

# California Uniform Construction Cost Accounting Commission

## Meeting Agenda Thursday, January 28, 2016 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

#### **San Diego County Office of Education**

6401 Linda Vista Road, Room 608  
San Diego, CA 92111

### **Attendance**

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Linda Clifford, Chair	Chief Financial Officer	C.C. Myers, Inc. – Contractors State License Board
Will Clemens, Vice Chair	Public Works Department Administrator	County of San Luis Obispo – Counties
Guiselle Carreon, Secretary	Commercial Warrants and Accounts Payable Manager	San Diego County Office of Education – School Districts (ADA <25,000)
Jeff Armstrong	Apprenticeship Director	Northern California Laborers' Union – Labor
Eddie Bernacchi	President	Politico Group – Subcontractors
Robert Campbell	Auditor-Controller	County of Contra Costa – Counties
David Cruce	VP- Estimating, Business Development & Materials	Papich Construction Co., Inc. – General Contractors
Cesar Diaz	Legislative Director	State Building and Construction Trades Council – Labor
Lisa Ekers	Port Director	Santa Cruz Harbor – Special Districts
Steven L. Hartwig	Director of Public Works	City of Vacaville – Cities
Michael R. Hester	President	McGuire and Hester – Subcontractors
George Hicks	Director of Public Works	City of Fairfield – Cities
Nathaniel Holt	Director of Purchasing and Contracts	Pomona Unified School District – School Districts (ADA >25,000)
David A. McCosker	Chairman of the Board	Independent Construction Co. – General Contractors

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Anita Dagan	Manager	Local Government Policy Section
Jenny Jones	Supervisor	Local Government Policy Section
Michael Gungon	Fiscal Analyst	Local Government Policy Section
Debbie Torres	Fiscal Analyst	Local Government Policy Section

## Meeting Agenda

- 1. Call to Order**
  - a. Voting by Roll Call
- 2. Introductions**
- 3. Approval of the Minutes (Refer to attachment Item 3)**
  - a. Meeting November 17, 2015
- 4. Commission Update (Refer to attachment Item 4)**
  - a. Participating Agencies
    - i. New
  - b. Funding Update
  - c. Inquiry Update
- 5. Public Comment**
- 6. Staff Comments/Requests**
  - a. Use of recorder
- 7. Reports of Officers**
  - b. Chair
  - c. Vice Chair
  - d. Secretary
- 8. Committee Reports (Refer to attachment Item 8a)**
  - a. Frequently Asked Questions (FAQs) – Review and discuss
  - b. Legislative Update –
    - a. Identify future legislative changes if needed.
  - c. CUCCAC Manual Update
    - a. Current status of manual
    - b. Proposed changes – non-legislative
    - c. Proposed changes – legislative
- 9. Commissioner Comments/Requests**

**10. Old Business**

- a. Ventura County

**11. New Business**

**12. Next Meeting**

**13. Adjournment**

If you would like further information regarding this meeting or require special accommodation 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