

California Uniform Construction Cost Accounting Commission

Meeting Agenda

Thursday, September 28, 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
Robert Campbell	Auditor-Controller	County of Contra Costa – Counties
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>
Harpreet Nakhwal	Staff Counsel	State Controller's Office (SCO) Legal Office
Renee Hszieh	Acting 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 (Refer to attachment Item 3A)**
 - A. Meeting on May 12, 2017
4. **Commission Update (Refer to attachment Item 4A and 4B)**
 - A. Participating Agencies
 - B. Funding
 - C. Inquiry Update
5. **Public Comment**
6. **Staff Comments/Requests**
7. **Reports of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Secretary
8. **Committee Reports**
 - A. Frequently Asked Questions (FAQs)
 - I. Contractors List advertising in trade journals in November
 - B. CUCCAC Manual Update
 - I. Proposed changes – non-legislative
 - II. Proposed changes – legislative
9. **Commissioner Comments/Requests**
10. **Old Business**

11. New Business

- A. Election of New Officers – Chairperson, Vice Chairperson, and Secretary
- B. Increase in the Informal Bid Limit Pursuant to Public Contract Code Section 22032

12. Next Meeting

13. Adjournment

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

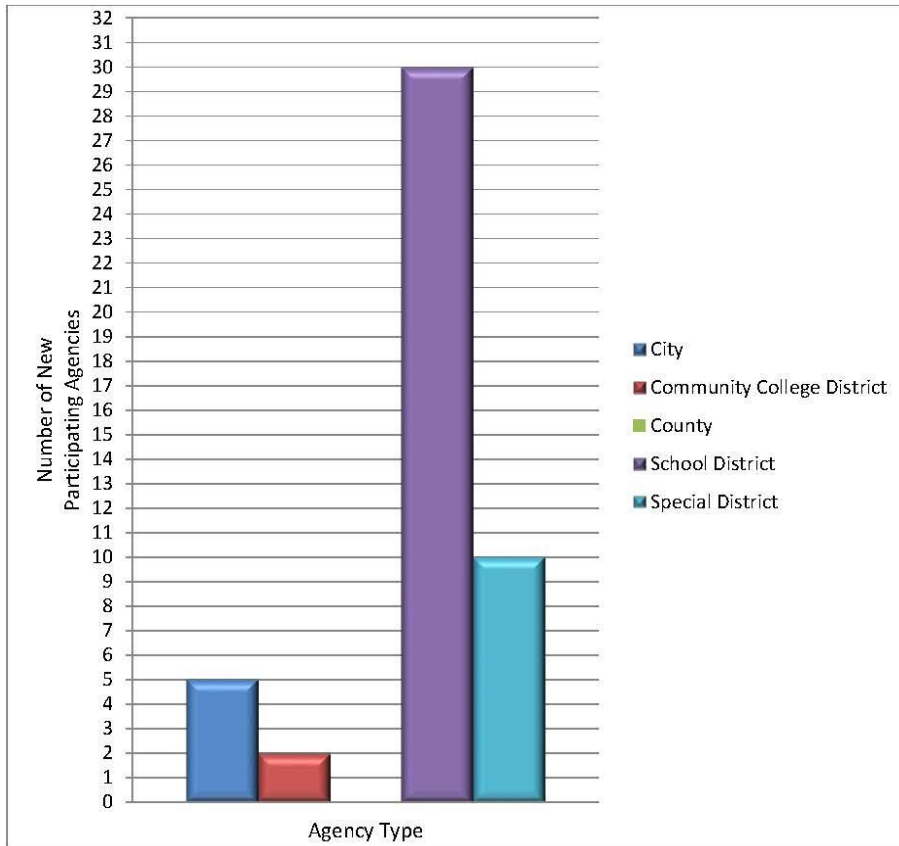
State Controller's Office
Local Government Policy Section
localgovpolicy@sco.ca.gov

Commission Update
For the period May 6, 2017-September 19, 2017

4A. Report on new participating agencies

The State Controller's Office has received 47 new agencies that have opted into the CUPCAA, bringing the number of agencies participating in the Act to 1,103.

