

California Uniform Construction Cost Accounting Commission

Meeting Agenda

August 22, 2013
9:30AM to 12:30PM

Teleconference Number: (877) 581-9247
Participation Code: 221558

Locations

California State Controller's Office
300 Capitol Mall, 2nd Floor San Diego Room
Sacramento, CA 95814

Moreno Valley Unified School District Office
25634 Alessandro Boulevard
Moreno Valley, CA 92553

320 East Balboa Blvd
Newport Beach, CA 92661

1. **Call to Order**
2. **Introductions**
3. **Oath of Office**
4. **Approval of the Minutes for the Meeting of June 20, 2013 (Refer to attachment Item 4)**
5. **Commission Update (Refer to attachment Item 5)**
 - a. Report on new participating agencies.
 - b. Funding update.
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 Comment/Requests (Refer to attachment Items 7a and 7b)**
 - a. Legislative proposal to allow the Commission to charge an annual registration fee to participating agencies.
 - b. Letter to the author of AB 1598 requesting clarification of the bill's intent.
 - c. The legal opinion request on AB 1598 has been resubmitted to SCO's legal counsel with the Commission's amendments.

California Uniform Construction Cost Accounting Commission

8. Commissioner Comments/Requests/Questions

9. Old Business (Refer to attachment Item 9a)

- a. Sample donation letters to solicit donations for the Commission.

10. New Business (Refer to attachment Items 10a, 10b, 10c, and 10e)

- a. CIFAC's complaint against Sacramento County's Road Commissioner.
- b. County of Kern's questions.
- c. Commission defining commissioner term limits to be approved, added to the bylaws, and posted on the SCO Web site.
- d. Approval of revisions to the CUCCAC Policies and Procedures Manual and posted on the SCO Web site.
- e. Commissioner identification cards.
- f. Selection of new Chair for the Commission.

11. Annual Report to the Legislature (Refer to attachment Item 11a)

- a. Annual Report: The report to the Legislature for the year ending 06/30/13 is due.

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
Darryl Mar, Fiscal Analyst
County Policy Section
(916) 323-2378
dmar@sco.ca.gov