

California Uniform Construction Cost Accounting Commission

Meeting Agenda

Friday, September 20, 2019

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

Name	Position	Representing
Will Clemens, Chair	Central Services Department Director	County of San Luis Obispo <i>Counties</i>
Michael R. Hester, Vice Chair	President	McGuire and Hester <i>Subcontractors</i>
Nathaniel Holt, Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District <i>School Districts</i>
Jeff Armstrong	Apprenticeship Director	Northern California Laborers' Union <i>Labor</i>
Eddie Bernacchi	President	National Electrical Contractors Association – Politico Group <i>Subcontractors</i>
Robert Campbell	Auditor-Controller	County of Contra Costa <i>Counties</i>
Leeann Errotabere	Director of Purchasing	Clovis Unified School District <i>School Districts</i>
Steven L. Hartwig	Public Works Director	City of American Canyon <i>Cities</i>
Julie Lucido	Public Works Director	City of Napa <i>Cities</i>

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Name	Position	Representing
John Nunan	Consultant	<i>General Contractors</i>
Paavo Ogren	General Manager	Oceano Community Services District <i>Special Districts</i>
Jeremy Smith	Deputy Legislative Director	State Building and Construction Trade Council <i>Labor</i>
Peter Worhunsky	President & CEO	Live Oak Utility Infrastructure, LLC <i>General Contractors</i>

Name	Position	Representing
Harpreet Nakhwal	Staff Counsel	State Controller's Office (SCO) <i>Legal Office</i>
Sandeep Singh	Manager	SCO <i>Local Government Policy Section</i>
Alexandria Green	Policy Analyst	SCO <i>Local Government Policy Section</i>
Debbie Torres	Policy Analyst	SCO <i>Local Government Policy Section</i>

Meeting Agenda

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of the Minutes**
 - A. Minutes for meeting held May 23, 2019
- 4. Commission Updates**
 - A. Participating agencies
 - B. Funding update
 - C. Inquiry update

5. Public Comments

6. Staff Comments/Requests

7. Reports of Officers

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

8. Committee Reports

- A. CUCCAC Manual
 - I. Proposed changes – Legislative updates
 - II. Proposed changes – Non-Legislative updates

9. Commissioner Comments/Requests

10. Old Business

- A. Modernization of advertising requirements in the Act
- B. FAQ – Procurement

11. New Business

- A. Election of new officers – Chairperson, Vice Chairperson, and Secretary

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

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Participating Remotely

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Nathaniel Holt	Chief Facilities Officer & Bond Program Manager	Compton Unified School District School Districts