New Participating Agencies

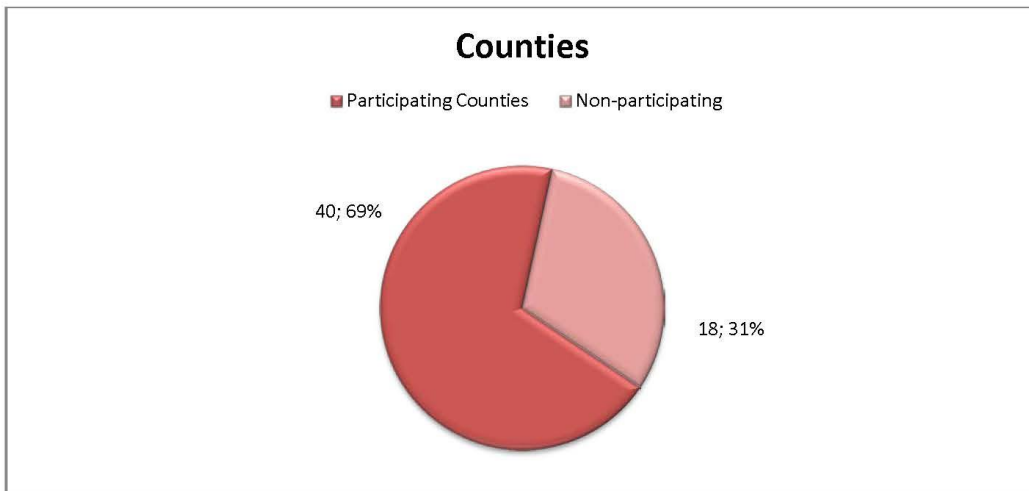
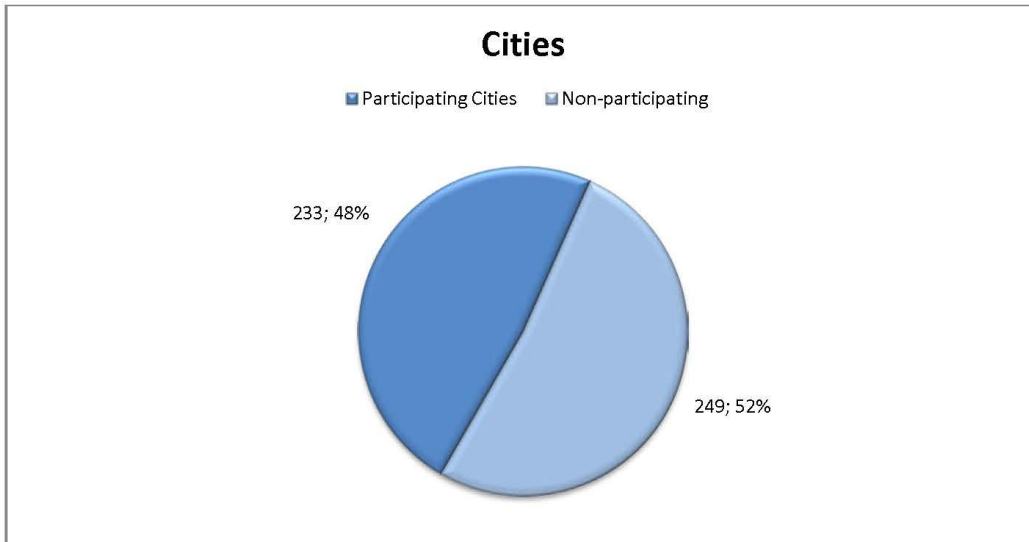


