2. **Correspondence** (Dashiell)
 - a) None
3. **CLODS Report** (CLODS)
Due to technical difficulties Mr. Sadjadi was unable to communicate, the report will be presented during the March spring conference.
4. **NACE Report** (Machado)
NACE Spring Conference in Erie County, Buffalo NY April 25-27, 2022, registration notice just came out. Early bird registration is within two weeks, also legislative conference in a few weeks in Washington D.C., Mr. Machado and Mr. McGolpin will be attending.
5. **CSAC Report** (CSAC Staff) NONE – No change subsequent to last meeting
6. **Regional Directors Reports**
Johannes Hoevertsz – Bay Area – No Report.
Kent Edler – Central Coast –had regional meeting on December 16, with 26 people attending, among other items discussed SB 1383, new funding bill, and secretarial conference.
Bob Bronkall – NorCal – We just scheduled our meeting during the spring conference, our main dialogue will be about finding a replacement location for our bedroll conference site.
Matt Randall – Sac/Mother Lode – (not in attendance).
David Leamon new director – San Joaquin – Had our meeting last Friday (virtually) with 30 people attending, had a great discussion, and we are back on our old rotations schedule.
Nardy Khan – SoCal – Due to bad weather, the January meeting was cancelled, next meeting is in March and will be hosted by Ventura.
The Newsletter editor mentioned that he sent a “NICE” email last week setting the rotation schedule for the regional reports and asked for pictures from each region about ongoing projects to be forwarded to him so he can highlight them in each

issue. He mentioned that he had some compliments, and that someone also smiled 😊 at him (?). The next newsletter is after the spring conference and before NACE.

7. **Treasurer's Report: (Johnson) Attachment 2 - Action Item**
President request revision of Proposed/Final Budget for March 25, 2022, meeting in accordance with Item 10 below.
8. **Committee Reports: - NONE** – No meetings subsequent to last 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** (Dashiell - tabled)
10. **New Business**
 - a) **Local Streets and Roads Needs Assessment Consultant Contract** (Leamon) – **Attachment 3 - Action Item**
2022 Budget (Johnson) Discussion – Management of Local Streets and Roads (LSR) Needs Assessment Consultant Contract (Leamon): requested Board authority to INCREASE the maximum not to exceed fee of \$485,500 to add \$344,600 for a revised total, not to exceed fee of \$830,100 for 2022 LSR consultant (NEC) Scope of Work. - **Attachment 3 - Recommended Motion** – to approve LSR Needs Assessment Consultant Contract Amendment #1 with NCE and authorize President to execute same and for contract manager to manage subject to authorize phased work tasks approved with "Notice to Proceed" from President based on actual payment from partner funding entities as confirmed by Treasure under current CEAC budget.

Mr. Johnson stated we have \$220,000 remaining in the account, in addition we received \$190,000 from the RTPA's and MPO's, and we will be collecting another \$63,000 from county dues allocated for this purpose, which brings the total to \$473,000 available for the year, and we have sufficient funds to cover the whole contract amendment that is requested. After a lively discussion it was decided to award the whole contract instead of in parts. **Motion;** Leamon, 2nd DeChellis; **Approved.**
 - b) Provide funding for CSAC/CEAC staff to attend NACE Conference - **Action Item** – approximately \$2,000. **Motion;** Machado, 2nd DeChellis; **Approved.**
11. **Life Membership**
Tom Fayram (Edler) – **Attachment 4 - Action Item, Motion;** Edler, 2nd Machado; **Approved**
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

2:27 pm

Adjourn – Motion; Machado, 2nd; Penrose; 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	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	Region	County
Johannes Hoevertsz P	Bay Area	Sonoma
Kent Edler P	Central Coast	Santa Cruz
Bob Bronkall P	Northern California	Humboldt
Matt Randall	Sacramento Mother Lode	Placer
David Leamon P	San Joaquin Valley	Stanislaus
Nardy Khan P	Southern California	Orange
Committee Chairs	Committee	County
Josh Pack	Administrative	Contra Costa
Pattie McNamee	Fellowship	Contra Costa (Retired)
Mark Strudley	Flood Control/Water Resources	Santa Cruz
Trisha Tillotson	Infrastructure & Development	Nevada
Howard Dashiell	Oversight	Mendocino
Coby Skye	Resource Recovery & Waste	Los Angeles
Scott DeLeon	Scholarship	Lake
Aleks Jevremovic	Surveyor	Santa Barbara
Dave Fleisch	Transportation	Ventura

<i>CSAC/CEAC Staff</i>	<i>Title</i>	<i>Agency/County</i>
<i>Chris Lee P</i>	<i>Legislative Representative</i>	<i>CSAC</i>
<i>Merrin Gerety P</i>	<i>CEAC Program Manager</i>	<i>CSAC/CEAC</i>
<i>Catherine Freeman</i>	<i>Legislative Representative</i>	<i>CSAC</i>
<i>Ada Waelder</i>	<i>Legislative Analyst</i>	<i>CSAC</i>
<i>Marina Espinoza</i>	<i>Senior Legislative Analyst</i>	<i>CSAC</i>

P indicates present at the meeting