

California Uniform Construction Cost Accounting Commission

Meeting Agenda

Thursday, January 10, 2019

10:00AM – 2:00PM

Teleconference Number: (888) 363-4734

Participation Code: 4461005

Location

California State Controller's Office

300 Capitol Mall

6th Floor, Terrace Room

Sacramento, CA 95814

Name	Position	Representing
Will Clemens, Chair	Central Services Department, Director	County of San Luis Obispo <i>Counties</i>
Michael R. Hester, Vice Chair	President	McGuire and Hester <i>Subcontractors</i>
Nathaniel Holt, Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District <i>School Districts</i>
Linda Clifford	Consultant	Contractors State License Board
Leeann Errotabere	Director of Purchasing	Clovis Unified School District <i>School Districts</i>
Steven L. Hartwig	Public Works Director	City of American Canyon
Julie Lucido	Public Works Director	City of Fairfield <i>Cities</i>
Paavo Ogren	General Manager	Oceano Community Services District <i>Special Districts</i>
Eddie Bernacchi	President	National Electrical Contractors Association–Politico Group <i>Subcontractors</i>
Robert Campbell	Auditor-Controller	County of Contra Costa <i>Counties</i>

Name	Position	Representing
Jeff Armstrong	Apprenticeship Director	Northern California Laborers' Union <i>Labor</i>
Jeremy Smith	Deputy Legislative Director	State Building and Construction Trade Council <i>Labor</i>
Ken A. Kayser	Owner	Kayser Consulting <i>General Contractors</i>

Name	Position	Representing
Harpreet Nakhwal	Staff Counsel	State Controller's Office (SCO) <i>Legal Office</i>
Sandeep Singh	Manager	SCO <i>Local Government Policy Section</i>
Debbie Torres	Policy Analyst	SCO <i>Local Government Policy Section</i>
Alexandria Green	Policy Analyst	SCO <i>Local Government Policy Section</i>

Meeting Agenda

- 1. Call to Order**
- 2. Introductions**
 - A. Oath of Office
 - I. Swear in Leeann Errotabere to represent School Districts for the period of November 1, 2018, through October 31, 2021, or until a successor is appointed.
- 3. Approval of the Minutes**
 - A. Minutes for meeting held September 10, 2018
- 4. Commission Updates**
 - A. Participating agencies
 - B. Funding update
 - C. Inquiry update

- 5. Public Comments**
- 6. Staff Comments/Requests**
 - A. Ethics Training
 - B. SCO Staff Update
 - C. Form 700
 - D. Travel Claims
 - E. Annual Report to California State Legislature for 2018
- 7. Reports of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Secretary
- 8. Committee Reports**
 - A. CUCCAC Manual
 - I. Proposed changes – Legislative Updates PCC 22002
 - II. Proposed changes – Non-Legislative Updates
- 9. Commissioner Comments/Requests**
- 10. Old Business (Refer to attachment 10A and 10B)**
 - A. Revision of By-Laws
 - B. Revision of Orientation Guide
- 11. New Business (Refer to attachment 11A and 11B)**
- 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

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Participating Remotely

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Paavo Ogren	General Manager	Oceano Community Services District Special Districts

