

# PARALLAX

Newsletter of the Central Coast Chapter of the California Land Surveyors Association

Volume 5, Issue 8 August 2001

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# CONSTITUTION AND BYLAWS OF THE CENTRAL COAST CHAPTER OF THE CALIFORNIA LAND SURVEYORS ASSOCIATION

#### **PREAMBLE**

Recognizing that the true merit of a profession is determined by its service to society, the Central Coast Chapter of the California Land Surveyors Association does hereby dedicate itself to advancing the profession of land surveying because of its social and economic contributions to the welfare of community, state and nation.

#### ARTICLE 1 NAME AND LOCATION

#### SEC 1.01 NAME

The name of this organization shall be the Central Coast Chapter of the California Land Surveyors Association, hereinafter referred to as the "Chapter".

#### SEC 1.02 LOCATION

The Chapter headquarters shall be located at the office of or other suitable address as determined by the Secretary/Treasurer of said Chapter.

#### **ARTICLE 2 OBJECTIVES**

#### SEC 2.01 OBJECTIVES

The purpose of the Chapter shall be to further the common good of its members in their practice of land surveying, to encourage and maintain high standards of professional ethics and practices, to promote professional uniformity, to foster the public's trust of land surveyors, and to encourage the public's use of professional surveying services.

#### **ARTICLE 3 SCOPE**

#### SEC 3.01 SCOPE

The Chapter shall be nonpartisan and nonsectarian in its activities and membership. The Chapter shall be an integral part of the California Land Surveyors Association, hereinafter referred to as the "Association".

#### **ARTICLE 4 MEMBERSHIP AND DUES**

#### SEC 4.01 MEMBERSHIP

The Chapter classes, term, application, and approval of membershipshall be as provided in Section 2.01, 2.02, 2.03 and 2.04, respectively, of the Association's bylaws.

#### SEC 4.02 GOOD STANDING

A chapter member in good standing is a person whose dues and assessments are current in conformance with these bylaws and who is not currently suspended by the Chapter.

#### SEC 4.03 DUES

The <u>amounts of</u> Chapter annual dues and all assessments shall be recommended in a motion by the Executive Board. Approval shall be by a majority of those voting at the regular November Chapter meeting,. Dues shall be paid to the Secretary/Treasurer in January of each year. Assessments shall be due and payable as specified in the motion establishing them. In April, the Secretary/Treasurer shall notify as soon as practicable those whose dues or assessments are three (3) months in arrears. The Chapter membership of any person so noticed and whose dues and assessments are not paid within fourteen (14) days thereafter shall be automatically terminated. The Association shall be notified of any Chapter membership so terminated.

#### SEC 4.04 ASSOCIATION MEMBERSHIP

Each Chapter member shall become an Association member on or before the beginning of the Association fiscal year immediately following their admission to the Chapter as provided in Section 8,07 of the Association's bylaws. However, a first time applicant may have membership in the Chapter for the first year without Association membership, conditional upon attaining membership in the Association the following year. The Chapter membership of any person who fails to become an Association member, as described above, shall be automatically terminated and all dues and assessments paid to the Chapter shall be forfeited until such time as the Association membership is instated during that year.

#### SEC 4.05 ADMISSION TO THE ASSOCIATION

Association admission, dues, and assessments are separate and controlled by the Association. The Chapter shall not be responsible for making application to the Association on behalf of a Chapter member, nor for notice to a Chapter member that such Association membership is pending.

#### Chapter Bylaws Continued....

#### SEC 4.06 SUSPENSION AND EXPULSION

A member may be expelled or suspended from the Chapter for willfully disregarding the Association's or Chapter's principles and purposes, or for conduct that is detrimental to the Association's or Chapter's Welfare. The Executive Board shall consider and may recommend suspension or expulsion to the Chapter and shall provide thirty (30) days notice to the member under consideration Expulsion or suspension from the Chapter shall require a motion and two-thirds majority approval at the next Chapter meeting following the notice. The thirty (30) days notice shall be given to the alleged offending member so he/she may be present and heard, if he/she chooses, during the discussion of the motion.

#### **ARTICLE 5 CHAPTER MEETINGS**

#### SECTION 5.01 CHAPTER MEETINGS

A Chapter meeting is a meeting of the general membership at which Chapter business may be discussed and voted upon. Nine regular Chapter meetings shall be held each year, generally on a monthly basis. However the executive board does retain the right to decide if additional Chapter meetings will be held. In advance of each regular Chapter meeting, the Secretary/Treasurer shall notify in writing each member of the time and place of the meeting.

