



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

MINUTES

CENTRAL COAST CHAPTER CLSA MEETING held on **April 22, 2015** at **6:00 PM** at **Embassy Suites, San Luis Obispo, CA**

CALL TO ORDER 6:08 PM

PLEDGE OF ALLEGIANCE

ROLL CALL/INTRODUCTIONS

Jonathan Walsh, President
Cristi Fry, Vice President
David Karp, Secretary/Treasurer
George Marchenko, Immediate Past President
Ian McClain - State CLSA Board Director
Linda Richardson - State CLSA Board Director: Not Present

19 in attendance at the meeting, including the speaker and guests.

APPROVAL OF MINUTES

MOTION by Cristi Fry and **SECONDED** by Joe Morris to approve the March 25, 2015 Chapter Meeting Minutes as published in the April Parallax.

MOTION CARRIED

PRESIDENT'S REPORT

President Jonathan Walsh reported: He was helping out at the local community college; Cuesta College and they mentioned they may be looking for someone to take over teaching the class. If anyone is interested in teaching the class, contact Jonathan. Next month we will be looking for volunteers to become officers.

VICE PRESIDENT'S REPORT

Vice President Cristi Fry reported: Next month's meeting is the Trig-Star Meeting and it will be held at Madonna Inn in San Luis Obispo. She also mentioned that she had a speaker for the July 15th meeting will be Ron Nelms and he will be speaking on monument preservation.

MOTION by George Marchenko and **SECONDED** by Jesse Brady to approve a budget of \$1,000.00 to invite and purchase dinner for members of local agencies and department heads to come to the July 15th monument preservation presentation.

MOTION CARRIED



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SECRETARY/TREASURER'S REPORT

Secretary/Treasurer David Karp reported the current Chapter checking account balance is \$10,849.93

Except for our guests, cost for dinner tonight is \$35, make checks payable to CCCCLSA, and to pay the CLSA dues.

DIRECTOR'S REPORT

Director Ian McClain reported on the February 7 Board of directors meeting in Oakland:

- The Bylaws Com has sent sample chapter bylaws to all chapters for review and revision.
- The Workshop Com has announced June 24 and 26 for Ghost in the Machine by Michael Denis in Ontario and Sacramento/Oakland. Location to be determined.
- LegCom has drafted a letter for BEPLSG to send to agency engineers regarding 2015 changes to section 8771 of the LS Act and 6730.2 of the Professional Engineers Act per SB1467.
- GIS Com announces the CalGIS conference in Sacramento, June 1st through the 3rd.
- GIS Com also announces the 2nd annual ESRI AEC summit at Manchester Grand Hyatt July 1821.
- The CSUF GME Advisory Council is seeking a letter of recommendation to remove Geographical restrictions being considered first on student admissions and to make the program open and available to all areas of the state.

EDUCATION COMMITTEE

Tom Mastin reported:

Land Use Navigators (Mike Durkee) has two Subdivision Map Act Seminars coming up.

- May 7 at Sunnyvale
- May 22 at Fresno

The Review sessions for the LS/LSIT exams were completed on April 11. We had small groups in both the LS and LSIT after the first session. This year's sessions were designed more as a study group than lecturing about a particular subject.

To get a sense of the value of the class in this format a Google survey was sent out to all who signed up, even if they never made any of the sessions. We had 7 respondents of which 4 had attended over half the sessions.

A summary of the results are as follows:

Time of the week:

- 6 responded Saturday was fine
- 1 wished it had been on week nights

Format:

- 4 liked sending questions out ahead and then going over in the session
- 1 would have liked a combination of lecture and questions



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- 1 would like short discussion and handout before going over questions
- 1 would like to have a book written

Attended other review classes: 5 yes 2 no
General Comments were positive.

WORKSHOP COMMITTEE REPORT

I have contacted Allen Instruments about doing a field to finish demo of the Datumate software. *Datumate* software allows the user to produce topographic mapping from photos and total station data collection of minimal points using a standard digital SLR camera and lens. The demo would take 3-4 hours. I would like to take a count of how many would be interested in a demo.

Other of interest events:

- Confined space awareness training 5/5/15 SLO BE 8-12noon
- Heat Illness Prevention Training 5/12/15 SLO BE 8-11am

TRIGSTAR COMMITTEE REPORT

George Marchenko reported the Trig-Star testing was complete. There were 5 hosting schools involved: Righetti High, Mission College Prep, Morro Bay High, San Luis Obispo High, and Atascadero High. Trig-Star is a god outreach for students and teachers. The TWIST program is a program that pays for a math teacher to go to a convention in Washington. The convention teaches a teacher on how to include GIS and Surveying real life principals to their students.

PROGRAM

Vice President Cristi Fry introduces guest speaker, Speaker Roger Hanlin, the CLSA President Elect.

OLD BUSINESS

President Jonathan Walsh called for any old business:

Bill Dyer submitted a letter to the local chapter to send to the City of Grover Beach about the need to preserve monuments, because they passed a multimillion dollar bond to repave street around the City.

MOTION by Robert Reese and **SECONDED** by Ian McClain to send the letter to ExCom to review and send back to Bill.



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AMENDED by Jesse Brady and **SECONEDED** by George Marchenko to put together an adhoc committee by Jonathan to draft/revise a letter to send to the Cities for future use.

MOTION CARRIED

Jonathan appointed to the "Pavement Rehab Committee" and on the committee is: Robert Reese, Mike Stanton, and Paul Karp.

EQUIPMENT DONATION REVIEW COMMITTEE

Bob Fredricks of the education donation review committee stated it will be in the \$4,000 range for new equipment for Cuesta and Cal Poly colleges

NEW BUSINESS

President Jonathan Walsh called for any new business: NONE at this time.

ANNOUNCEMENTS

Next meeting May 27, at the Madonna Inn, speaker will be George Marchenko, TrigStar awards.

ADJOURNMENT

President Jonathan Walsh adjourned the meeting at 8:46 pm.

Respectfully submitted,

David Karp, PLS
2015 Secretary/Treasurer
Central Coast Chapter of the California Land Surveyors Association