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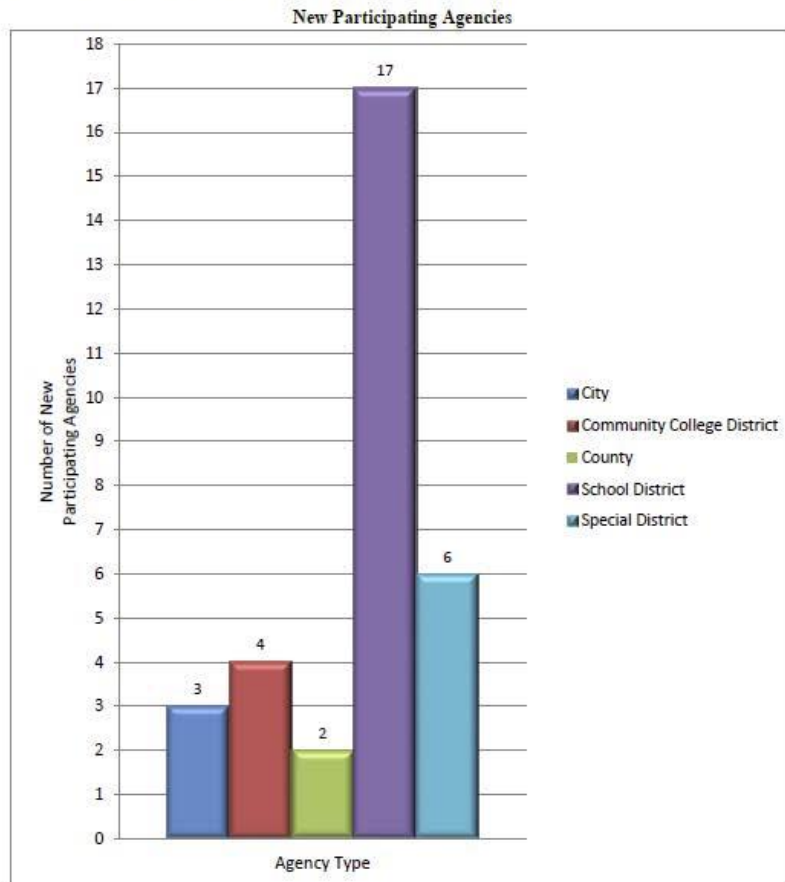
State Controller's Office
Local Government Policy Section
Localgovpolicy@sco.ca.gov

Participating Agency's Update
For the period September 8, 2018- December 31, 2018

Item 4A

Report on new participating agencies

The State Controller's Office has received 32 resolutions from agencies that have opted into the California Uniform Public Construction Cost Accounting Act (CUPCCAA), bringing the number of agencies participating in the Act to 1,200.



Participating Agency's Update

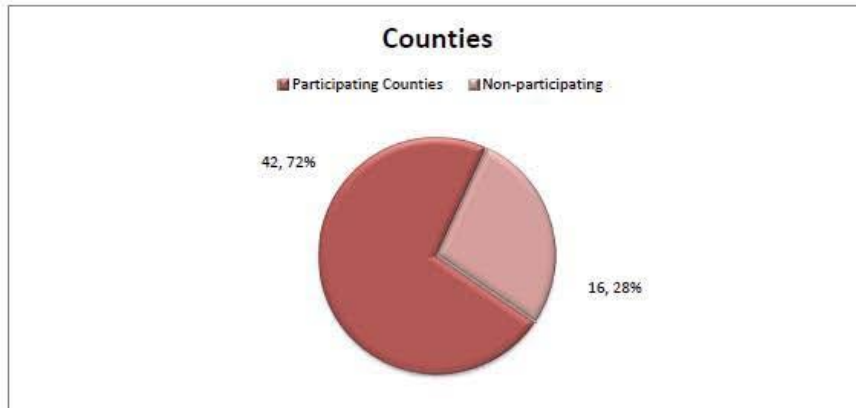
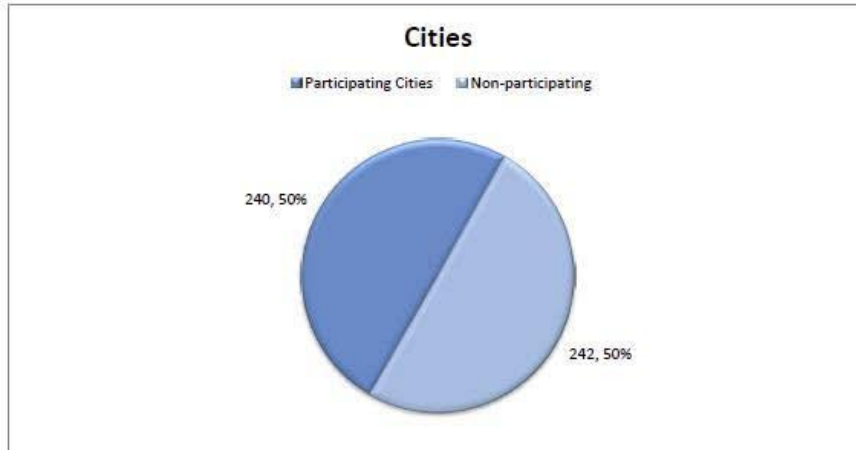
Item 4A