#### SECTION 5.02 VOTING PRIVELEGES

All Chapter members in good standing shall have equal voting privileges except that only those Corporate Association members shall vote on Association business who are eligible to vote upon such business under the Association constitution and bylaws.

#### SECTION 5.03 SPECIAL MEETINGS

A special Chapter meeting may be called by the President or the Executive Board. The purpose of the special Chapter meeting shall be stated in the call. Only matters enumerated in the call for a special meeting shall be discussed at the special meeting. Except in an emergency, at least seven (7) days notice shall be given.

#### SECTION 5.04 QUORUM

A quorum for a Chapter meeting shall be ten percent (10%) of the Chapter members in good standing.

#### **ARTICLE 6 OFFICERS AND ELECTIONS**

#### SECTION 6.01 CHAPTER OFFICERS

The Chapter officers shall be a President, a Vice-President, a Secretary/Treasurer, and as many Chapter Representatives as permitted by the Association's constitution and bylaws. The officers shall perform the duties prescribed in these bylaws and in the parliamentary authority adopted by the Chapter.

#### SECTION 6.02 OFFICE TERMS

The President, Vice-President and Secretary/Treasurer shall be elected to serve a one (1) year term. The Chapter Representatives shall serve a two (2) year term as provided in the Association's bylaws. Terms of office shall begin at the close of the regular Chapter meeting in December.

#### SECTION 6.03 QUALIFICATIONS

Each officer shall be a Chapter and Association member in good standing. The President, Vice-President and Chapter Representatives shall be corporate members of the Association. No member shall serve more than two (2) consecutive terms in the same office.

#### SECTION 6.04 NOMINATING COMMITTEE

At the regular Chapter meeting in August, the Nominating Committee, as set forth in these bylaws, shall present for approval candidates for Chapter officers and Chapter Representative Alternates. If no regular chapter meeting is held in August, the Executive Board shall approve the nomination slate.

#### SECTION 6.05 ELECTIONS

Elections shall be held at the regular Chapter meeting in September. At that Chapter meeting, but before the election, additional nominations from the floor shall be permitted.

#### SECTION 6.06 VACANCY OF OFFICE

If a vacancy occurs in an office other than the presidency, the vacancy shall be filled for the remainder of the term by majority vote of the Executive Board. If a vacancy occurs in the presidency, the Vice-President shall succeed the President for the remainder of the term.

#### Chapter Bylaws Continued....

#### **ARTICLE 7 DUTIES AND POWERS OF OFFICERS**

#### SECTION 7.01 PRESIDENTS DUTIES AND POWERS

The President shall be the executive officer of the Chapter and shall preside at Chapter meetings and Executive Board meetings. The President shall appoint all required committee chairpersons and shall serve as an ex-officio member with the right to vote on all standing and special committees except the Nominating Committee. The President shall prepare or have prepared any correspondence and shall sign any correspondence sent by the chapter. The President shall report back to the chapter all action taken on behalf of the Chapter outside of the Chapter meetings.

#### SECTION 7.02 VICE-PRESIDENTS DUTIES AND POWERS

The Vice-President shall have such powers and duties as may be prescribed by the President and the Executive Board. Unless otherwise specified, the Vice-President shall arrange the program and place for each Chapter meeting and shall notify the Secretary/Treasurer of those arrangements preceding each Chapter meeting. The Vice-President shall preside over the Chapter meetings if the President is not in attendance. The Vice-President shall carry out the duties of the Secretary/Treasurer in the absence of the Secretary/Treasurer.

#### SECTION 7.03 SECRETARY/TREASURER DUTIES AND POWERS AS SECRETARY

The Secretary/Treasurer shall notify the members before each Chapter meeting as prescribed in these bylaws. The Secretary/ Treasurer shall prepare the meeting notice or make arrangements to have the meeting notice prepared. The Secretary/ Treasurer shall attend each Chapter meeting and Executive Board meeting and duly record the proceedings. The Secretary/ Treasurer shall conduct the Chapter's correspondence and keep a full record thereof. The Secretary/Treasurer shall change the address of the Chapter headquarters to his/her address. The Secretary/Treasurer shall keep all membership records deemed necessary by the President and the Association.

#### SECTION 7.04 SECRETARY/TREASURER DUTIES AND POWERS AS TREASURER

The Secretary/Treasurer shall receive all monies, dues, and assessments, and shall deposit them in the Chapter's name. The Secretary/Treasurer shall pay Chapter obligations and shall report on the treasury at each Chapter and Executive Board meeting. The Secretary/Treasurer shall make an annual report to the Association at the end of each calendar year. The Secretary/Treasurer shall prepare all correspondence as directed by the President.

