# California Uniform Construction Cost Accounting Commission

Meeting Agenda

Friday, September 15, 2023

10:00AM - 2:00PM

Click here to join the meeting

Teleconference Number (Audio Only) 916-318-8201 (United States (Sacramento)) Phone Conference ID: 728 223 56#

#### Locations

California State Controller's Office 300 Capitol Mall 6<sup>th</sup> Floor, Terrace Room 635 Sacramento, CA 95814

> Live Oak Infrastructure 3450 Broad Street San Luis Obispo, CA 93401

Compton Unified School District 417 Alondra Blvd Compton, CA 90220

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

Name	Position	Representing
John Nunan <i>Chair</i>	Consultant	General Contractors
Leeann Errotabere Vice Chair	Director of Purchasing	Clovis Unified School District School Districts
Nathaniel Holt Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District School Districts
Eddie Bernacchi	President	National Electrical Contractors Association – Politico Group Subcontractors
Will Clemens	General Manager	Oceano Community Services District Special Districts
Johannes Hoevertsz	Director of Transportation and Public Works	County of Sonoma Counties
Mike James	Assistant City Manager & Public Works Direct	City of El Cajon <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
Jeremy Smith	Deputy Legislative Director	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
Ethan Jaffe	Staff Counsel	State Controller's Office (SCO)  Legal Office
Jia Liu	Supervisor	SCO Local Government Policy Section
Luis Gonzalez	Policy Analyst	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 May 12, 2023
- 4. Commission Updates (Refer to attachments 4A, 4B, and 4C)
  - A. Participating agencies
    - I. New
  - B. Funding update
  - C. Inquiry update
- 5. Public Comments
- **6. Staff Comments/Requests** 
  - A. SCO Staff Update
  - B. Ethics Courses & Form 700
  - C. Appointment & Reappointment Updates
- 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. Proposed Changes to CUPCCAA
- 11. New Business
- 12. Next Meeting
- 13. Adjournment

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### **Participating Remotely**

Name	Position	Representing
Nathaniel C. Holt	Chief Facilities Officer & Bond Program Director	Compton Unified School District School Districts
Peter Worhunsky	President & CEO	Live Oak Infrastructure Group General Contractors
Chuck Poss	President	Earth Construction and Mining Subcontractors

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