

California Uniform Construction Cost Accounting Commission

Meeting Agenda
Friday, May 12, 2017

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

Attendance

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Linda Clifford, Chair	Consultant	Contractors State License Board
Will Clemens, Vice Chair	Central Services 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
George R. Hicks	Director of Public Works	City of Fairfield – Cities
Steven L. Hartwig	Deputy Public Works Director	City of American Canyon – Cities
Michael R. Hester	President	McGuire and Hester – Subcontractors
Nathaniel Holt	Director of Purchasing and Capital Facilities	Pomona Unified School District – School Districts
Ken A. Kayser	Owner	Kayser Consulting – General Contractors
Cesar Diaz	Legislative Director	State Building and Construction Trades Council, AFL-CIO – Labor
Paavo Ogren	General Manager	Oceano Community Services District – Special Districts

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Justin Dersch	Staff Counsel	State Controller's Office (SCO) Legal Office
Hitomi Sekine	Bureau Chief	SCO Local Government Policy Section
Jim Reisinger	Manager	SCO Local Government Policy Section
Jenny Jones	Supervisor	SCO Local Government Policy Section
Debbie Torres	Fiscal Analyst	SCO Local Government Policy Section
Josh Buchanan	Fiscal Analyst	SCO Local Government Policy Section

Meeting Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of the Minutes**
 - A. Meeting on February 13, 2017
4. **Commission Update**
 - A. Participating Agencies
 - B. Funding
 - C. Inquiry Update
5. **Public Comment**
6. **Staff Comments/Requests**
 - A. Ethics
7. **Reports of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Secretary
8. **Committee Reports**
 - A. Frequently Asked Questions (FAQs)
 - 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

California Uniform Construction Cost Accounting Commission
-- Meeting Agenda, Friday, May 12, 2017

- 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 accommodations for attending this meeting, please contact:

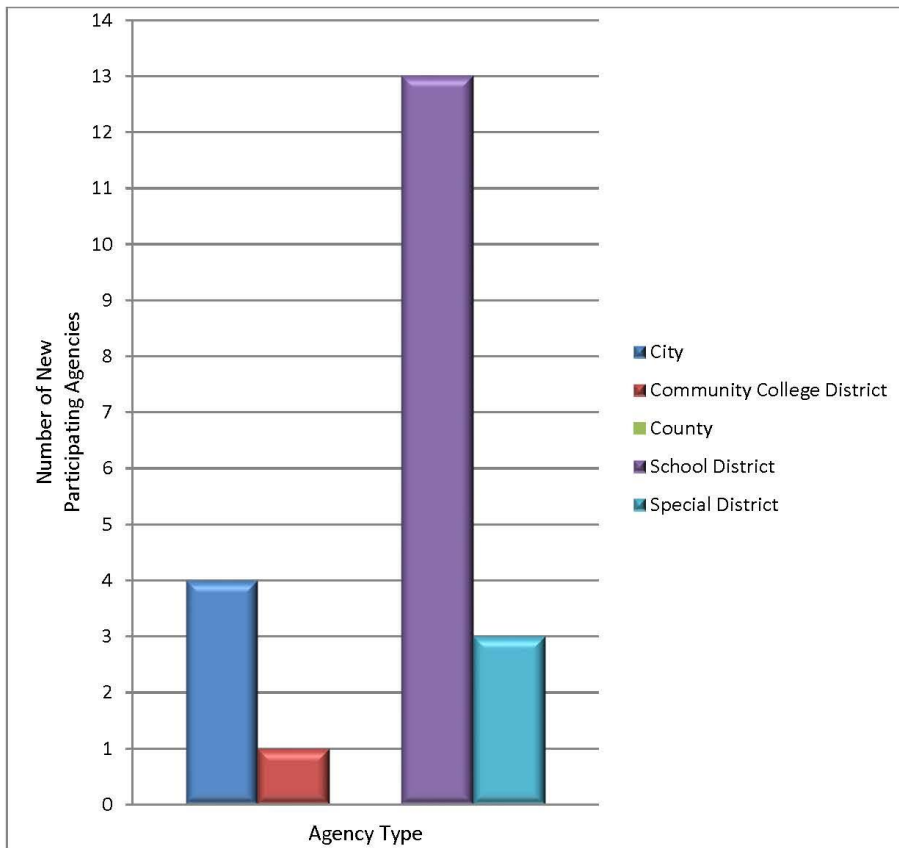
State Controller's Office
Local Government Policy Section
localgovpolicy@sco.ca.gov