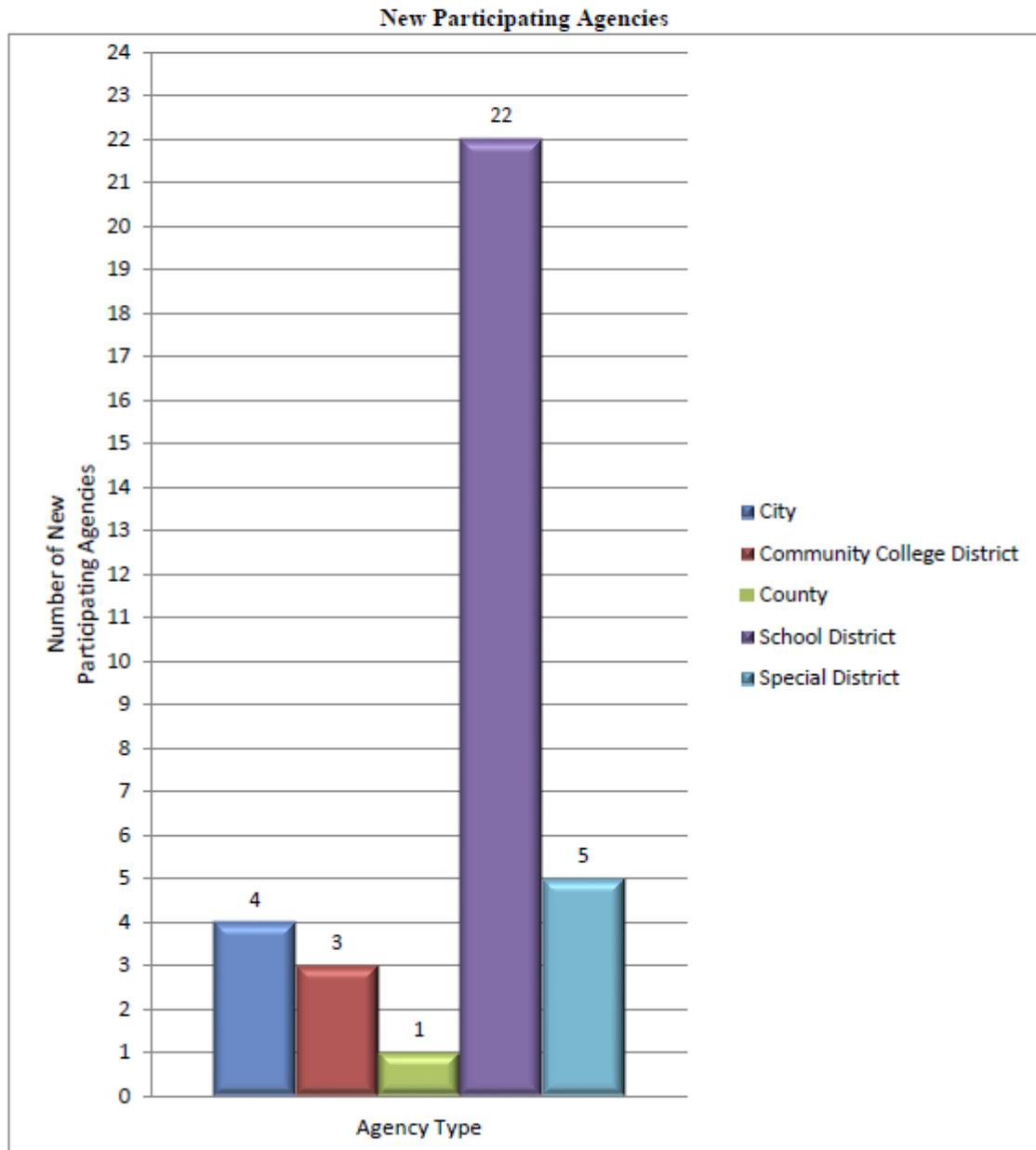
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Participating Agency's Update
For the period May 2, 2019- September 9, 2019

