



## **CEAC Administrative Committee meeting**

2023 CEAC Spring Conference

Universal City Hilton | 555 Universal Hollywood Dr. Universal City, California  
Orchid Room

Friday, March 10, 2023 | 9:15-10:30 am

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### **AGENDA**

Chair, Joshua Pack, Butte County

Vice Chair, Joan Araujo, Ventura County

Vice Chair, Johannes Hoeverstz, Sonoma County

Vice Chair, Kim MacFarlane, Tuolumne County

Vice Chair, Tom Mattson, Humboldt County

- 9:15 a.m.      I.      **Welcome and Opening Remarks**  
*Joshua Pack, Butte County, Chair*
- 9:20 a.m.      II.      **Asset Management – Best Practices**  
Asset management is a systematic process of cost-effectively maintaining, upgrading, and operating physical assets. It combines engineering principles with sound business practices and economic theory and provides tools to facilitate a more organized, logical approach to decision-making. After an initial discussion on recent efforts to create a cross-agency asset management forum, agencies are encouraged to share their success stories in implementing successful asset management programs.  
  
*Matt Randall, Placer County*
- 9:50 a.m.      III.      **Adoption of Technology to Support Public Works Functions**  
Citizens expect quality experiences from government agencies, such as instant access to information and immediate responses to requests. These expectations are difficult to meet in light of tightening municipal budgets and limited resources. In response to these challenges, public works departments are harnessing the power of innovative technology solutions as a means to help improve operational efficiency. By investing in the right technology, a public works department can improve decision-making effectiveness and improve efficiencies. This round table discussion will explore innovative technologies agencies are already using to enhance overall performance. In addition, agencies are encouraged to share their success stories in implementing successful asset management programs.
- 10:20 a.m.      IV.      **Discussion on Potential Future Topics and Round Table Discussion**
- 10:30 a.m.      V.      **Closing Comments and Adjournment**

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### **Potential Future Topics**

- Succession Planning / Training / Minimizing loss of expertise
- Work Plans & Performance Measures
- Digital Signature Policy Adoption
- Fleet Financing and Funding – Best Practices
- Data Mining and Data Analysis
- Capital Project Planning and Delivery
- Adoption of Artificial Intelligence
- Code Enforcement
- Follow-up on proposed CARB ZEV Requirements (added to the list)
- FEMA/CalOES discussions and engagement post-disaster (new to the list)
- Relationships with utility providers during emergencies (new to the list)