Commission Update
For the period May 6, 2017-September 19, 2017

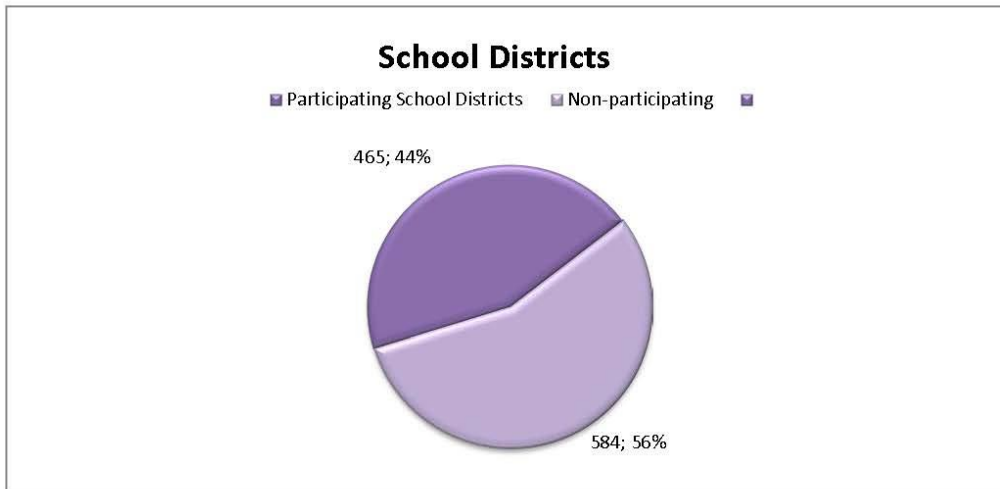
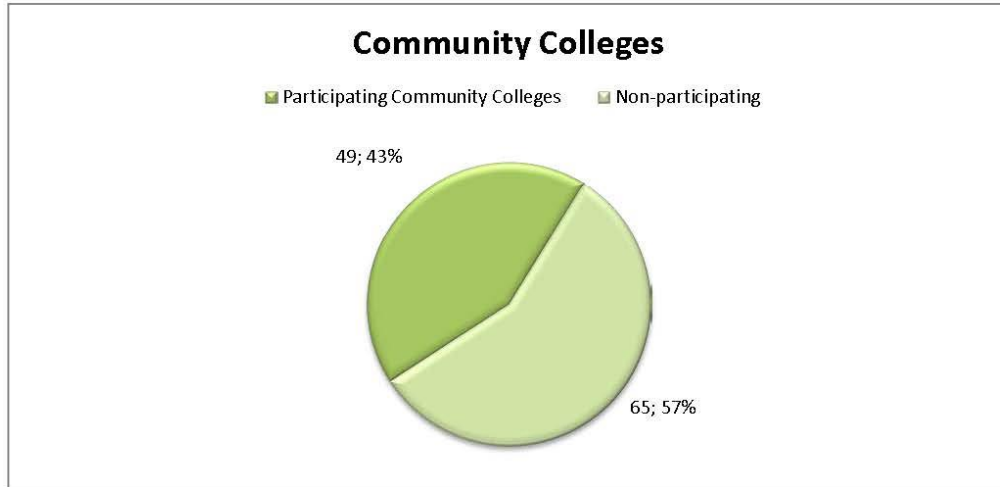
	Agency	Date Opted In	Agency Type
1	City of Monterey Park	2/15/2012	City
2	Claremont Unified School District	3/21/2013	School District
3	City of Milpitas	6/21/2016	City
4	Cloverdale Unified School District	11/14/2016	School District
5	Berryessa Union School District	12/06/2016	School District
6	Baldwin Park Unified School District	1/17/2017	School District
7	Shoreline Unified School District	1/19/2017	School District
8	Laytonville Unified School District	2/02/2017	School District
9	Oroville City Elementary School District	3/22/2017	School District
10	City of Parlier	4/01/2017	City
11	Santa Ynez Valley Union High School	4/03/2017	School District
12	San Bernardino County Superintendent of Schools	4/03/2017	School District
13	Gravenstein Union School District	4/12/2017	School District
14	Lafayette School District	4/13/2017	School District
15	Healdsburg Unified School District	4/21/2017	School District
16	West Covina Unified School District	4/25/2017	School District
17	Golden Valley Unified School District	4/25/2017	School District
18	Hornbrook Community Services District	4/25/2017	Special District
19	Alleghany County Water District	5/02/2017	Special District
20	Kentfield School District	5/09/2017	School District
21	Newcastle Elementary School District	5/10/2017	School District
22	Richmond Elementary School District	5/11/2017	School District
23	Grizzly Lake Community Services District	5/11/2017	Special District
24	Ross Valley School District	5/16/2017	School District
25	Russian River Cemetery District	5/16/2017	Special District
26	City of Lemoore	5/17/2017	City
27	Pine Ridge Elementary School District	5/22/2017	School District
28	Ravenswood City School District	5/27/2017	School District
29	Marin Community College District	5/30/2017	Community College
30	Cottonwood Union School District	6/07/2017	School District
31	Sunol Glen Unified School District	6/13/2017	School District
32	Buellton Union School District	6/14/2017	School District
33	Amador County Unified School District	6/14/2017	School District
34	City of Lakeport	6/20/2017	City
35	Whittier City School District	6/20/2017	School District
36	Pliocene Ridge Community Services District	6/21/2017	Special District
37	Hayward Area Recreation and Park District	6/26/2017	Special District
38	Fallbrook Public Utility District	6/26/2017	Special District
39	Fall River Joint Unified School District	6/28//2017	School District
40	SunLine Transit Agency	6/28/2017	Special District
41	Pacific Grove Unified School District	6/29/2017	School District
42	Pleasant View School District	7/14/2017	School District

