

California Uniform Construction Cost Accounting Commission

Minutes of Friday, August 16, 2024

The following minutes are not official and are subject to change until approved by the California Uniform Construction Cost Accounting Commission (Commission) at a subsequent public Commission meeting.

1. Call to Order

Chair John Nunan called the meeting to order at 10:00 a.m.

Commissioners present: John Nunan, Leeann Errotabere, Eddie Bernacchi, Will Clemens, Jeremy Smith, and Jennifer Wakeman.

Commissioners present via Teleconference: Nathaniel Holt, Johannes Hoevertsz, Chuck Poss, and Chad D. Rinde.

Excused Absences: Mike James and Mary Teichert. Hertz Ramirez and Peter Worhunsky attended remotely as members of the public.

State Controller's Office Staff present: Jia Liu, Kynsie Lovell, and Gene Hughes.

2. Introductions

Chair Nunan invited the public to introduce themselves and identify the organization they represent.

3. Approval of the Minutes

A. Meeting held on April 19, 2024

Chair Nunan asked if the commissioners had any comments concerning the minutes. There were no comments from the commissioners.

Commissioner Wakeman motioned to approve the minutes of the meeting held on April 19, 2024. Commissioner Errotabere seconded the motion. SCO staff conducted a roll call vote.

Ayes: Nunan, Errotabere, Holt, Bernacchi, Clemens, Hoevertsz, Poss, Rinde, Smith, and Wakeman

Notes: None

Abstentions: None

The motion passed unanimously 10-0 with no abstentions.

4. Commission Updates

- A. Participating Agencies
- B. Funding Update
- C. Inquiry Update

SCO staff provided updates for the three topics listed.

5. Public Comments

Chair Nunan asked if there were any comments from the public. There were no comments from the public.

6. Staff Comments/Requests

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

SCO staff provided updates for the three topics listed.

7. Reports of Officers

- A. Chair

The Chair made his report, announcing that the Vice-Chair is nearing the end of her term as commissioner.

- B. Vice-Chair

The Vice-Chair made her report, announcing her recent attendance at the North County Educational Purchasing Consortium conference where she gave a presentation on behalf of the Commission.

- C. Secretary

The Secretary did not have anything to report.

8. Committee Reports

- A. Legislative Update

- i. AB 2192: Public agencies: cost accounting standards

- B. CUCCAC Manual

- i. Proposed changes – Legislative updates
 - ii. Proposed changes – Non-Legislative updates

The Commission discussed the current status of Assembly Bill (AB) 2192 as well as the proposed corresponding changes to the CUCCAC Manual.

Commissioner Bernacchi motioned to signal support for the removal of the Bifurcation shown in AB 2192 and to amend the limit to \$75,000. Commissioner Rinde seconded the motion. SCO staff conducted a roll call vote.

Ayes: Nunan, Errotabere, Holt, Bernacchi, Clemens, Hovertsz, Poss, Rinde, Smith, and Wakeman

Notes: None

Abstentions: None

The motion passed unanimously 10-0 with no abstentions.

9. Commissioner Comments/Requests

There were no comments or requests made by commissioners.

10. Old Business

A. Annual CUCCAC Training/Webinar and Bidding Locations tool

The Commission discussed the tool. The Chair asked if there were any comments or questions from the public; none were given.

11. New Business

A. FCMAT – Extraordinary Audit of the Weed Union Elementary School District

The Commission discussed the FCMAT - Extraordinary Audit of the Weed Union Elementary School District. The Commission reached a general consensus that they had limited scope in this situation.

During discussion it was clarified that the situation was not brought to the attention of the Commission via a complaint, but rather it was brought to the Commission by way of the School District. Therefore, the Commission decided that it would not be taking a stance on this situation.

12. Next Meeting

The Commission agreed to schedule the next meeting for:

Friday, January 10, 2025
10:00 a.m. – 2:00 p.m.
California State Controller's Office
Buckeye Meeting Room
3301 C Street, Suite 750
Sacramento, CA 95816

13. Adjournment

Chair Nunan motioned to adjourn the meeting at 10:59 a.m., all in favor with zero opposition.

To request additional information concerning this meeting, please use the following contact information:

State Controller's Office
Local Government Programs and Services Divisions
Local Government Policy Section
LocalGovPolicy@sco.ca.gov