Report on new participating agencies

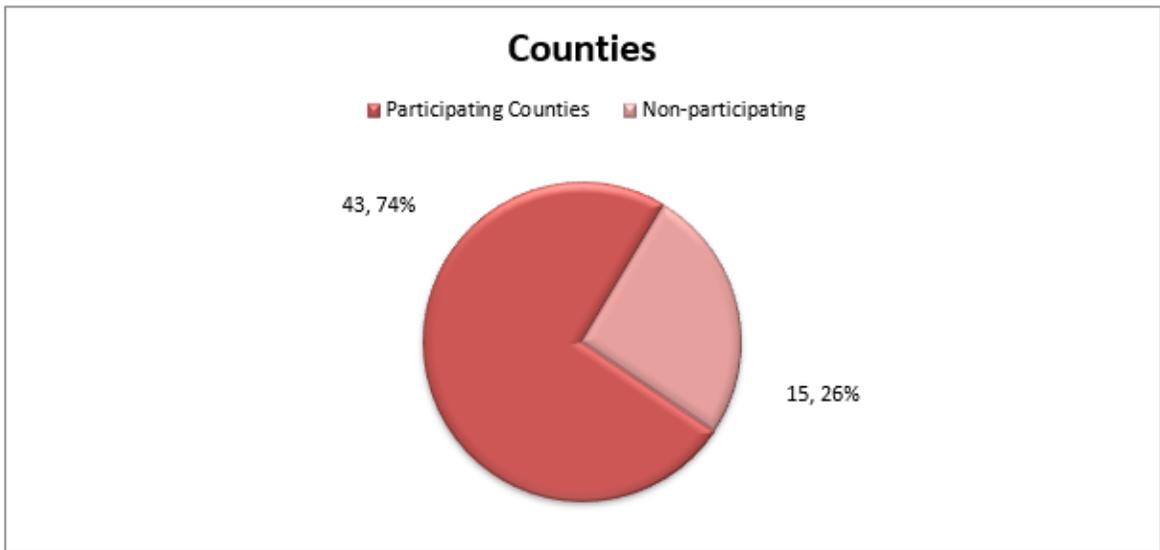
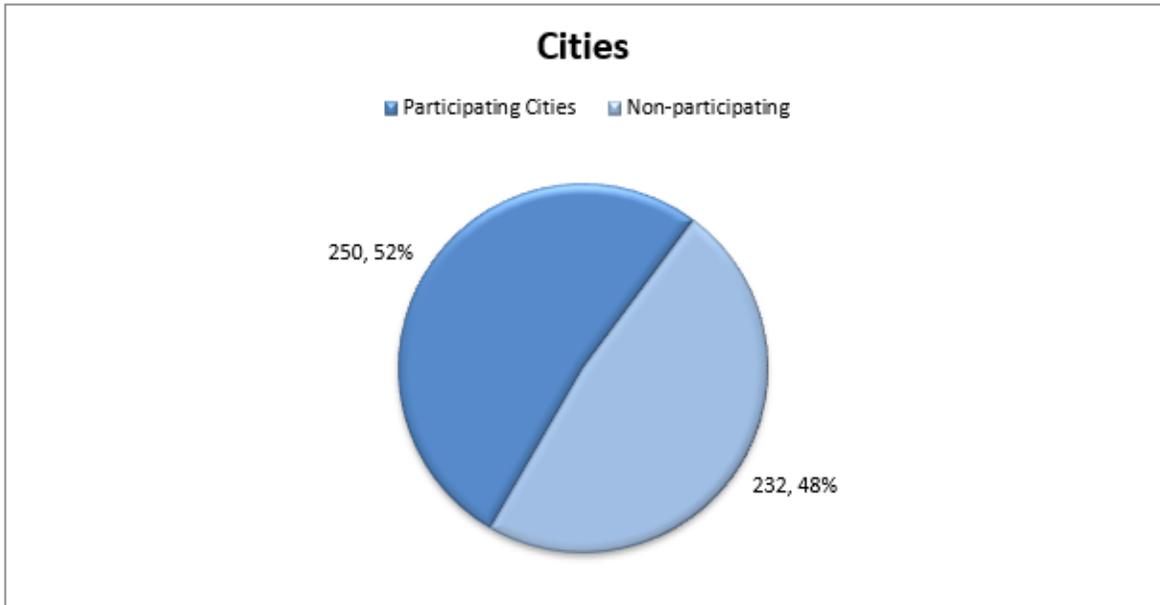
The State Controller's Office has received 35 resolutions from agencies that have opted into the California Uniform Public Construction Cost Accounting Act (CUPCCAA), bringing the number of agencies participating in the Act to 1,274.



