

California Uniform Construction Cost Accounting Commission

Meeting Agenda

Thursday, December 14, 2017

1:00PM – 5:00PM

Teleconference Number: (888) 363-4734

Participation Code: 4461005

Locations

California State Controller's Office

300 Capitol Mall
6th Floor, Terrace Room
Sacramento, CA 95814

Compton Unified School District

429 South Oleander Ave
Compton, CA 90220

Fairfield City Hall

Department of Public Works
1000 Webster Street
Fairfield, CA 94533

San Diego County Office of Education

District Financial Services – Room 608
6401 Linda Vista Road
San Diego, CA 92111

Attendance

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Will Clemens, Chair	Central Services Department, Director	County of San Luis Obispo – Counties
Michael R. Hester, Vice Chair	President	McGuire and Hester – Subcontractors
Nathaniel Holt, Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District – School Districts
Linda Clifford	Consultant	Contractors State License Board
Guiselle Carreon	Commercial Warrants and Accounts Payable Manager	San Diego County Office of Education – School Districts
Robert Campbell	Auditor-Controller	County of Contra Costa – Counties
George R. Hicks	Director of Public Works	City of Fairfield – Cities

California Uniform Construction Cost Accounting Commission
 -- Meeting Agenda, Thursday, December 14, 2017

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Steven L. Hartwig	Deputy Public Works Director	City of American Canyon – Cities
Ken A. Kayser	Owner	Kayser Consulting – General Contractors
Paavo Ogren	General Manager	Oceano Community Services District – Special Districts
Jeff Armstrong	Apprenticeship Director	Northern CA Laborers’ Union – Labor
Eddie Bernacchi	President	NECA, Politico Group – Subcontractors
John Nunan	CEO	Unger Construction Company – General Contractors

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	Bureau Chief	SCO Local Government Policy Section
Jim Reisinger	Manager	SCO Local Government Policy Section
Jenny Jones	Supervisor	SCO Local Government Policy Section
Alexandria Green	Policy Analyst	SCO Local Government Policy Section
Jason Narayan	Policy Analyst	SCO Local Government Policy Section

Meeting Agenda

1. **Call to Order**
2. **Introductions**
 - A. Introductions
 - B. Swear in John Nunan to represent General Contractors for the period of November 1, 2017, to October 31, 2020, or until a successor is appointed.
3. **Approval of the Minutes (Refer to attachment Item 3A)**
 - A. Meeting on September 28, 2017
4. **Commission Update (Refer to attachment Item 4A, 4B, and 4C)**
 - A. Participating Agencies
 - B. Commission Funding Update – No Change
 - 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. Vacant Position – Labor Representative
- 12. Next Meeting**
- 13. Adjournment**

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

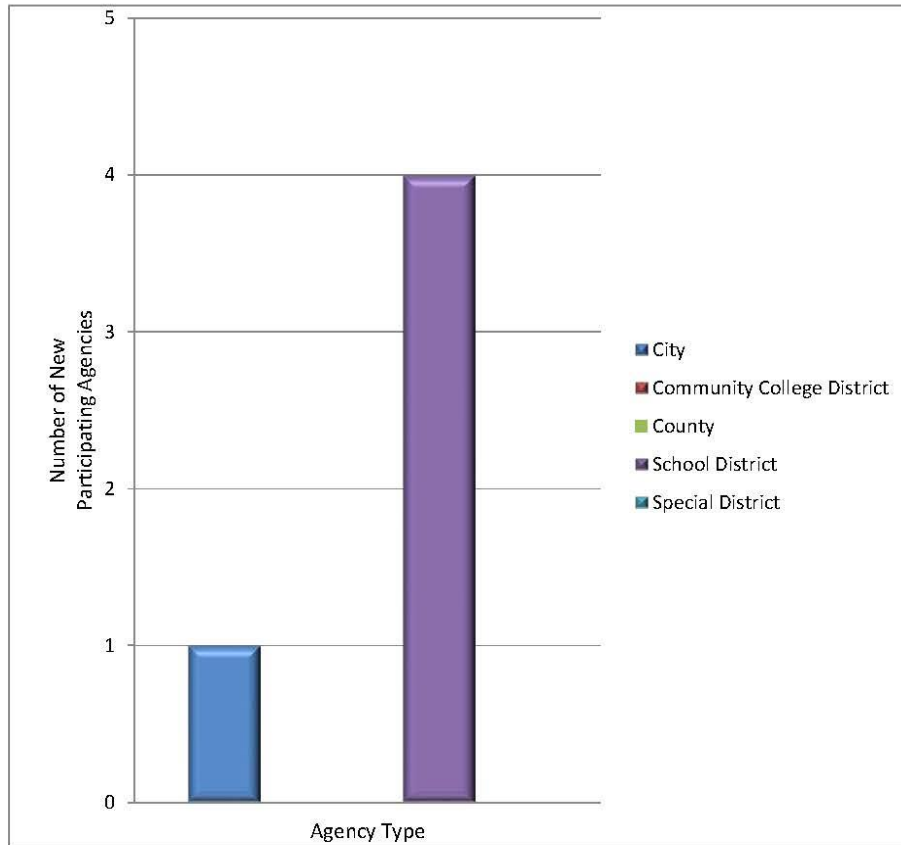
State Controller's Office
Local Government Policy Section
localgovpolicy@sco.ca.gov

