

California Uniform Construction Cost Accounting Commission

Meeting Agenda Thursday, May 17, 2018

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
Linda Clifford	Consultant	Contractors State License Board
Guiselle Carreon	Retired	San Diego County Office of Education – School Districts
George R. Hicks	Retired	City of Fairfield – Cities
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
Eddie Bernacchi	President	NECA, Politico Group – Subcontractors
Robert Campbell	Auditor-Controller	County of Contra Costa - Counties

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Kimberly Chow	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
- 3. Approval of the Minutes**
 - A. Meeting on February 15, 2018
- 4. Commission Update**
 - A. Participating Agencies
 - B. Commission Funding
 - C. Inquiry Update
 - D. 2017 Legislative Report
- 5. Public Comment**
- 6. Staff Comments/Requests**
 - A. Form 700 – Update
 - B. Revision of By-Laws
 - C. ListServ Notification
- 7. Reports of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Secretary
- 8. Committee Reports**
 - A. FAQ Ad-Hoc Committee
 - B. CUCCAC Manual Ad-Hoc Committee
 - i. Proposed Changes – Legislative Update
 - ii. Proposed Changes – Non-Legislative Update
 1. Minimum Requirements for Contractors’ List
 2. Responsibilities of the Account Review Process
 3. General Inquiries Process
- 9. Commissioner Comments/Requests**

10. Old Business

- A. Response letter from CUCCAC to the City of Ukiah
- B. Response letter from CUCCAC to the City of Santa Fe Springs
- C. AB 2249 “*Bid Limit Threshold*”

11. New Business

- A. PCC 22034(d) Legislative Change

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
(916) 324-8363