Commission Update
For the period February 3, 2017-May 5, 2017

4A. Report on new participating agencies

The State Controller’s Office has received eighteen (18) new agencies along with three (3) additional resolutions who have already opted into the CUPCCAA, bringing the number of agencies “officially” verified as participating in the Act to 1,053. Reconciliation of participating agencies by SCO is continually ongoing.

New Participating Agencies



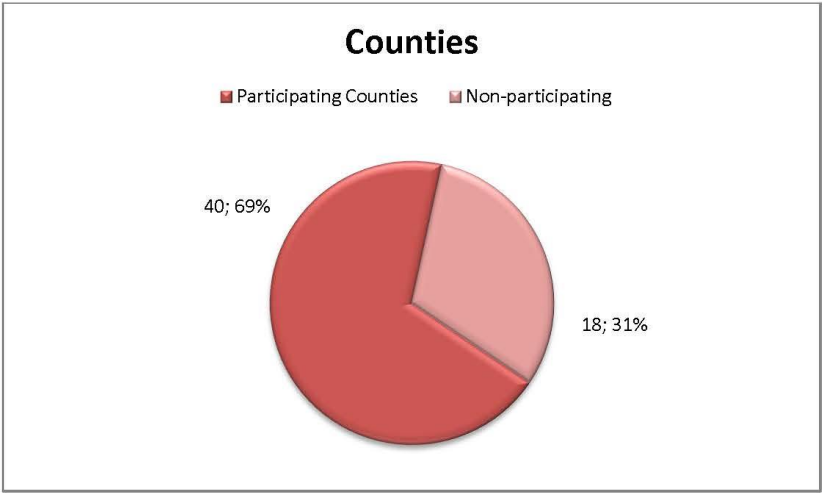
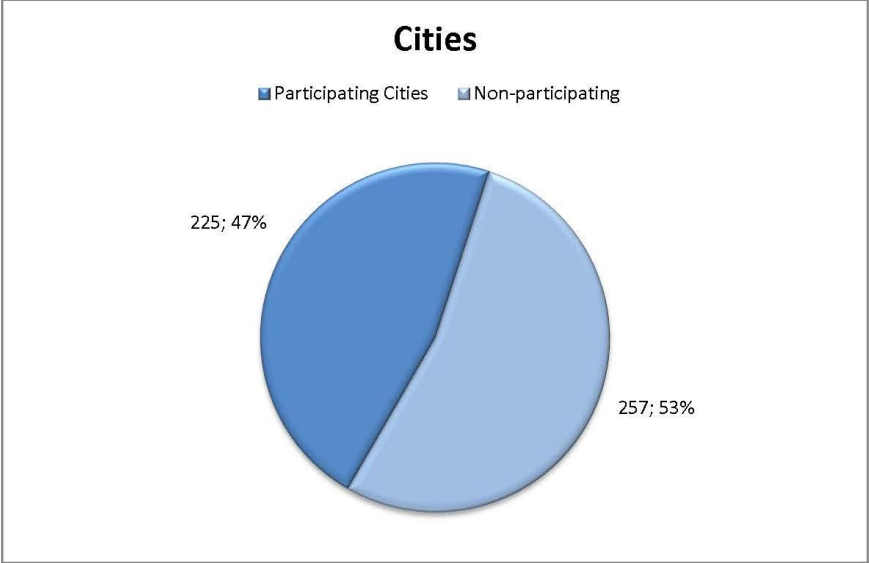
Commission Update
For the period February 3, 2017-May 5, 2017