Commission Update
For the period September 20, 2017-December 8, 2017

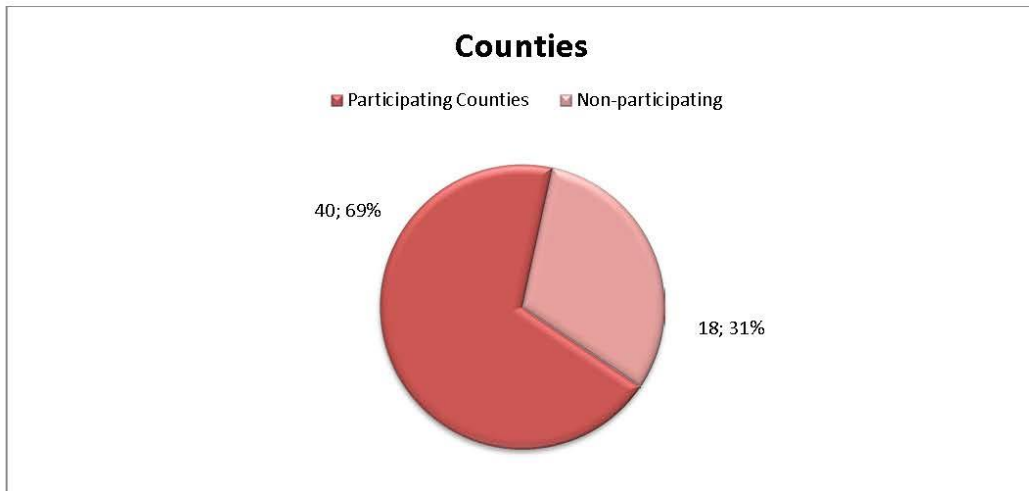
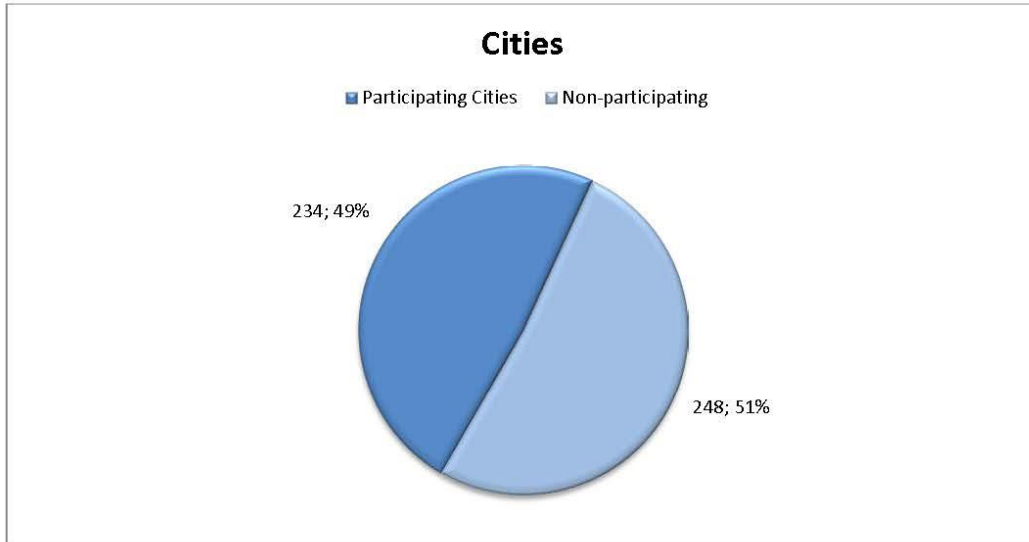
Report on new participating agencies