#### SECTION 7.05 CHAPTER REPRESENTATIVES DUTIES AND POWERS

The Chapter Representatives shall be the Chapter's liaisons with the Association's Board of Directors. They shall represent the Chapter at Association Board of Directors' meetings, cast the Chapter's votes, and report thereon at the next Chapter meeting. The Executive Board shall name alternates to fulfill their duties during their absence. The Chapter Representatives shall report back to the Chapter any action taken by the Associations Board of Directors.

#### SECTION 7.06 ALTERNATE REPRESENTATIVES

At the meeting that the Officer Elections are held as set forth in Section 6.05, the Chapter may elect one alternate representative for each Chapter Representative allowed by the Association. If Alternate Representatives are not elected, the Executive Board will select the Alternate Representatives. If a Chapter Representative cannot fulfill his or her duties as set forth in Section 7.05 and Section 8.01, one of the Alternate Representatives shall complete those duties. If the Chapter has more than one Alternate Representative, the President shall assign an Alternate Representative to act as the Chapter Representative.

#### **ARTICLE 8 EXECUTIVE BOARD**

#### SECTION 8.01 EXECUTIVE BOARD MAKEUP

The Chapter officers, including the Chapter Representatives, together with the Immediate Past-President shall constitute the Executive Board. The Immediate Past President shall be the latest person, other than the current President, to have held the office of President before the close of a regular Chapter meeting in December.

#### SECTION 8.02 EXECUTIVE BOARDS DUTIES AND POWERS

The Executive Board shall supervise the Chapter's affairs including exercising business and fiscal authority between Chapter meetings, fix the time and place for Chapter meetings, make recommendations to the Chapter, and perform such other duties as specified by these bylaws. The Executive Board shall be subject to the orders of the Chapter and none of its acts shall conflict with actions taken by the Chapter. The Executive Board shall report its recommendations and actions at the next regular Chapter meeting, which actions and recommendations shall be ratified by the members at the next regular meeting.

#### SECTION 8.03 EXECUTIVE BOARD MEETINGS

The Executive Board shall meet or confer at least once each month at a time and/or place specified by the President. One-half of the Executive Board members shall constitute a quorum. chaired by the Secretary/Treasurer.

#### Chapter Bylaws Continued....

#### **ARTICLE 9 COMMITTEES**

#### SECTION 9.01 MEMBERSHIP COMMITTEE

A Membership Committee composed of at least three (3) members shall be appointed by the President at his/her discretion when necessary. The Membership Committee shall encourage membership and participation in the Chapter. It shall assist the Secretary/Treasurer in soliciting and collecting Chapter dues and assessments as described in these bylaws. Additional members may be appointed to the Membership Committee from time to time at the President's discretion. This committee may be chaired by the Secretary/Treasurer.

#### SECTION 9.02 EDUCATION COMMITTEE

An Education Committee composed of at least three (3) members shall be appointed by the President at his/her discretion when necessary. The Education Committee shall encourage the continuing education of the members, induce members to serve as teachers in educational programs, promote and present educational programs, and assist educational institutions. Additional members may be appointed to the Education Committee from time to time at the President's discretion.

#### SECTION 9.03 PROFESSIONAL LIAISON COMMITTEE

A Professional Liaison Committee composed of at least three (3) members shall be appointed by the President at his/her discretion when necessary. The Professional Liaison Committee shall inform members about changes in laws and procedures related to land surveying, influence those changes to benefit the members and the public, and when appropriate express the Chapter's point of view at public meetings. Additional members may be appointed to the Professional Liaison Committee from time to time at the President's discretion.

#### SECTION 9.04 A PROFESSIONAL PRACTICES COMMITTEE

A Professional Practices Committee composed of at least seven (7) members shall be appointed by the President at his/her discretion. The President shall be *ex officio* Chairperson. The Professional Practices Committee shall encourage a high ethical standard of practice in the land surveying profession, encourage compliance with the Professional Land Surveyors Act and other applicable laws, report to the Chapter or proper authorities any occurrences which may need their attention, and cooperate with other professional organizations in pursuing the above stated purposes. Additional members may be appointed to the Professional Practices Committee from time to time at the President's discretion. The Professional Practices Committee shall follow the "Guidelines of the Professional Practices Committee". The "Guidelines of the Professional Practices Committee" shall be reviewed yearly to determine applicability and changes.

#### SECTION 9.05 NOMINATING COMMITTEE

A Nominating Committee composed of at least three (3) members shall be appointed by the President at the regular Chapter meeting in May. The Nominating Committee shall solicit candidates for the offices to be filled by elections in September. It shall present candidates for Chapter officers as set forth in Section 6.04.

