

# California Uniform Construction Cost Accounting Commission

**Meeting Agenda**  
**Friday, April 8, 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**  
District Financial Services  
6401 Linda Vista Road, Room 608  
San Diego, CA 92111  
858-292-3602

**Papich Construction Company Inc.**  
3349 W Belmont Ave  
Fresno, CA 93731  
559-213-3445

## **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	Central Service Department, Director	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
Lisa Ekers	Port Director	Santa Cruz Harbor – Special Districts
Steven L. Hartwig	Consultant	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)
Ken A. Kayser	Owner, Construction Consultant	General Contractors
Cesar Diaz	Legislative Director	State Building and Construction Trades Council - Labor

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Ana Garza	Staff Counsel	State Controller's Office
Hitomi Sekine	Bureau Chief	Local Government Policy Section
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. Oath of Office**
  - a. Newly Appointed Commissioner – Ken Kayser
- 4. Approval of the Minutes (Refer to attachment Item 4)**
  - a. Meeting of January 28, 2016
- 5. Commission Update (Refer to attachment Item 5)**
  - a. Participating Agencies - Update
  - b. Funding Update
  - c. Inquiry Update
- 6. Public Comment**
- 7. Staff Comments/Requests**
  - a. Commissioners resigning
  - b. Form 700's
    - a. Original signatures
    - b. Mail originals to Local Government Policy Section
- 8. Reports of Officers**
  - a. Chair
  - b. Vice Chair
  - c. Secretary

**9. Committee Reports (Refer to attachments for Item 9)**

- 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

**10. Commissioner Comments/Requests**

**11. Old Business**

- a. Ventura County

**12. New Business**

- a. Commission Vacancies

**13. Next Meeting**

**14. 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)