The State Controller's Office has received 04 resolutions from agencies that have opted into the CUPCAA, bringing the number of agencies participating in the Act to 1,108.

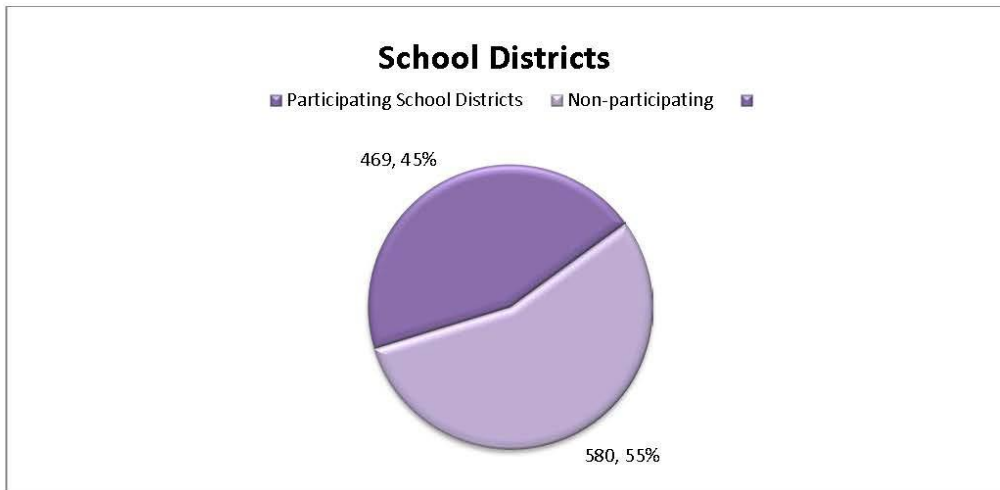
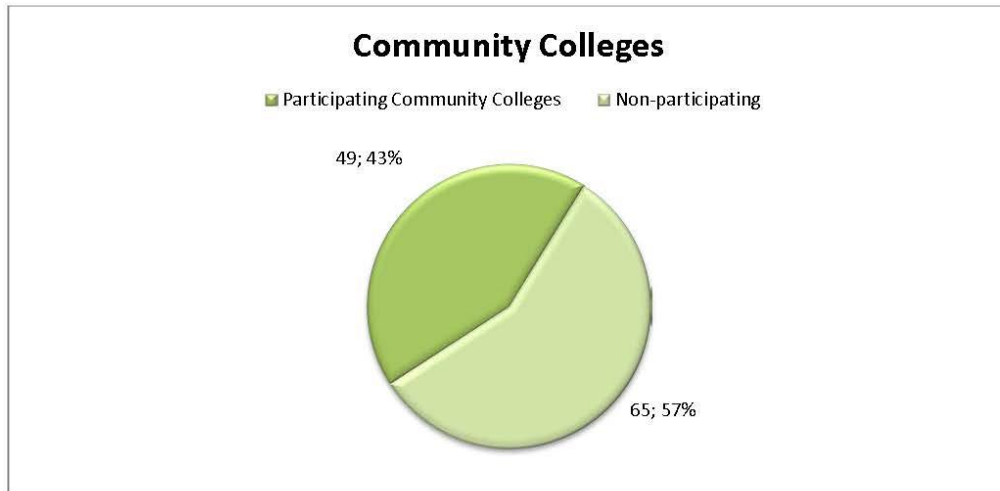
New Participating Agencies



