

California Uniform Construction Cost Accounting Commission

Meeting Agenda

June 8, 2011
10:00 AM to 3:00 PM

Teleconference Number: (877) 771-7176

Locations

California State Controller's Office
3301 C Street, Suite 750
Sacramento, CA 95816

Shellmaker Inc.
837 West 17th St
Costa Mesa, CA 92627

Moreno Valley USD-Purchasing Department
25634 Alessandro Blvd.
Moreno Valley, CA 92553

Ventura County Government Center
800 South Victoria Ave
Ventura, CA 93009

1. Call to Order
2. Introductions
3. Oath of Office
4. Approval of the Minutes for the Meeting of March 30, 2011
5. Commission Update
 - a. Report on new participating agencies
 - b. Funding update
 - c. Controller's adoption of the new informal bid limit
6. Public Comment
(Limit of five minutes, unless the item you are addressing is on the agenda. If the item is on the agenda, notify the chair and you will be recognized at that time.)
7. Staff Comments/Requests
Staff Update
AB 720 & AB 943
Recent changes to the UPCCAA

California Uniform Construction Cost Accounting Commission

Commission vacancies

Solicit input from Commissioners for potential improvements to webpage

8. Commissioner Comments/Requests/Questions

William Dildine: Discussion on the length of term for Commissioners

9. Old Business

Account Review: The Commission will review the request for an account review of the Groveland Community Services District Lift Stations Improvement Project and consider further action.

Fundraising Solicitation Letter: The Commission will review a draft of a letter soliciting for donations and consider approving it for distribution.

10. New Business

Proposed Changes to the Manual: The Commission will consider adopting proposed changes to the *Cost Accounting Policies and Procedures Manual*. The Commission will also discuss the need for further revisions of the *Manual*.

New Officers: The Commission will elect new officers who will take office on February 1, 2012.

11. Annual Report to the Legislature

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
Satveer Ark, Fiscal Analyst
County Policy Section
(916) 322-9105
sark@sco.ca.gov