



CEAC Administrative Committee Meeting

NACE 2024 Annual Conference

Renaissance Palm Springs Hotel

888 E Tahquitz Canyon Way

Palm Springs, CA 92262

Mojave Learning Center

Wednesday, April 17, 2024 | 2:00 pm – 3:00 pm

AGENDA

Chair, Joshua Pack, Butte County

Vice Chair, Joan Araujo, Ventura County

Vice Chair, Noel Castillo, San Bernardino County

Vice Chair, Sam Chrun, Stanislaus County

- 2:00 p.m. I. **Welcome and Roll Call**
Joshua Pack, Butte County, Chair
- 2:05 p.m. II. **Follow-up – CEAC Coaching and Mentorship Program**
Following up on our mentorship and coaching discussion from our meeting last fall, nine CEAC members submitted information with interest in becoming a CEAC coach. Discussion with the group on the next steps for the program.

Joshua Pack, Butte County
- 2:20 p.m. III. **Special District Financing Challenges & Solutions Post-Proposition 218**
Agencies have struggled to address increasing costs and expenditures for services provided by special districts since Proposition 218 was passed in 1996. As a result, many special districts managed by California counties struggle to maintain core services. In extreme cases, special districts may not have sufficient revenues to fund their administrative overhead costs or fund an election process to consider rate increases. Several counties have made inroads to address these issues. This interactive discussion explores agency “best practices” to address these concerns.

Joseph Pope, Ventura County
Joshua Pack, Butte County
- 2:55 p.m. IV. **Discussion on Potential Future Topics and Round Table Discussion**
- 3:00 p.m. V. **Closing Comments and Adjournment**

Potential Future Topics

- Code Enforcement
- Capital project planning and delivery.
- Lean Six Sigma – eliminating waste.
- Public Works roles in fire safety and wildfire preparedness
- WinCAMS and financial software - alternatives
- Data Mining and data analysis

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