For the period September 8, 2018- December 31, 2018

	Agency	Date Opted In	Agency Type
1	Santa Barbara Community College District	6/28/2007	Community College
2	County of Lassen	11/27/2007	County
3	Delano Joint Union High School District	6/15/2008	School District
4	City of Cotati	9/24/2008	City
5	Stanislaus Union School District	12/08/2008	School District
6	Natomas Unified School District	11/13/2013	School District
7	County of Sierra	2/03/2015	County
8	Allan Hancock Community College District	1/20/2018	Community College
9	Los Olivos School District	5/18/2018	School District
10	City of Fillmore	6/13/2018	City
11	Reclamation District No. 2126	7/11/2018	Special District
12	Reclamation District No. 773	7/19/2018	Special District
13	Black Oak Mine Unified School District	8/09/2018	School District
14	City of Waterford	9/06/2018	City
15	Salinas Union High School District	9/11/2018	School District
16	Mountain Elementary School District	9/12/2018	School District
17	Majestic Pines Community Services District	9/19/2018	Special District
18	Escondido Union School District	9/26/2018	School District
19	Oceanside Unified School District	10/09/2018	School District
20	Plumas Unified School District	10/10/2018	School District
21	Central School District	10/11/2018	School District
22	Sulphur Springs Union School District	10/11/2018	School District
23	Julian Union High School	10/18/2018	School District
24	Sonoma County Library	10/18/2018	Special District
25	Reclamation District No. 2115	10/31/2018	Special District
26	Burnt Ranch School District	11/08/2018	School District
27	Fremont Union High School District	11/13/2018	School District
28	Mountain Valley Unified School District	11/14/2018	School District
29	Nipomo Community Services District	11/14/2018	Special District
30	South Orange County Community College District	11/19/2018	Community College
31	San Jose Evergreen Community College District	12/11/2018	Community College
32	Palo Verde Union Elementary School District	12/12/2018	School District

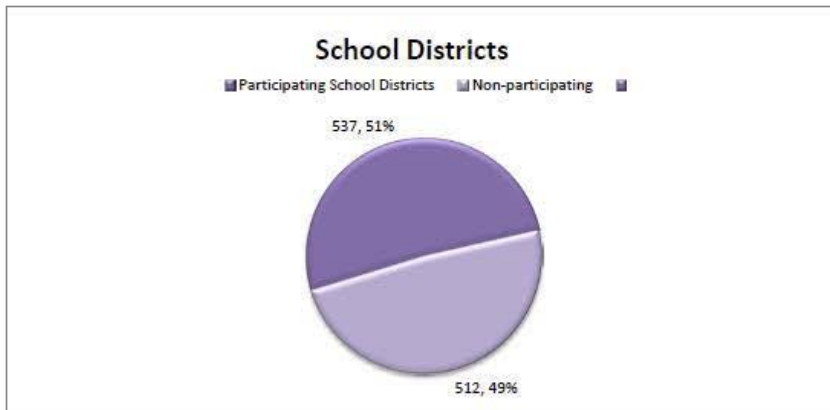
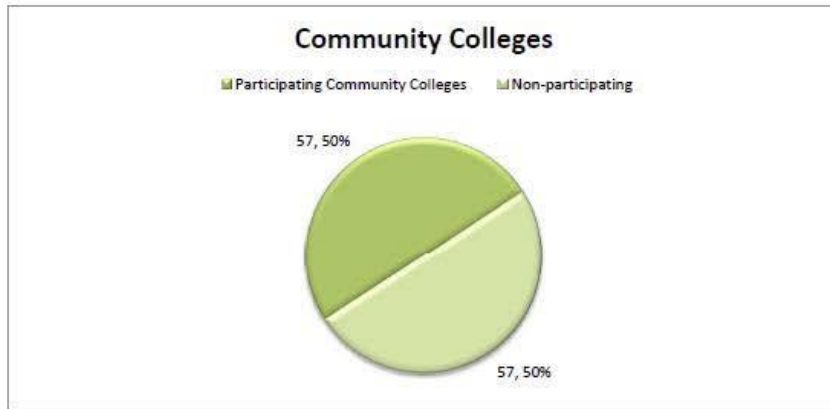
Participating Agency's Update
For the period September 8, 2018- December 31, 2018

Item 4A



Participating Agency's Update
For the period September 8, 2018- December 31, 2018

