

# California Uniform Construction Cost Accounting Commission

## Meeting Agenda

Wednesday, March 18, 2015

10:00AM - 2:00PM

### Locations

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

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	Area Manager	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
Michael Gungon	Fiscal Analyst	Local Government Policy Section

## Meeting Agenda

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of the Minutes for the Meeting of December 17, 2014 (Refer to attachment Item 3)**
- 4. Commission Update (Refer to attachment Item 4)**
  - a. Participating Agencies
    - i. New
    - ii. Withdrawing
  - b. Funding Update
- 5. Public Comment**
- 6. Staff Comments/Requests**
- 7. Reports of Officers**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
    - i. Annual Report to the Legislature
- 8. Committee Reports**
  - a. Draft to clarify FAQ Questions 5, 9, and 25
  - b. Clarification of force account limit guidelines in relation to Job Order Contracts (JOC)
    - i. Draft letter to CIFAC and the County of Ventura
- 9. Commissioner Comments/Requests**
- 10. Old Business**
  - a. Legislative Update
- 11. New Business (Refer to attachment Item 11)**
  - a. Define required elements of public notice pursuant to Public Contract Code section 22044

**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  
(916) 322-9105  
[lapgar@sco.ca.gov](mailto:lapgar@sco.ca.gov)