	Agency	Date Opted In	Agency Type
1	Yolo County Office of Education	7/26/2016	School District
2	Sonoma Valley Care District	11/3/2016	Special District
3	City of Pinole	11/15/2016	City
4	Baldwin Park Unified School District	1/17/2017	School District
5	Dehesa School District	1/17/2017	School District
6	Goleta Union School District	1/17/2017	School District
7	Saddleback Valley Unified School District	2/9/2017	School District
8	Kern Health System	2/9/2017	Special District
9	Nevada City School District	2/14/2017	School District
10	Colton-Redlands-Yucaipa ROP (CRY-ROP)	2/17/2017	School District
11	Delhi Unified School District	3/10/2017	School District
12	Pleasanton Unified School District	3/14/2017	School District
13	Beach Cities Health District	3/22/2017	Special District
14	Fort Ross Elementary School District	3/27/2017	School District
15	Union Hill School District	4/4/2017	School District
16	City of La Mirada	4/14/2017	City
17	San Joaquin Delta College	4/18/2017	Community College
18	City of Dana Point	4/18/2017	City

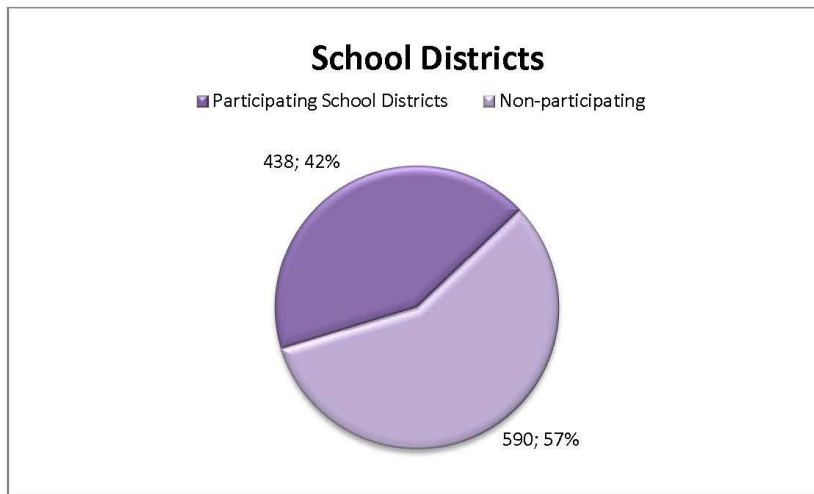
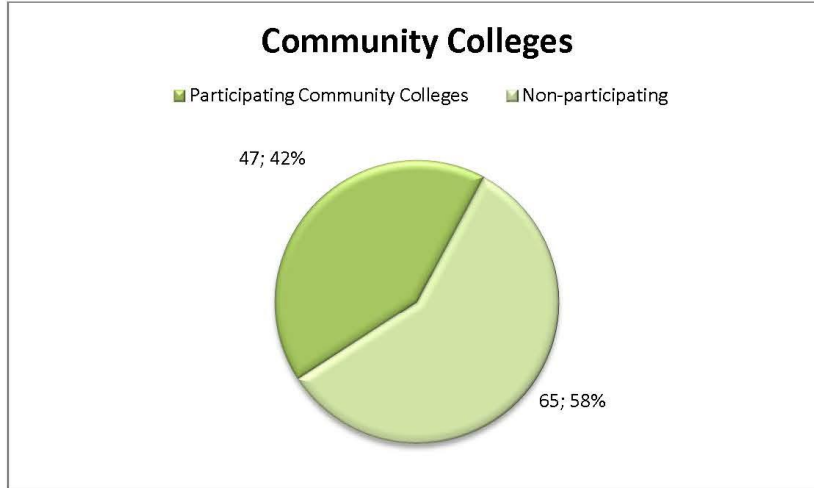
Additionally, the State Controller's Office has recently received resolutions from several agencies that had previously elected to opt into the Act. Those agencies have been added to the CUCCAC Database and are listed below:

	Agency	Date Opted In	Agency Type
1	City of Irwindale	2/27/1986	City
2	Enterprise Elementary School District	3/7/2012	School District
3	South Fork Union School District	10/12/2013	School District

