

# 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

6<sup>th</sup> 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,<br>Director                               | County of San Luis Obispo – Counties                               |
| Guiselle Carreon, Secretary                                | Commercial Warrants and<br>Accounts Payable Manager                    | San Diego County Office of Education – School<br>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<br>Development, Estimating and<br>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<br>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,<br>AFL-CIO – Labor |
| Paavo Ogren  | General Manager  | Oceano Community Services District – Special<br>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

- 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](mailto:localgovpolicy@sco.ca.gov)  
(916) 327-8905