



CEAC Administrative Committee meeting

128th Annual Meeting

Thursday, November 17, 2022 | 10:00 am - 11:30 am

Adventure Room, Adventure Tower

Disneyland Hotel

1150 Magic Way, Anaheim, California

AGENDA

Chair, Joshua Pack, Butte County

Vice Chair, Johannes Hovertsz, Sonoma County

Vice Chair, Tom Mattson, Humboldt County

- 10:00 a.m. I. **Welcome and Opening Remarks**
Joshua Pack, Butte County, Chair
- 10:05 a.m. II. **CEAC Forum Discussion**
A brief update on the status of the CEAC forum website.
Brian Balbas, Contra Costa County
- 10:15 a.m. III. **CARB Proposed Advanced Clean Fleet Regulations**
This facilitated roundtable discussion will discuss CARB's efforts to develop a medium and heavy-duty zero-emission fleet regulation with the goal of achieving a zero-emission truck and bus California fleet by 2045 everywhere feasible and significantly earlier for certain market segments.

Mark Neuburger, Legislative Representative - CSAC
- 10:45 a.m. IV. **Senate and Assembly Bill Tracking - Best Practices**
According to available real-time online legislative tracking services, more than 5,100 bills were introduced by the California legislature in the 2021-2022 regular session and more than 2,300 bills were signed into law. While most bills have minimal relevance to county Public Works departments, local agencies must monitor legislative activity and – when necessary – deploy considerable resources to support or oppose bills that can fundamentally impact core operations. This facilitated roundtable discussion will explore CSAC's approach advocating for counties and best practices agencies utilize to track and respond effectively to potentially impactful legislation.

Kristina Gallagher, Legislative Analyst - CSAC
Mark Neuburger, Legislative Representative - CSAC
Joshua Pack, Director of Public Works – Butte County
- 11:15 a.m. V. **General Roundtable**
Joshua Pack, Butte County, Chair
Johannes Hovertsz, Sonoma County, Vice Chair
Tom Mattson, Humboldt County, Vice Chair
- 11:25 a.m. VI. **Discussion on Potential Future Topics**
- 11:30 a.m. VII. **Closing Comments and Adjournment**



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Potential Future Topics (for Discussion during General Roundtable)

- Fleet Financing and Funding – Best Practices
- Telework Policies
- Adoption of Technology to Support Public Works Functions
- Data Mining
- Purchasing, Contract Management, and Processing
- Capital Project Planning and Delivery
- Digital Signature Policy Adoption
- Asset Management – Best Practices
- Adoption of Artificial Intelligence
- Public Outreach
- Resiliency
- Budgeting Best Practices
- Climate Action Plans
- OSHA Wildfire Smoke Regulations
- Tort Liability
- Work Plans & Performance Measures
- Real Estate
- Agency History
- Internal Control Audits
- Code Enforcement
- COVID-19

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CEAC Policy Conference|Thursday, August 20, 2020|11:00 am - 12:15 pm