

CEAC Board of Directors

March 1, 2024 | 4:00 pm – 5:00 pm



CEAC Board of Directors Heather Farms
Park, Club Room
301 N. San Carlos Drive
Walnut Creek, CA 94598
Friday, March 1, 2024 | 4:00 pm – 5:00 pm

To join zoom meeting:

<https://us02web.zoom.us/j/4090718833?omn=83632865821>

Meeting ID: 409 071 8833

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- 4:04 pm Call to Order (Kokkas) - Quorum
1. **Approval of Minutes** (Leamon-Penrose)
November 17, 2023 - Approved
 2. **Correspondence** (Kokkas)
Jeff Blue reported that he enjoyed the Fall Conference and CLODS BBQ.
 3. **CLODS Report** (CLODS)
George Johnson thanked the Board for the CLODS invitation to NACE 2024/Fall Conference in Palm Springs.
 4. **NACE Report** (Dashiell)
Howard Dashiell and Matt Machado attended the 'Concurrent Washington Legislative Swing' Conference. Sixteen County Engineers attended. Among the highlights included a very good meeting with FEMA representatives.
 5. **CSAC Report** (Gerety)
CSAC staff will not be attending the NACE 2024 due to a conflict with the CSAC Legislative Conference. They will provide updates to CEAC.
 6. **Regional Directors Reports**
 - a) Bay Area (NP)
 - b) Central Coast (NP)
 - c) Northern California (Bronkall)
Bedroll Conference is scheduled for July 24-27, 2024
 - d) Sacramento Mother Lode (McFarlane)
Discussed maintenance agreements with Caltrans, EVs on fleets, airport managers, Rule 20A, raised pavement markers, and coaching and mentoring.
 - e) San Joaquin Valley (Leamon)
Charles with Stanislaus County was awarded the Employee of the Years Award at the San Joaquin Road Commissioners Meeting.
 - f) Southern California (Khan)
At their February 29 meeting, discussed topics related to traffic management, composting, green waste. Photos for the regional update sent to Pat DeChellis.

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7. **Treasurer's Report** (Johnson)
Update on finances, 53 out of 58 counties have paid their dues. Discussion about reaching out to counties that are still outstanding for payment.
8. **Committee Reports:** (No reports)
 - 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**
 - a) Local Streets and Roads Needs Assessment - Report and Committee update (Leamon)

RFP was released and selection expected within a few weeks. Fresno County won an award for the safety and intelligent transportation project. San Francisco won in the complete streets category. Honorable mentions to Los Angeles and Tehama counties.
10. **New Business**
 - a) Caltrans freeway maintenance agreement (Kokkas) – **Discussion Item**

Caltrans is asking locals to assume maintenance of facilities within their right of way. CSAC is working on this issue and local agencies are as well.
11. **Life Membership**
 - a) Jeff Pratt, Ventura County - retiring March 21, 2024. Jeff has been a past president and CLOD. Motion to approve by Johnson, second by DeChellis.
12. **Announcements**

Scheduled Conferences
 - a) 2024 CEAC Spring Conference, is being held in 2024 with the NACE Conference
 - b) NACE Annual Conference, Palm Springs, Riverside County, California, April 15-18, 2024
 - c) CEAC Bedroll Conference, Camp Tehama, July 24-26, 2024
 - d) CEAC Policy Conference, Capitol Event Center, Sacramento, August 22-23, 2024 (19th Annual CEAC Policy Conference)
 - e) CSAC Annual Meeting/Fall Conference, Pasadena, Los Angeles County, November 18-22, 2024 (CSAC 130th Annual Meeting)
 - f) CSAC Annual Meeting/Fall Conference, San Jose Convention Center, Santa Clara County, December 1-5, 2025

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CEAC Board of Directors Meeting Schedule

- a) NACE Annual Conference, Palm Springs, April 17, 2024
- b) CEAC Policy Conference, Sacramento, August 22-23, 2024
- c) CSAC 130th Annual Meeting, Pasadena, November 22, 2024

5:00 pm

Adjourn (Balbas-DeChellis)

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**Meeting Roster
Voting Board Members: Officers & Regional Directors**

Officer	Office	County/Organization
Panos Kokkas	President	Trinity
David Leamon	Vice President	Stanislaus
Johannes Hoevertsz	Secretary	Sonoma
Brian Balbas	Immediate Past President	Contra Costa (Retired)
George Johnson	Treasurer	Riverside (Retired)
Mehdi Madjd-Sadjadi (NP)	Treasurer-Emeritus	Marin (Retired)
Mike Penrose	Parliamentarian	Sacramento (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Howard Dashiell	NACE Representative	Mendocino
Dave Gravenkamp (NP)	Historian	Siskiyou (Retired)
Regional-Directors	Region	County
Rosemarie Gaglione (NP)	Bay Area	Marin
Walter Rubalcava (NP)	Central Coast	Santa Barbara
Bob Bronkall	Northern California	Humboldt
Kim MacFarlane	Sacramento Mother	Tuolumne
Nathan Bray (NP)	Lode San Joaquin Valley	Merced
Nardy Khan	Southern California	Orange

Non-Voting Members: Committee Chairs and CSAC Staff**Committee Chairs**

Josh Pack (NP)
Pattie McNamee
Nardy Khan
Matt Randall (NP)
Panos Kokkas
Tom Koutroulis (NP)
Alicia Winokur (NP)
Ian Wilson
Najee Zarif

Committee

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

County

Butte
Contra Costa (Retired)
Orange
Placer
Trinity
Orange
Mendocino
Alameda
San Joaquin

CSAC/CEAC Staff

Catherine Freeman (NP)
Mark Neuburger (NP)
Ada Waelder (NP)
Kristina Gallagher (NP)
Amber Garcia Rossow (NP)
Merrin Gerety

Title

Senior Legislative Advocate
Legislative Advocate
Legislative Advocate
Legislative Analyst
Legislative Analyst
CEAC Program Manager

Agency/County

CSAC
CSAC
CSAC
CSAC
CSAC
CSAC/CEAC

Other

Mike Leacox

Title

Affiliate

Agency/County

NCE