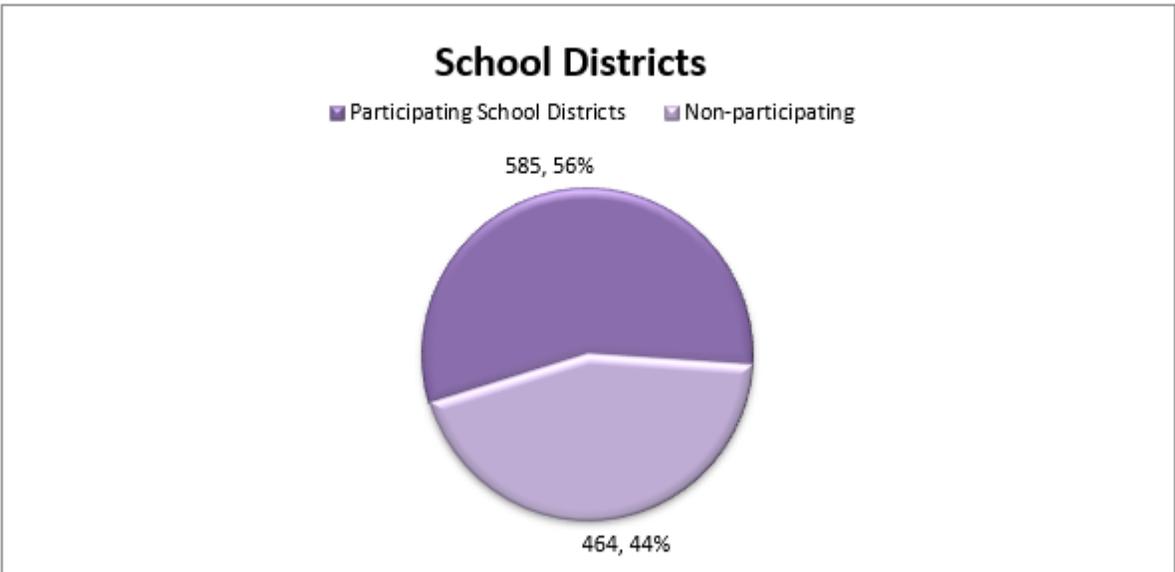
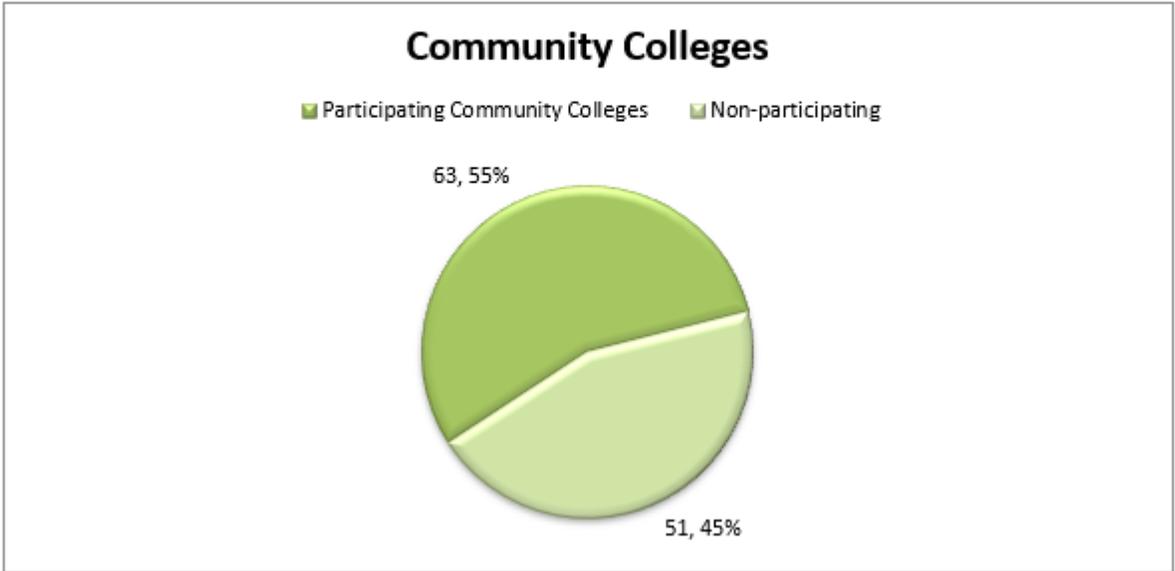
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For the period May 2, 2019- September 9, 2019