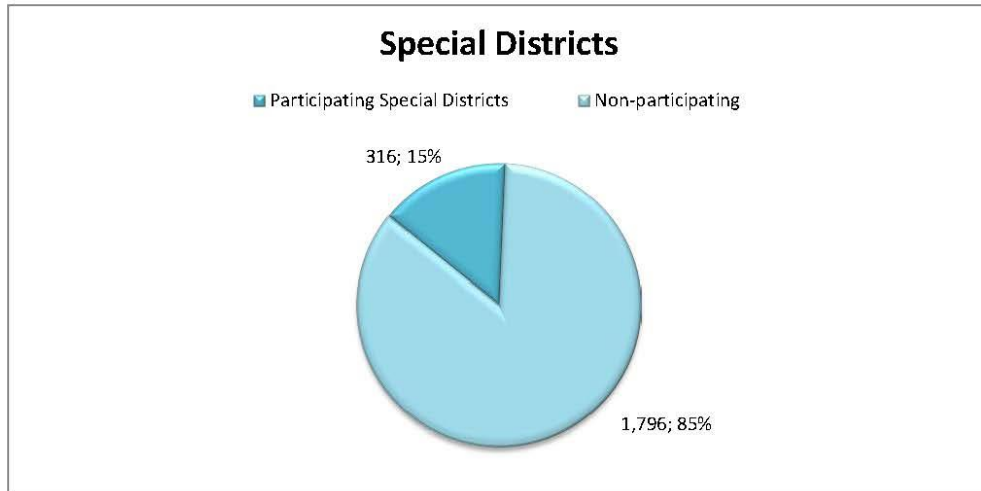
Commission Update
For the period September 20, 2017-December 8, 2017



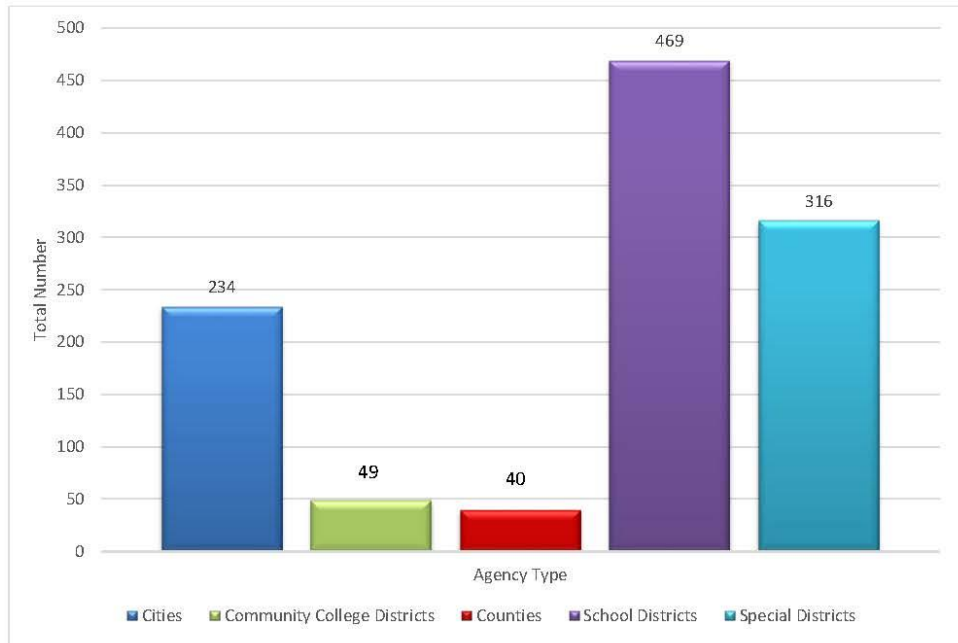
Commission Update
For the period September 20, 2017-December 8, 2017



Commission Update
For the period September 20, 2017-December 8, 2017



Total Participating Agencies (1,108)



Commission Funding Update
For the period September 20, 2017-December 8, 2017

Item 4B

Funding update

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

	Unconditional	Total
Beginning Balance 9/20/2017	\$ 13,854.90	\$ 13,854.90
Ending Balance 12/08/2017	\$ 13,854.90	\$ 13,854.90