

California Uniform Construction Cost Accounting Commission

Meeting Agenda Thursday, February 15, 2018

10:00AM – 2:00PM

Teleconference Number: (888) 363-4734

Participation Code: 4461005

Locations

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
Nathaniel Holt, Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District – School Districts
Linda Clifford	Consultant	Contractors State License Board
Guiselle Carreon	Commercial Warrants and Accounts Payable Manager	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
Jeff Armstrong	Apprenticeship Director	Northern CA Laborers' Union – Labor
Eddie Bernacchi	President	NECA, Politico Group – Subcontractors
John Nunan	CEO	Unger Construction Company – General Contractors

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Harpreet Nakhwal	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
Joshua Buchanan	Policy Analyst	SCO Local Government Policy Section

Meeting Agenda

- 1. Call to Order**
- 2. Introductions**
 - A. Introductions
- 3. Approval of the Minutes (Refer to attachment Item 3A)**
 - A. Meeting on December 14, 2017
- 4. Commission Update (Refer to attachment Item 4A, 4B, and 4C)**
 - A. Participating Agencies
 - B. Commission Funding:
 - I. Funding update
 - II. Grant letter – See sample provided
 - C. Inquiry Update
 - I. SCO legal response to the proper procedure for the Commission receiving inquiries prior to a meeting
 - II. Update to inquiry #352
 - III. Update to inquiry #393
 - D. Frequently Asked Questions (FAQs)
 - I. FAQ # 11 Update – Hartwig
 - II. Establish a FAQ Ad-Hoc Committee
 - E. CUCCAC Manual Update
 - I. Proposed changes – Non-Legislative – Proposal from Chair Clemens
 - II. Proposed changes – Legislative (Leg proposal PCC section 22050)

5. Public Comment

6. Staff Comments/Requests

- A. Breakout of Form 700
- B. FAQ's
- C. Strike Policy and Procedures
- D. Travel Expense Claims:
 - I. Mileage (update from 0.535 to .545)

7. Reports of Officers

- A. Chair
- B. Vice Chair
- C. Secretary

8. Committee Reports

9. Commissioner Comments/Requests

10. Old Business

- A. "Bid Limit Increase" letter sent to SCO
- B. Vacant Position – Labor Representative

11. New Business

- A. Complaint – City of Ukiah
- B. Complaint – Town of Corte Madera
- C. Complaint – City of Santa Fe Springs

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