

# California Uniform Construction Cost Accounting Commission

**Meeting Agenda**  
**Thursday, June 25, 2015**  
**9:30AM - 1:30PM**

## Locations

**California State Controller's Office**  
**300 Capitol Mall**  
**6<sup>th</sup> Floor, Terrace Room**  
**Sacramento, CA 95814**

**Santa Cruz Harbor**  
**135 5<sup>th</sup> Avenue**  
**Santa Cruz, CA 95062**

**Teleconference Number: (888) 278-0296**  
**Participation Code: 221558**

## **Attendance**

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
George Hicks, Chair	Director of Public Works	City of Fairfield – Cities
Linda Clifford, Vice Chair	Chief Financial Officer	C.C. Myers, Inc. – Contractors State License Board
Guiselle Carreon, Secretary	Commercial Warrants and Accounts Payable Manager	San Diego County Office of Education – School Districts (ADA <25,000)
Jeff Armstrong	Apprenticeship Director	Northern California Laborers' Union – Labor
Eddie Bernacchi	President	Politico Group – Subcontractors
Robert Campbell	Auditor-Controller	County of Contra Costa – Counties
Will Clemens	Public Works Department Administrator	County of San Luis Obispo – Counties
David Cruce	VP- Estimating, Business Development & Materials	Papich Construction Co., Inc. – General Contractors
Cesar Diaz	Legislative Director	State Building and Construction Trades Council – Labor
Lisa Ekers	Port Director	Santa Cruz Harbor – Special Districts
Steven L. Hartwig	Director of Public Works	City of Vacaville – Cities
Michael R. Hester	President	McGuire and Hester – Subcontractors
Nathaniel Holt	Director of Purchasing and Contracts	Pomona Unified School District – School Districts (ADA >25,000)
David A. McCosker	Chairman of the Board	Independent Construction Co. – General Contractors

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Anita Dagan	Manager	Local Government Policy Section
Lili Apgar	Fiscal Analyst	Local Government Policy Section
Robert Szabo	Fiscal Analyst	Local Government Policy Section

## Meeting Agenda

- 1. Call to Order**
  - a. Voting by Roll Call
- 2. Introductions**
- 3. Approval of the Minutes (Refer to attachment Item 3)**
  - a. Meeting December 17, 2014 (Revision)
  - b. Meeting March 18, 2015
- 4. Commission Update (Refer to attachment Item 4)**
  - a. Participating Agencies
    - i. New
  - b. Funding Update
  - c. Inquiry Update
  - d. FPPC Form 700
- 5. Public Comment**
- 6. Staff Comments/Requests**
- 7. Reports of Officers**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
- 8. Committee Reports (Refer to attachment Item 8)**
  - a. Finalize FAQ Questions 9 and 25
  - b. Draft letter to CIFAC and County of Ventura clarifying force account limit guidelines in relation to Job Order Contracts (JOC)
- 9. Commissioner Comments/Requests**
- 10. Old Business (Refer to attachment Item 10)**
  - a. Legislative Update
  - b. Funding sources – Draft letter for grants and donations
  - c. Language for revising Commission finding letter template

**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  
Lili Apgar, Fiscal Analyst  
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[lapgar@sco.ca.gov](mailto:lapgar@sco.ca.gov)