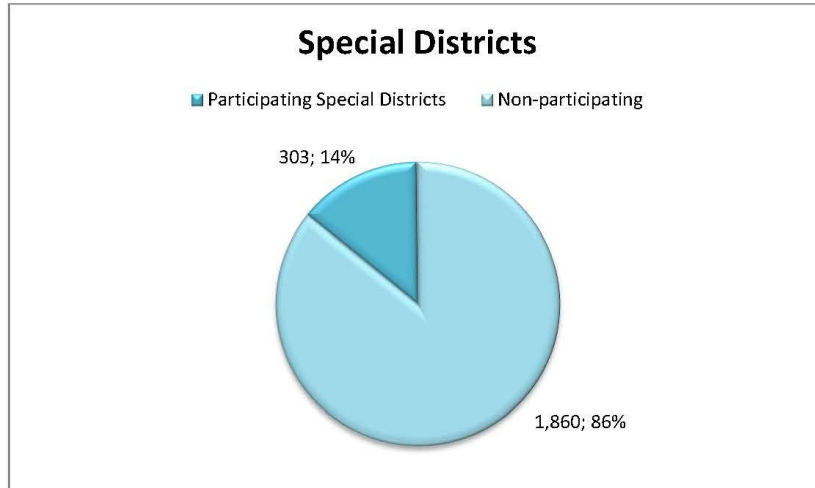
Commission Update
For the period February 3, 2017-May 5, 2017



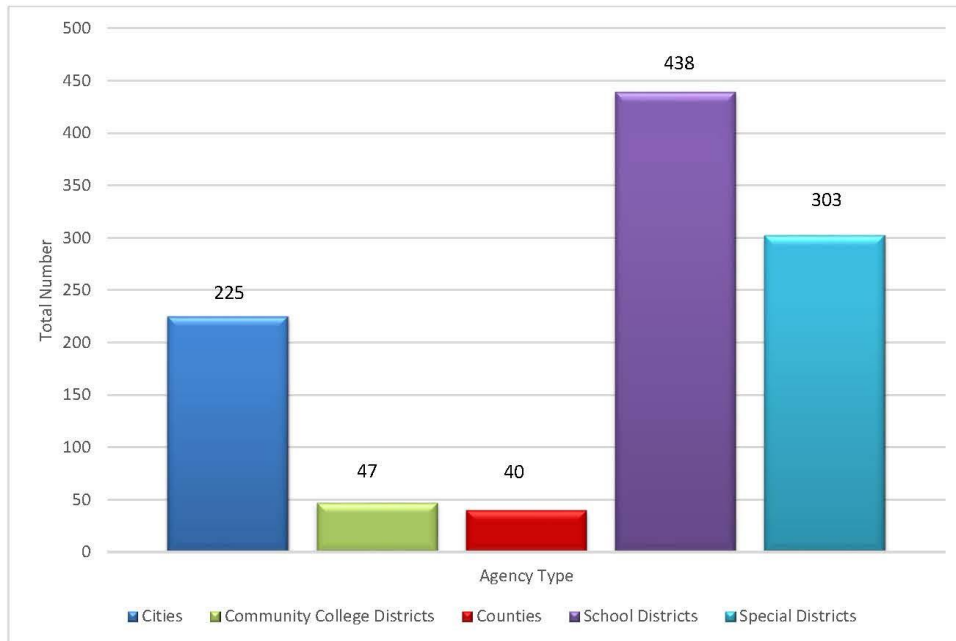
Commission Update
For the period February 3, 2017-May 5, 2017



Commission Update
For the period February 3, 2017-May 5, 2017



Total Participating Agencies (1,053)



Commission Funding Update
For the period February 2, 2017-May 1, 2017

4B Funding update

The Commission has \$8,854.90 of unrestricted donations available for use.

	Conditional	Unconditional	Total
Beginning Balance 2/02/2017	\$ 0	\$ 8,854.90	\$ 8,854.90
Donations received		0.00	0.00
Ending Balance 5/01/2017	\$ 0	\$ 8,854.90	\$ 8,854.90