#### SECTION 9.06 COMMITTEE APPOINTMENTS

All committees, standing or special, shall be appointed by the President as the Chapter or the Executive Board shall from time to time deem necessary to carry on the Chapter's work. Once a special committee has completed the assigned task, the President shall notify the members that the task has been completed and the committee extinguished.

#### **ARTICLE 10 CHAPTER FISCAL YEAR**

The Chapter fiscal year shall be January 1st to December 31st, inclusive.

#### **ARTICLE 11 PARLIAMENTARY AUTHORITY**

#### Section 11.01 ROBERT'S RULES OF ORDER

The rules contained in the latest edition of Robert's Rules of Order shall govern the Chapter in all cases in which they are not inconsistent with these bylaws and any special rules of order the Chapter may adopt.

#### Section 11.02 PARLIAMENTARIAN

The presiding officer of any meeting concerning Chapter business may appoint a parliamentarian to act as an advisor.

#### ARTICLE 12 AMENDMENT TO BYLAWS

These bylaws may be amended by a two-thirds majority of those voting at a Chapter meeting, provided that the amendment has been submitted in writing to each member at least fourteen (14) days in advance. All proposed amendments to the bylaws must be approved by the Association. In the event of conflict between the Chapter bylaws and the Association bylaws, the Association bylaws shall prevail.

Bylaw Amendments approved 1995. Bylaw Amendments approved July 2001



2001 Summer BBQ Three Legged Race Action !!!

Photo Courtesy of Clay Margason

## **Letters**

To the Editor:

I just wanted to comment on the June issue of the *Parallax*. I wanted to let you know how much I enjoyed the "Letter Home from Camp" although I really thought it should have been titled "Phone call from crew in field".

I also wanted to explain the photo on page 5 of the Parallax. I can't, but I really did want to. There is a concern I saw in looking at the photos on pages 4 & 5 (Actually there are quite a bit of concerns but that is for another day).

I have not been active and involved in the Central Coast Chapter as long as many people, but there is one thing I have noticed in the past few years. We are not generating the interest in the newer and younger members of our profession, like we used to. I see committees stagnant because of a lack of new blood and high energy. One of the reasons our chapter has been so active over the years is because of the ability to pass the torch on to the newer members.

I have no immediate solution to the problem, but that won't stop me from throwing out some ideas. We cannot expect the newer licenses to become interested unless we get them to the meetings. We need to personally invite these people to the meetings. In addition we need to actively support those that are working towards their license. We need these people to attend the meetings. We need to direct meetings, seminars and anything else that will interest the younger crowd. If you are new to the profession you need to ask questions to your superiors (and I use that word as a function of respect, not skill) about the profession and let them know what you don't like about the profession. Come to a meeting, get your boss to pay.

All of you must understand that our little chapter is highly respected at the State level. Our opinion is highly considered at the State Board Meeting. This is because we have a well-deserved reputation of being active, fair and professional. We earned the reputation over the course of two decades and we need to work at maintaining it. The one thing I know for sure is we have the people in this area to continue carrying the torch, all we need to do is get them involved.

One last thing, I want to personally thank Bryce for the work he has continually put into the Parallax, as well as other things. I know it is not easy, and I know he has better things to do, but he continues to get it out on time.

Humbly;

Tom Mastin (Very well done, thanks Tom. Ed.)

#### **Thoughts on GPS...**

#### By Robert Reese, PLS

Here are a couple of suggestions that I have been using as part of the QC process for GPS field work. I thought I would pass them along in the hopes that this might be useful to others.

-R.J.Reese

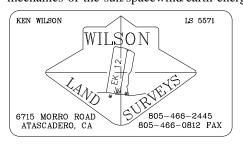
When doing GPS observations, you may want to consider making a couple of calls on the way to the job.

The first is the NANU (Notice Advisory to NavStar Users) access number offered by the Coast Guard, 703.313.5907, a toll call. This gives current GPS status of individual PRNs, which ones are currently off line, which ones are anticipated to be off line and for how long and which ones were off line and for how long. Projections are subject to correction. Alternatively, the web address for the same, albeit expanded, information is http://www.navcen.uscg.gov/gps/default.htm. Here youcan get NANUs and sign up for the NANUs in various forms and find lots of interesting stuff on GPS. If you have a marginal site, checking the NANU on the observation day could obviate the need to return if you can plan around a critical satellite that is scheduled for outage.

