

California Uniform Construction Cost Accounting Commission

Meeting Agenda
Friday, July 8, 2016
10:00AM – 2:00PM

Teleconference Number: (888) 278-0296

Participation Code: 221558

Locations

California State Controller's Office

300 Capitol Mall
6th Floor, Terrace Room
Sacramento, CA 95814

Papich Construction Company Inc.

3349 W Belmont Ave
Fresno, CA 93731
559-565-5040

Santa Cruz Harbor

135 5th Avenue
Santa Cruz, CA 95062
831-475-6161

Attendance

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Linda Clifford, Chair	Chief Financial Officer	C.C. Myers, Inc. – Contractors State License Board
Will Clemens, Vice Chair	Central Service Department, Director	County of San Luis Obispo – Counties
Guiselle Carreon, Secretary	Commercial Warrants and Accounts Payable Manager	San Diego County Office of Education- School Districts
Jeff Armstrong	Apprenticeship Director	Northern California Laborers' Union – Labor
Eddie Bernacchi	President	NECA-Politico Group – Subcontractors
Robert Campbell	Auditor-Controller	County of Contra Costa – Counties
David Cruce	Vice President of Business Development, Estimating and Materials	Papich Construction Co., Inc. General Contractors
Lisa Ekers	Port Director	Santa Cruz Harbor – Special Districts
Steven L. Hartwig	Deputy Public Works Director	City of American Canyon-Cities
Michael R. Hester	President	McGuire and Hester – Subcontractors
George Hicks	Director of Public Works	City of Fairfield – Cities
Nathaniel Holt	Director of Purchasing and Capital Facilities	Pomona Unified School District – School Districts
Ken A. Kayser	Construction Consultant	General Contractors
Cesar Diaz	Legislative Director	State Building and Construction Trades Council AFL-CIO-Labor

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
David Brownfield	Staff Counsel	State Controller's Office
Hitomi Sekine	Bureau Chief	Local Government Policy Section
Anita Dagan	Manager	Local Government Policy Section
Jenny Jones	Supervisor	Local Government Policy Section
Debbie Torres	Fiscal Analyst	Local Government Policy Section
Michael Gungon	Fiscal Analyst	Local Government Policy Section

Meeting Agenda

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of the Minutes (Refer to attachment Item 3)**
 - A. Meeting on April 8, 2016
- 4. Commission Update (Refer to attachment Item 4)**
 - A. Participating Agencies - Update
 - B. Funding Update
 - C. Inquiry Update
- 5. Public Comment**
- 6. Staff Comments/Requests (Refer to attachment Item 6)**
 - A. Amended Bylaws
 - B. Ethics training
 - C. Procedures for recording the meeting
- 7. Reports of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Secretary
- 8. Committee Reports (Refer to attachment Item 8A & 8C)**
 - A. Frequently Asked Questions (FAQ's)
 - I. Review and Discuss
 - B. Legislative Update
 - I. Identify future legislative changes if needed.

- C. CUCCAC Manual Update
 - I. Current status of manual
 - II. Proposed changes-non-legislative
 - III. Proposed changes-legislative
- D. Funding for CUCCAC

9. Commissioner Comments/Requests

10. Old Business

11. New Business

12. Next Meeting

13. Adjournment

If you would like further information regarding this meeting or require special accommodation for attending this meeting, please contact:

State Controller's Office
Local Government Policy Section
localgovpolicy@sco.ca.gov
(916) 327-8905