

Central Coast Chapter.

of the

CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held JANUARY 22, 2020 at 6:00 PM at Moxie Café in Santa Maria, CA

(George) CALL TO ORDER at 6:01 PM

(George) PLEDGE OF ALLEGIANCE

(George) ANNOUNCE NEW OFFICERS

Jesse Brady, President Marshall Fargen, Vice President Kyle Huerth, Secretary/Treasurer George Marchenko, Immediate Past President Ed Reading - State CLSA Board Director Rochelle Vierra - State CLSA Board Director

(George) ROLL CALL/INTRODUCTIONS

Call for remainder of attendees to introduce themselves.

22 people in attendance, 21 members and our guest speaker.

(George) APPROVAL OF MINUTES

MOTION by Ken Fargen and **SECONDED** by Joe Morris to approve the September 29, 2019 Chapter Meeting Minutes as posted online and published in the latest Parallax.

Call For Vote - Ayes 21, Nay 0 PASSED

(George) PRESIDENT'S REPORT

-No Report

(Marshall) VICE PRESIDENT'S REPORT

-The Channel Islands Chapter reached out and proposed a joint meeting in Goleta. Most in attendance felt Goleta was too far, especially for the North County Members, proposed to hold a joint meeting at a Buellton location.

(Kyle) SECRETARY/TREASURER'S REPORT

-The Chapter checking account balance is \$8,900.15

-Time to pay your 2020 Chapter Dues, the Chapter Membership Form is available from the Parallax or Kyle will have extra copies at the meetings.



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(Ed or Rochelle) DIRECTOR'S REPORT

-No report.

COMITEE REPORTS

(George) PROFESSIONAL PRACTICES COMMITTEE REPORT

-Failed to staff the PPC last year. A number of PLS's were invited but there were too many declines to keep trying.

(George) TRIGSTAR COMMITTEE REPORT

-George is ready for another year of TrigStar. Last year there was good geographic representation; Atascadero, SLO, Mission Prep, Morro Bay and Pioneer.

MOTION by George Marchenko and **SECONDED** by Ken Fargen to approve a budget of \$1700 for 2020 TrigStar costs.

-Discussion regarding TrigStar turnout in 2019. Would a 1 hour survey presentation given to the participants after the TrigStar test be possible, volunteers?

-The discussion evolved into Career Day participation at the local high schools and outreach to guidance counselors or ROP programs at local schools.

-Would local survey companies or surveyors be willing to donate to take some of the cost off of the Chapter.

MOTION TABLED by George Marchenko

(George) PROGRAM – Santa Barbara County Surveyor, Aleks Jevremovic

-Plans in place to start accepting electronic submittals of maps rather than mail.

-The County will be re-scanning the record maps in high resolution color scans for better quality from both your work station and cell phone.

-Santa Barbara County Surveyor's Office to go full cost recovery, possible hourly costs for Record of Survey reviews. This would add a significant cost to the map review fees as they currently are only recovering about 15% of costs on Record of Survey reviews. The Board of Supervisors meeting to discuss this will be either February or March with changes coming into effect possibly in July.

(George) OLD BUSINESS

-None.



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(George) NEW BUSINESS

-George ExComm needs to prepare the 2020 budget for approval at the next meeting.

-George led a discussion regarding ALTA Surveys and recent case Haley v Hume and appurtenant easements.

(George) ADJOURNMENT

Meeting adjourned at 8:19 PM.