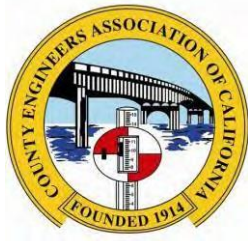


CEAC Board of Directors

April 17, 2024 | 12:45 p.m. – 1:00 p.m.



CEAC Board of Directors
NACE 2024 Annual Conference
Renaissance Palm Springs Hotel
888 E Tahquitz Canyon Way
Palm Springs, CA 92262
Mojave Learning Center
Wednesday, April 17, 2024 | 12:45 p.m. – 1:00 p.m.

12:45 p.m. Call to Order (Kokkas)

1. **Approval of Minutes** (DeChellis-Leamon-Madjd Sadjadi abstained)
March 1, 2024 - **Attachment One - Action Item**
Correction to the year on item 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.

2. * **Correspondence** (Kokkas)

3. * **CLODS Report** (CLODS)

4. * **NACE Report** (Dashliell)

Record attendance at the Palm Springs NACE Conference. NACE will be proposing dues increases, more information to come at the Fall Policy Conference.

5. * **CSAC Report** (CSAC Staff)

6. * **Regional Directors Reports**

- a) Bay Area
- b) Central Coast
- c) Northern California
- d) Sacramento Mother Lode
- e) San Joaquin Valley
- f) Southern California

7. **Treasurer's Report** (Johnson) - **Attachment Two - Action Item**

Proposed budget presented for approval. Three counties outstanding paying their dues: San Francisco, San Bernardino, and Shasta.

8. * **Committee 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

CEAC Board of Directors

April 17, 2024 | 12:45 p.m. – 1:00 p.m.

i) Scholarship

9. *** Unfinished Business**

a) None

10. *** New Business**

a) None

11. **Life Membership**

a) Scott DeLeon (Bronkall-DeChellis)

Scott de Leon has been the Lake County Engineer since 2012. He has been involved with CEAC and was our engineer of the year. He has participated in the CEAC Scholarship Committee as Chair and Vice Chair. He's also served on the Transportation Policy Committee as vice chair and CEAC Regional Director for three years as well as being the principal member for 12 years, giving him a score of 57 points.

12. *** Announcements**

Scheduled Conferences

- a) 39th Annual CEAC Northern California Bedroll Conference, Camp Tehama, Tehama County, July 24-26, 2024
- b) CEAC Policy Conference, Capitol Event Center, Sacramento, August 22-23, 2024 (19th Annual CEAC Policy Conference)
- c) CSAC Annual Meeting/Fall Conference, Pasadena, Los Angeles County, November 18-22, 2024 (CSAC 130th Annual Meeting)
- d) CSAC Annual Meeting/Fall Conference, San Jose Convention Center, Santa Clara County, December 1 - December 5, 2025

CEAC Board of Directors Meeting Schedule

- a) CEAC Policy Conference, Sacramento, August 23, 2024
- b) CSAC 130th Annual Meeting, Pasadena, November 22, 2024

Since there was not a CEAC Board Meeting on the Friday of the conference this information is added only for general awareness. \$947 was collected for scholarships at the Hospitality Suite. A new record even with the shorter hours.

1:00 p.m.

Adjourn (Johnson-DeChellis)

* Information Only

Meeting Roster
Voting Board Members: Officers & Regional Directors

Officer	Office	County/Organization
Panos Kokkas (P)	President Vice	Trinity
David Leamon (P)	President	Stanislaus
Johannes Hoevertsz (P)	Secretary	Sonoma
Brian Balbas (P)	Immediate Past President	Contra Costa (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)
Howard Dashiell(P)	NACE Representative	Mendocino
Dave Gravenkamp	Historian	Siskiyou (Retired)
Regional-Directors	Region	County
Rosemarie Gaglione	Bay Area	Marin
Walter Rubalcava(P)	Central Coast	Santa Barbara
Bob Bronkall(P)	Northern California	Humboldt Placer
Matt Randall(P)	Sacramento Mother Lode	Merced
Nathan Bray	San Joaquin Valley	Orange
Nardy Khan(P)	Southern California	

Non-Voting Members: Committee Chairs and CSAC Staff

Committee Chairs	Committee	County
Josh Pack(P)	Administrative	Butte
Pattie McNamee(P)	Fellowship	Contra Costa (Retired)
Nardy Khan(P)	Flood Control/Water Resources	Orange
Matt Randall(P)	Infrastructure and Development	Placer
Panos Kokkas(P)	Oversight	Trinity
Tom Koutroulis	Resource Recovery & Waste Mgmt.	Orange
Alicia Winokur(P)	Scholarship	Mendocino
Ian Wilson(P)	Surveyor	Alameda
Najee Zarif(P)	Transportation	San Joaquin

CSAC/CEAC Staff	Title	Agency/County
Catherine Freeman	Senior Legislative Advocate	CSAC
Mark Neuburger	Legislative Advocate	CSAC
Ada Waelder	Legislative Advocate	CSAC
Kristina Gallagher	Legislative Analyst	CSAC
Amber Garcia Rossow	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC