

California Uniform Construction Cost Accounting Commission

Meeting Agenda

June 20, 2013
9:30AM to 2:00PM

Teleconference Number: (877) 581-9247
Participation Code: 221558

Locations

California State Controller's Office
300 Capitol Mall, 2nd Floor San Diego Room
Sacramento, CA 95814

Moreno Valley Unified School District Office
25634 Alessandro Boulevard
Moreno Valley, CA 92553

320 East Balboa Blvd
Newport Beach, CA 92661

1. **Call to Order**
2. **Introductions**
3. **Oath of Office**
4. **Approval of the Minutes for the Meeting of August 29, 2012 (Refer to attachment Item 4)**
5. **Commission Update (Refer to attachment Item 5)**
 - a. Report on new participating agencies
 - b. Funding update
6. **Public Comment**

(Limit of five minutes, unless the item you are addressing is on the agenda. If the item is on the agenda, notify the chair and you will be recognized at that time.)
7. **Staff Comment/Requests (Refer to attachment Item 7a)**
 - a. SCO legal opinion on AB 1598 in process.
8. **Commissioner Comments/Requests/Questions**

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9. Old Business (Refer to attachments Items 9c, 9d, 9e, 9f, and 9g)

- a. Commission Dildine has tendered his resignation from the Commission effective July 1, 2014. The search for a replacement will begin immediately.
- b. List of account reviews completed by the Commission to be posted on the SCO website.
- c. Sample donation letter distributed to all board members for solicitation to potential donors.
- d. Amendments to CUCCAC bylaws (commissioner terms, designated meeting locations, etc.) to be approved and posted on the SCO website.
- e. Commission discussion and approval of updated FAQs to be posted on the SCO website.
- f. Create a sample ordinance template in Word to be posted on the SCO website.
- g. Revisions to the Manual to be posted on the SCO website.
- h. Selection of new Vice-Chair.

10. New Business (Refer to attachments Items 10a and 10b)

- a. Allowing agencies who have recently joined the Act time to prepare a list of qualified bidders. Currently, page 7 of the manual states that agencies must update their list every November for inclusion in the next year.
 - i. What if an agency joins in November/December? What if an agency joins in March? Would they not have to update until that November?
 - ii. What if an agency recently joins the Act and needs to put a project out for bid before they have the time to put together a list of qualified bidders? Could a procedure be developed to allow exceptions for this to be made on a case by case basis?
- b. Mendocino County's declaration of work pursuant to PCC 22030 and Construction Industry Force Account Council's position to the legality of the work.

11. Annual Report to the Legislature (Refer to attachment Item 11a)

- a. Annual Report: The report to the Legislature for the year ending 06/30/13 is due.

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
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