

# California Uniform Construction Cost Accounting Commission

## Meeting Agenda

March 30, 2011  
10:30 AM to 2:00 PM

Office of the State Controller  
300 Capitol Mall  
Room 635  
Sacramento, California 95814

### Invitees:

Commissioners: Jeffery Armstrong, Chairperson; Guiselle Carreon, Vice Chairperson; Linda Clifford, Secretary; Eddie Bernacchi, Cesar Diaz, William R. Dildine, Lisa Ekers, George Hicks, David McCosker, Lisa Miller-Strunk, Rod Moresco, Phillip Nelson, Josie Ripoly

State Controller's Office Staff: Priscilla Moss, Bureau Chief; Michael Adams, Manager; Jutta Wiechec, Manager; Scott Taylor, Fiscal Analyst

1. **Call to Order**
2. **Introductions**
3. **Oath of Office**
4. **Approval of the Minutes for the June 8, 2010**
5. **Commission Update**
  - a. Report on New Participating Agencies
  - b. Funding Update
6. **Public Comment**

(Limit of five minutes, unless the item you are addressing is on the agenda. If the item is on the agenda, notify the chair and you will be recognized at that time.)
7. **Staff Comments/Requests**

Staff Update

  - AB 720
  - Recent Changes to the UPCCAA
  - Ethics Training
  - FPPC filing requirements
  - Terms of Office
  - Commission Vacancies

# California Uniform Construction Cost Accounting Commission

## 8. Commissioners' Comments/Requests/Questions

## 9. Old Business

## 10. New Business

- a. Request for Account Review: The Commission will review the request for an account review of the City of Atwater's Veterans Park Play Equipment Project and consider further action.
- b. Request for Account Review: The Commission will review the request for an account review of the Groveland Community Services District Lift Stations Improvement Project and consider further action.
- c. Review and Approval of Proposed Amendments to the *Cost Accounting Policies and Procedures Manual*: The Commission will discuss and consider adopting amendments to the *Cost Accounting Policies and Procedures Manual*.
- d. Review and Approval of an Increase in the Force Account and Informal Bid Limits: The Commission will discuss the current force account and informal bid limits and consider adopting a new limit.
- e. Review and Approval of the Commission's Position on AB 720: The Commission will discuss AB 720 and consider taking action regarding the bill.
- f. Review of Public Contract Code Section 22013: The Commission will review PCC 22013 and consider further action.

## 11. Election of New Officers – Chairperson, Vice Chairperson, and Secretary

## 12. Annual Report to the Legislature

## 13. Next Meeting

## 14. Adjournment

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

State Controller's Office  
Scott Taylor, Fiscal Analyst  
County Policy Section  
(916) 327-2289  
[sataylor@sco.ca.gov](mailto:sataylor@sco.ca.gov)