

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

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 |
| Leeann Errotabere | Director of Purchasing | Clovis Unified School District School Districts |
| Steven L. Hartwig | Public Works Director | City of American Canyon Cities |
| Julie Lucido | Public Works Director | City of Fairfield Cities |
| Paavo Ogren | General Manager | Oceano Community Services District Special Districts |
| Eddie Bernacchi | President | National Electrical Contractors Association- Politico Group Subcontractors |
| Robert Campbell | Auditor-Controller | County of Contra Costa Counties |
| Jeff Armstrong | Apprenticeship Director | Northern California Laborers' Union Labor |

| <i>California Uniform Construction Cost Accounting Commission</i> | | |
|---|-----------------------------|---|
| <i>Name</i> | <i>Position</i> | <i>Representing</i> |
| Jeremy Smith | Deputy Legislative Director | State Building and Construction Trade Council Labor |
| John Nunan | CEO | Unger Construction Company General Contractors |
| Ken A. Kayser | Owner | Kayser Consulting General Contractors |

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

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 Comment

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 Update PCC 22002
 - II. Proposed Changes – Non-Legislative Updates

9. Commissioner Comments/Requests

10. Old Business

- A. Revision of By-Laws
- B. Revision of Orientation Guide

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