	AGENCY	DATE OPTED IN	AGENCY TYPE
1	Plumas County	8/15/2006	County
2	City of Rolling Hills	11/10/2015	City
3	Kelseyville Unified School District	11/15/2016	School District
4	City of Solana Beach	6/14/2017	City
5	Napa Valley Unified School District	12/6/2018	School District
6	Franklin Elementary School District	12/11/2018	School District
7	San Francisco City College	1/24/2019	Community College
8	City College of San Francisco	1/24/2019	Community College
9	City of Manteca	2/19/2019	City
10	Heber Elementary School District	4/11/2019	School District
11	Lakeside Union Elementary School District	4/11/2019	School District
12	Lassen View Union Elementary School District	4/15/2019	School District
13	Saddle Creek Community Services District	4/16/2019	Special District
14	Golden Feather Union School District	5/1/2019	School District
15	Great Basin Unified Pollution Control District	5/2/2019	Special District
16	Patterson Joint Unified School District	5/5/2019	School District
17	Trona Joint Unified School District	5/9/2019	School District
18	Coffee Creek Elementary School	5/10/2019	School District
19	Acalanes Union High School District	5/15/2019	School District
20	Imperial Valley Emergency Communication Authority	5/23/2019	Special District
21	City of Bishop	5/28/2019	City
22	Anaheim Elementary School District	5/29/2019	School District
23	Santa Cruz County Regional Transportation Commission	6/6/2019	Special District
24	Victor Valley Community College District	6/11/2019	Community College
25	Mammoth Unified School District	6/13/2019	School District
26	Bodega Bay Public Utility District	6/19/2019	Special District
27	Vallejo City Unified School District	6/19/2019	School District
28	Valley Home Joint School District	6/20/2019	School District
29	Linns Valley-Poso Flat Union School District	6/24/2019	School District
30	Glendora Unified School District	6/24/2019	School District
31	Coalinga-Huron Uniform School District	7/23/2019	School District
32	Monson-Sultana Joint Union Elementary School District	8/6/2019	School District
33	Waterford Unified School District	8/8/2019	School District
34	Earlismart School District	8/20/2019	School District
35	Big Sur Unified School District/Pacific Valley School	8/27/2019	School District

