



**CENTRAL COAST CHAPTER**  
**of the**  
**CALIFORNIA LAND SURVEYORS ASSOCIATION**

Email: [central.coast.clsa@gmail.com](mailto:central.coast.clsa@gmail.com)

**CENTRAL COAST CHAPTER CLSA MEETING** held **JANUARY 20TH** at **6:00 PM** on **ZOOM**

**(Jesse) CALL TO ORDER** at **6:01 PM**

**(Jesse) ROLL CALL/INTRODUCTIONS**

Call for attendees to introduce themselves. 18 people in attendance

**(Jesse) INSTALLATION OF 2021 OFFICERS**

-The Central Coast Chapter of CLSA has duly elected the following Officers for its current fiscal year:

Robert Reese, PLS as President  
Luz Garcia, LSIT as Vice President  
Kyle Huerth, PLS as Secretary/Treasurer

**(Robert) EXECUTIVE COMMITTEE REPORT**

-George Marchenko is donating \$100 to the GME Foundation for scholarships for the upcoming CSU Fresno Conference. The Executive Committee voted to match George's donation to the GME Foundation using Chapter funds.

**MOTION** by John Sanders and **SECONDED** by Doug Rion to approve a \$100 donation to the GME Foundation to be used for scholarships.

Call For Vote – Ayes 15, Nays 0 **MOTION PASSED**

-The executive committee voted to donate \$150 to the GME Foundation to pay for the \$75 LSIT application fees for two CSU Fresno students to sit for the LSIT Exam.

**MOTION** by Doug Rion and **SECONDED** by George Marchenko to approve a \$150 donation to the GME Foundation to be used for two CSU Fresno students \$75 LSIT Exam Application fees.

Call For Vote – Ayes 15, Nays 0 **MOTION PASSED**

**(Robert) APPROVAL OF DECEMBER 3, 2020 MEETING MINUTES**

**MOTION** by Rochelle Vierra and **SECONDED** by Tom Mastin to approve the December 3, 2020 meeting minutes posted in the Parallax..

Call For Vote – Ayes 15, Nays 0 **MOTION PASSED**

**(Robert) APPOINTMENT OF STANDING COMMITTEE CHAIRS AND COMMITTEE CHARGES**



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Bylaws Committee: Chair Jeremiah Herman PLS  
Education Committee: Chair Tom Mastin, PLS  
Membership Committee: Chair Kyle Huerth, PLS  
Nomination Committee: Chair will be appointed at the April 2021 Chapter meeting  
Professional Practices Committee: Chair Robert Reese, PLS

-Robert Reese asked for volunteers to help staff the Committee. Jeremiah Herman volunteered to fill the last position of the committee.

**(Robert) EXECUTIVE COMMITTEE RESOLUTIONS**

-Resolution No. 2021-01, adding the 2021 Executive Officers as signatories on the Chapters bank account.

**MOTION** by Tom Mastin and **SECONDED** by Rochelle Vierra to approve Resolution 2021-01.

Call For Vote – Ayes 15, Nays 0 **MOTION PASSED**

-Resolution No. 2021-02, the Chapter will cover the cost of the attendance at regular Chapter meetings for the volunteer editor of the Parallax or in the absence of meetings, the cost of their annual membership.

**MOTION** by Tom Mastin and **SECONDED** by John Sanders to approve Resolution 2021-02.

Call For Vote – Ayes 14, Nays 1 **MOTION PASSED**

**(Luz) VICE PRESIDENTS REPORT**

-Chapter Zoom meetings have been tentatively scheduled for April 21, 2021, the speaker will be Ed Reading, PLS San Luis Obispo County Surveyor discussing right of way research in the County; July 21, 2021, the speaker will be Gary Kent and the topic is TBD. Additional meetings may be scheduled in between regular Chapter meetings for additional speakers throughout the year.

**(Kyle) SECRETARY/TREASURER'S REPORT**

-The Chapter checking account balance is \$6,368.71 as of 12/31/2020. The Chapter PayPal account is setup to accept Chapter membership dues if you'd like to send money via PayPal and email your membership form rather than mail. Invoices for 2021 membership dues will be sent out.

**(Luz) INTRODUCTIO OF GUEST SPEAKERS**



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-Ron Nelms, PLS and Rolland Van De Valk, PLS gave a presentation of the Westside Parkway construction project in Bakersfield. Seven miles of highway were constructed through Bakersfield with little monument preservation practices. They discussed the steps the local CLSA Chapter did to get the destroyed monuments replaced by the City of Bakersfield.

**(Robert) OLD BUSINESS**

-None.

**(Robert) NEW BUSINESS**

-NGS is still looking for local benchmarks to occupied as part of the 2022 Datum Adjustments, volunteers are needed to occupy GPS benchmarks in the local area for a minimum of 4 hour observations. Visit the GPS on Benchmarks website for more information.

**(Robert) ADJOURNMENT**

Meeting adjourned at 8:00 PM.