# California Uniform Construction Cost Accounting Commission

Meeting Agenda

Friday, January 10, 2025

#### 10:00AM - 2:00PM

Click here to join the meeting

Teleconference Number (Audio Only) 916-318-8201 (United States, Sacramento) Phone Conference ID: 307 354 761#

**Locations** 

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

Compton Unified School District 417 Alondra Blvd Compton, CA 90220

> City of Pismo Beach 760 Mattie Road Pismo Beach, CA 93449

Earth Construction & Mining 11542 Knott Street, Suite 10 Garden Grove, CA 92841

Laborers' International Union of North America Local 220 6800 District Blvd. Bakersfield, CA 93313

> Sacramento County 700 H Street, Suite 3650 Sacramento, CA 95814

City of Lafayette 3675 Mount Diablo Blvd., Suite 210 Lafayette, CA 94549

Name	Position	Representing
John Nunan <i>Chair</i>	Consultant	General Contractors
Leeann Errotabere Vice Chair	Retired Director of Purchasing	Pre-K – 12 Public Education School Districts
Nathaniel C. Holt Secretary	Chief Facilities Officer and Bond Program Manager	Compton Unified School District School Districts
Eddie Bernacchi	President	Politico Group Subcontractors
Will Clemens	Retired General Manager	Oceano Community Services District Special Districts
Johannes Hoevertsz	Director of Transportation and Public Works	County of Sonoma <i>Counties</i>
Mike James	Assistant City Manager	City of Pismo Beach <i>Cities</i>
Chuck Poss	President	Earth Construction & Mining Subcontractors
Hertz Ramirez	Business Manager	Laborers' International Union of North America <i>Labor</i>
Chad D. Rinde	Director of Finance	County of Sacramento Counties
Jeremy Smith	Chief of Staff and Director of Workforce Development	State Building and Construction Trade Council <i>Labor</i>
Mary Teichert	Chief Operating Officer	Teichert Construction Contractors State License Board
Jennifer Wakeman	Assistant Administrative Services Director / Financial Services Manager	City of Lafayette <i>Cities</i>
Peter Worhunsky	President & CEO	Live Oak Infrastructure Group General Contractors

# State Controller's Office Staff

Name	Position	Representing
Kynsie M. Lovell	Staff Counsel	State Controller's Office (SCO) Legal Office
Ethan Jaffe	Staff Counsel	State Controller's Office (SCO) Legal Office
Sandeep Singh	Manager	SCO Local Government Policy Section
Gene Hughes	Policy Analyst	SCO Local Government Policy Section

### **Meeting Agenda**

- 1. Call to Order
- 2. Introductions
- 3. Approval of the Minutes (Refer to attachment 3A)
  - A. Minutes for meeting held August 16, 2024
- 4. Commission Updates (Refer to attachments 4A, 4B, and 4C)
  - A. Participating agencies update
    - i. New
    - ii. Withdrawing
  - B. Funding update
  - C. Inquiry update
- 5. Public Comments

#### 6. Staff Comments/Requests

- A. SCO Staff Update
- B. Ethics Courses & Form 700
- C. Reappointments and Recruitment Update

#### 7. Reports of Officers

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

#### 8. Committee Reports (Refer to attachments 8A and 8B)

- A. Frequently Asked Questions (FAQ's)
  - i. Review and discuss proposed changes
- B. CUCCAC Manual
  - i. Proposed changes AB 2192 Public agencies: cost accounting standards
- 9. Commissioner Comments/Requests

#### **10. Old Business**

- A. Annual CUCCAC Training/Webinar and Bidding Locations tool
- 11. New Business (Refer to attachments 11A, 11B, and 11C)
  - A. Accounting Review Madera County
  - B. Accounting Review Fillmore Unified School District
  - C. Accounting Review City of Beaumont
- **12. Next Meeting**
- 13. Adjournment

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### **Participating Remotely**

Name	Position	Representing
Nathaniel C. Holt Secretary	Chief Facilities Officer and Bond Program Manager	Compton Unified School District School Districts
Mike James	Assistant City Manager	City of Pismo Beach <i>Cities</i>
Chuck Poss	President	Earth Construction and Mining Subcontractors
Hertz Ramirez	Business Manager	Laborers' International Union of North America <i>Labor</i>
Chad D. Rinde	Director of Finance	County of Sacramento Counties
Jennifer Wakeman	Assistant Administrative Services Director / Financial Services Manager	City of Lafayette <i>Cities</i>

If you would like further information concerning this meeting or require special accommodations for attending this meeting, please contact:

State Controller's Office Local Government Policy Section LocalGovPolicy@sco.ca.gov