The second number is to the report offered by NOAA (National Oceanic and Atmospheric Administration) phone in Colorado at 303.497.3235. A contributor to poor data is heavy ionosphere activity or solar activity. Currently, we are at the top of the 11 year sunspot cycle and solar activity (which impinges on the ionization in upper atmospheres, which can influence signal attenuation from the GPS constellation) may increase unexpectedly. If you have the luxury of being able to postpone an observation period due to high solar flux or solar events, this call can be useful. There are several items reported VERY quickly on a recording that you will have to listen to several times to get the format. Basically, you are given several indices of solar and geomagnetic conditions. The first is solar flux levels, second is an estimated Boulder A index and then a Boulder K index (computed every 3 hours) for ionospheric reactions to proton events, flares, etc. Then you are given the past 24-hour level of solar and earth's gemagnetic field activity. Finally, you are given the forecast 24-hour solar and earth's geomagnetic field activity. If you are interested in space weather, a search for "ionosphere" or a visit to http://www.sec.noaa.gov/info/glossary.html.

Dorothy has always been right: we're not in Kansas anymore. In the future, I intend to provide a brief article that will parse the message provided by NOAA as well as explain some of indices and the rudimentary

mechanics of the sun/spacewind/earth energy





# Joe Morris, P.L.S. Director of Land Surveying

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#### **CLSA Board Meeting Report** July 28, 2001

Our chapter did not submit a Quarterly Chapter Report to the board prior to this meeting. We need to make sure that we submit both the last quarter and current quarter reports prior to the board meeting in October.

Only five chapters had submitted their Roster of Corporate Members prior to the meeting. Our chapter was not one of them. We submitted it on July 30 (prior to the August 1 deadline!)

Mark Van Zuuk, President -elect, will be contacting the chapter to try to set up a time to talk to the chapter at one of our monthly meetings. (There are not many left this year.)

The by-law amendments being proposed should be reviewed by the chapter at our next meeting and comments returned to the board. One proposed change is that CE Corporate members will no longer need to be approved by vote of the board but shall be endorsed by one regular Corporate member. The Humboldt Chapter asked whether there is interest in changing Section 8774 of the LS Act - Right of Entry -- by striking "to investigate and utilize boundary evidence, and" in the first sentence of subpart (a) and adding "as defined in Section 8726 of the Professional Land Surveyors Act" after the existing "to perform surveys". Commensurate changes would also need to be made in the corresponding section of the Civil Code. The boards consensus was to "let sleeping dogs lie" since any review by State Legislators might result in a reduced right of entry. We will have copies of the proposed changes available at the meeting.

There is a CLSA sponsored ALTA seminar coming up on Friday, September 14 in Sacramento and Saturday, September 15 in Newport Beach. The flyer is available if you're interested. (Our chapter is hoping to set one up this fall with Roy Minnick.)

The Santa Clara/San Mateo County Chapter of CLSA is sponsoring a Land Description seminar on Friday, September 28 in Milpitas. A brochure will be available at the next meeting if interested.

The CLSA web site has been updated. The new user name is your own name and the password is "chains" (lower case).

We need to start thinking about scholarship auction items for the conference next year. This will not be a joint conference. It will be CLSA only so we need as much support at we can give. It will be at South Lake Tahoe March 24 through 28 at Harveys. Info will be posted on the web site.

We need to discuss whether or not our chapter is interested in a dual membership discount for NSPS/ACSM. If you wish to belong to either of those and CLSA a fee discount may be available. We need to know if there is any interest from our chapter. There was some discussion that membership in NSPS might become mandatory for CLSA members.

The statistics for the last PLS exam are as follows:

Possible score 975

Passing score 451 (46%)

Passing exams 21% New PLS's 103

Respectfully submitted,

Linda M. Richardson

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## CLSA Central Coast Chapter Officers

MARK LEWIS

ROCHELLE VIERRA Vice-President......549-3461 CRAIG YATES Secretary/Treasurer.....238-5725 LINDA RICHARDSON Chapter Rep.....549-8658 RANDY ELLISON Chapter Rep.....543-1794 RANDY WOODJACK Chapter Rep......434-1834 TOM MASTIN Alt. Chapter Rep.....544-4011 Questions, articles, advertisements or items of interest should be sent to: Parallax c/o Bryce Dilger, Vaughan Surveys 1101 Riverside Ave. Paso Robles. CA 93446 Tel. (805) 238-5725x11



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**IN THIS ISSUE** 

BBQ Sponsors, Chapter Bylaws & Board Report

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The following show their support for the education activities of the Central Coast Chapter of C.L.S.A. by being a yearly sponsor to Parallax

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