Commission Update
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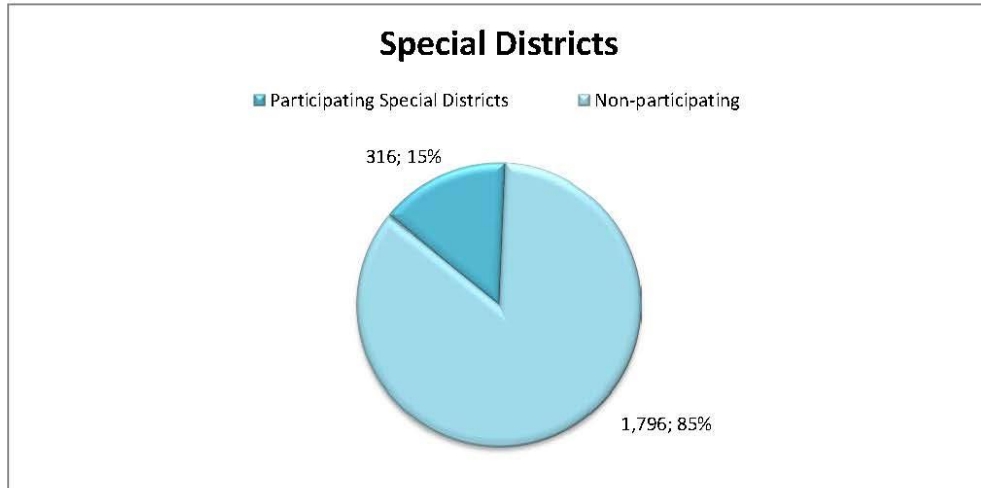
43	Manhattan Beach Department of Public Works	7/18/2017	Special District
44	Dos Palos-Oro Loma Joint Unified School District	7/25/2017	School District
45	Bridgeport Public Utility District	7/31/2017	Special District
46	State Center Community College District	8/01/2017	Community College
47	San Dieguito Union High School District	8/17/2017	School District



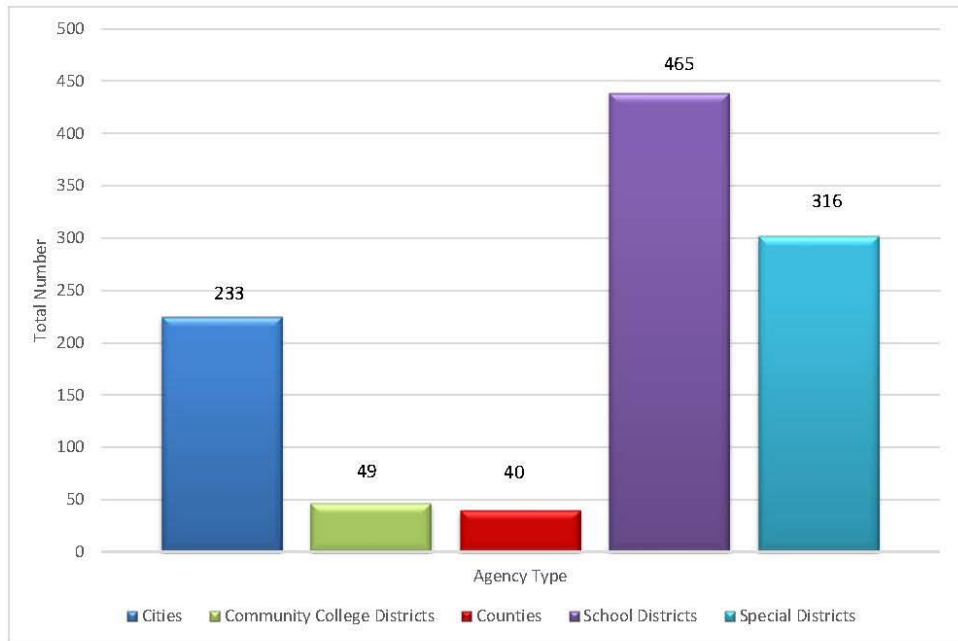
Commission Update
For the period May 6, 2017-September 19, 2017



Commission Update
For the period May 6, 2017-September 19, 2017



Total Participating Agencies (1,103)



Commission Funding Update
For the period May 2, 2017-September 19, 2017

Funding update

The Commission has \$13,854.90 of unrestricted donations available for use.

	Unconditional	Total
Beginning Balance 2/02/2017	\$ 8,854.90	\$ 8,854.90
Donation received 5/18/2017-AGC	2,500.00	2,500.00
Donation received 5/04/20107-CIFAC	2,500.00	2,500.00
Ending Balance 9/19/2017	\$ 13,854.90	\$ 13,854.90