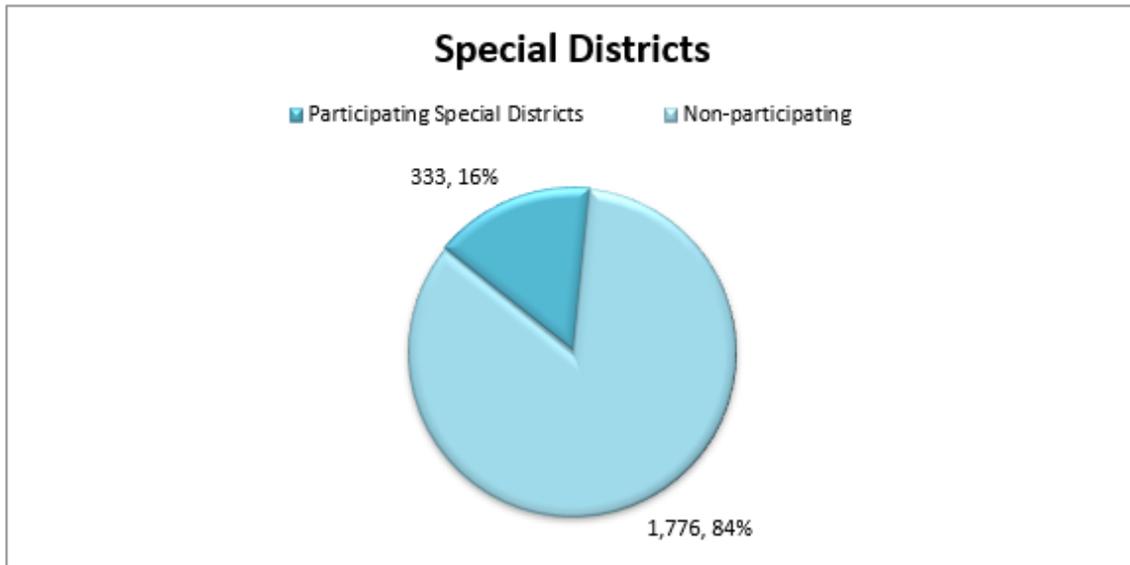
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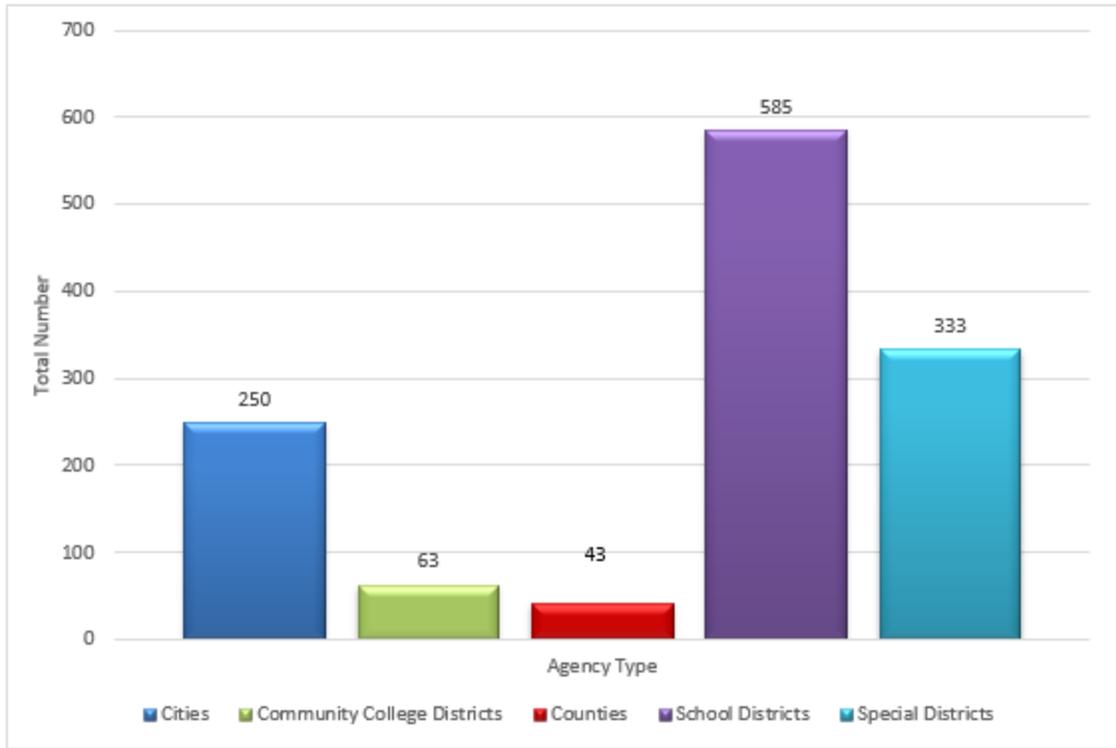
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For the period May 2, 2019- September 9, 2019



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Total Participating Agencies (1,274)



Commission Funding Update
For the period May 2, 2019 – September 10, 2019

The Commission has \$11,797.86 of unrestricted donations available for use and reimbursement.

	Unconditional		Total
Beginning Balance 05/01/2019	\$ 10,002.50	\$	10,002.50
Donations CIFAC 7/5/2019	\$ 2,500.00	\$	2,500.00
 Available Fund Balance		\$	<u>12,502.50</u>
Outstanding payments for travel claims:			
<i>Commissioner 1</i>	\$ -477.28		
<i>Commissioner 2</i>	\$ -227.36		
Total travel claims			-704.64
 Projected Fund Balance		\$	<u>11,797.86</u>