California Uniform Construction Cost Accounting Commission

Meeting Agenda

Friday, December 8, 2023

10:00AM - 2:00PM

Click here to join the meeting

Teleconference Number (Audio Only) 916-318-8201 (United States (Sacramento)) Phone Conference ID: 237 153 339#

Locations

California State Controller's Office Buckeye Meeting Room 3301 C Street, Suite 750 Sacramento, CA 95816

> Live Oak Infrastructure 3450 Broad Street San Luis Obispo, CA 93401

Compton Unified School District 417 Alondra Blvd Compton, CA 90220

Earth Construction & Mining 11542 Knott Street, Suite 10 Garden Grove, CA 92841

> LIUNA - Local 220 2201 H St Bakersfield, CA 93301

Name	Position	Representing
John Nunan <i>Chair</i>	Consultant	General Contractors
Leeann Errotabere Vice Chair	Director of Purchasing	School Districts
Nathaniel Holt Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District School Districts
Eddie Bernacchi	President	National Electrical Contractors Association – Politico Group Subcontractors
Will Clemens	General Manager	Oceano Community Services District Special Districts
Johannes Hoevertsz	Director of Transportation and Public Works	County of Sonoma Counties
Mike James	Assistant City Manager & Public Works Direct	City of El Cajon <i>Cities</i>
Chuck Poss	President	Earth Construction and Mining Subcontractors
Hertz Ramirez	Business Manager	Laborers' International Union of North America <i>Labor</i>
Chad D. Rinde	Director of Finance	County of Sacramento Counties
Jeremy Smith	Deputy Legislative Director	State Building and Construction Trade Council <i>Labor</i>
Mary Teichert	Chief Operating Officer	Teichert Construction Contractors State License Board
Jennifer Wakeman	Assistant Administrative Services Director / Financial Services Manager	City of Lafayette Cities
Peter Worhunsky	President & CEO	Live Oak Infrastructure Group General Contractors

State Controller's Office Staff

Name	Position	Representing
Ethan Jaffe	Staff Counsel	State Controller's Office (SCO) Legal Office
Jia Liu	Supervisor	SCO Local Government Policy Section
Luis Gonzalez	Policy Analyst	SCO Local Government Policy Section
Anthony Carver	Policy Analyst	SCO Local Government Policy Section

Meeting Agenda

- 1. Call to Order
- 2. Introductions
- 3. Approval of the Minutes (Refer to attachment 3A)
 - A. Minutes for meeting held September 15, 2023
- 4. Commission Updates (Refer to attachments 4A, 4B, and 4C)
 - A. Participating agencies
 - i. New
 - ii. Withdrawing
 - B. Funding update
 - C. Inquiry update
- **5. Public Comments**
- 6. Staff Comments/Requests
 - A. SCO Staff Update
 - B. Ethics Courses & Form 700
 - C. Appointment & Reappointment Updates
- 7. Reports of Officers
 - A. Chair
 - B. Vice Chair
 - C. Secretary
- 8. Committee Reports (Refer to attachment 8A)
 - A. Legislative Update
 - i. Proposed Changes to CUPCCAA
 - B. CUCCAC Manual
 - i. Proposed changes Legislative updates
 - ii. Proposed changes Non-Legislative updates
- 9. Commissioner Comments/Requests
- 10. Old Business
- 11. New Business
- 12. Next Meeting
- 13. Adjournment

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Participating Remotely

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Nathaniel C. Holt	Chief Facilities Officer & Bond Program Director	Compton Unified School District School Districts
Eddie Bernacchi	President	National Electrical Contractors Association – Politico Group Subcontractors
Chuck Poss	President	Earth Construction and Mining Subcontractors
Hertz Ramirez	Business Manager	Laborers' International Union of North America Labor
Peter Worhunsky	President & CEO	Live Oak Infrastructure Group General Contractors

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

State Controller's Office
Local Government Policy Section
LocalGovPolicy@sco.ca.gov