Item 4A

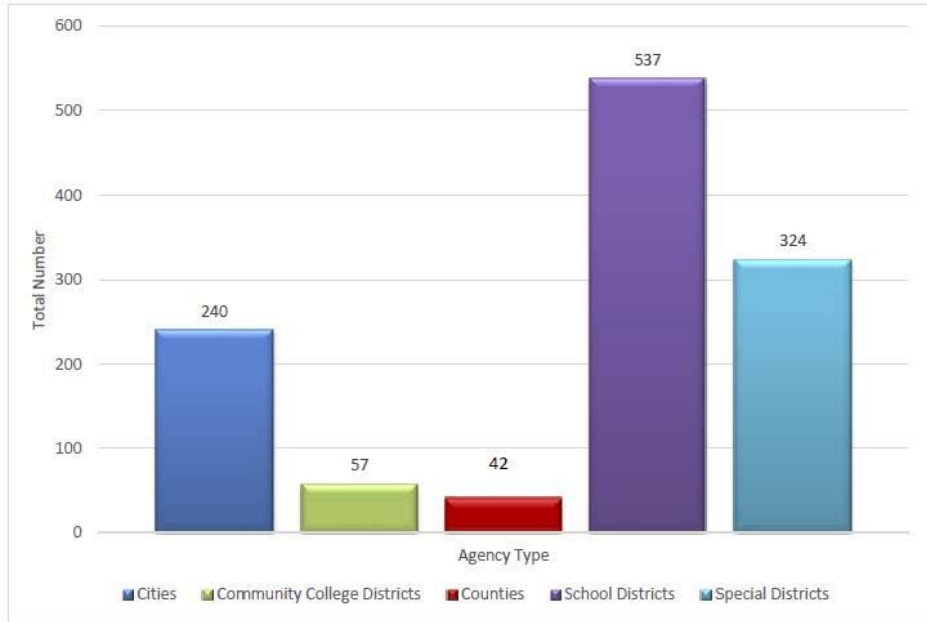


Participating Agency's Update
For the period September 8, 2018- December 31, 2018

Item 4A



Total Participating Agencies (1,200)



22002

- (a) "Public agency," for purposes of this chapter, means a city, county, city and county, including chartered cities and chartered counties, any special district, and any other agency of the state for the local performance of governmental or proprietary functions within limited boundaries. "Public agency" also includes a nonprofit transit corporation wholly owned by a public agency and formed to carry out the purposes of the public agency.
- (b) "Representatives of the construction industry" for purposes of this chapter, means a general contractor, subcontractor, or labor representative with experience in the field of public works construction.
- (c) "Public project" means any of the following:
 - (1) Construction, reconstruction, erection, alteration, renovation, improvement, demolition, and repair work involving any publicly owned, leased, or operated facility.
 - (2) Painting or repainting of any publicly owned, leased, or operated facility.
 - (3) In the case of a publicly owned electric utility system, "public project" shall include only the construction, erection, improvement, or repair of dams, reservoirs, powerplants, and electrical transmission lines of 230,000 volts and higher.
- (d) "Public project" does not include maintenance work. For purposes of this section, "maintenance work" includes all of the following:
 - (1) Routine, recurring, and usual work for the preservation or protection of any publicly owned or publicly operated facility for its intended purposes.
 - (2) Minor repainting.
 - (3) Resurfacing of streets and highways at less than one inch.
 - (4) Landscape maintenance, including mowing, watering, trimming, pruning, planting, replacement of plants, and servicing of irrigation and sprinkler systems.
 - (5) Work performed to keep, operate, and maintain publicly owned water, power, or waste disposal systems, including, but not limited to dams, reservoirs, powerplants, and electrical transmission lines of 230,000 volts and higher.
- (e) For purposes of this chapter, "facility" means any plant, building, structure, ground facility, utility system, subject to the limitation found in paragraph (3) of subdivision (c), real property, streets and highways, or other public work improvement.

Commission Funding Update
For the period September 7, 2018 – December 31, 2018

Item 4B

Funding update

The Commission has \$11,332.00 of unrestricted donations available for use and reimbursement.

	Unconditional	Total
Beginning Balance 09/07/2018	\$ 12,055.57	\$ 12,055.57
Expensed Transactions:		
Chair Clemens Travel Expense	\$ - 446.36	
Commissioner Carreon Travel Expense	\$ -277.21	
	\$	\$ - 723.57
Ending Balance 1/8/2019		\$ 11,332.00