

Central Coast Chapter

of the

CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held APRIL 21 at 6:00 PM on ZOOM

(Robert) CALL TO ORDER at 6:01 PM

(Robert) PLEDGE OF ALLEGIANCE

(Robert) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 24 people in attendance

(Robert) PRESIDENT'S REPORT

-Effects COVID-19 had on the Chapter meetings and how the Chapter has adapted so well to going digital. Hopefully ace to face meetings are in the near future. The new "Backsights" section of the parallax is a must see.

(Luz) VICE PRESIDENT'S REPORT

-Next meeting is July 21st, Speaker Gary Kent, topic is TBD.

-October Chapter Meeting, Speaker Warren Smith, CLSA President-Elect.

(Kyle) SECRETARY/TREASURER'S REPORT

-The Chapter checking account balance is \$6,778.71 as of 3/31/2021. The Quarterly Chapter Report has been sent to the Central Office. Currently 40 Cha[ter members for 2021.

(Ed/George) DIRECTORS REPORT

-Notes from the meeting on Feb 6th: Annual Survey's will be conducted to Chapter members, Legislative Committee moving forward with a review of a change to the Mini-Brooks Act, a committee was formed to make recommendation to Board to educate agencies regarding holding contracted companies to same standards of employment that they have. For example all Party Chiefs must be licensed, etc. Airworks has requested a partnership with the CLSA. The next meeting is April 24.

(Robert) EXEXCUTIVE COMMITTEE REPORT

-Letter to Santa Barbara County Board of Supervisors regarding proposed RS checking fee increases was sent to the Board of Supervisors and to the individual supervisors by email on April 19, 2021, in advance of the meeting on April 20, 2021. It has been published in Parallax and is read for entry into the record.



CENTRAL COAST CHAPTER

of the

CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

MOTION by Tom Mastin and **SECONDED** by John Sanders to ratify the letter sent to the Santa Barbara County Board of Supervisors on April 19, 2021.

Call For Vote - Ayes 11, Nays 0 MOTION PASSED

(Jeremiah) BY-LAWS COMMITTEE REPORT

-The By-Laws Committee had a meeting April 14th to review and addressed changes to the current Chapter By-Laws. A revised version of the Chapter By-Laws will be posted in the Parallax to be voted on at the next Chapter meeting.

(Tom) EDUCATION COMMITTEE REPORT

-Discussed the GPS on Benchmarks program and took an informal poll about interest in participating; the details will be finalized for the July Chapter meeting. Recommend the Chapter create a \$1750 budget for Scholarships, Central Coast Chapter Scholarship \$500, Cliff Lewis Memorial Scholarship \$750 and the Jeremy Redmond Memorial Scholarship \$750.

MOTION by George Marchenko and **SECONDED** by Ian McClain to create a \$1750 education Committee Budget for the Central Coast Chapter Scholarship \$500, Cliff Lewis Memorial Scholarship \$750 and the Jeremy Redmond Memorial Scholarship \$750.

Call For Vote – Ayes 17, Nays 0 MOTION PASSED

(Kyle) MEMBERSHIP COMMITTEE REPORT

-Invoices were sent out to Chapter members that haven't paid their 2021 dues. There are currently 40 Chapter members this year. Recommend a \$250 budget for printing flyers and postage to recruit new members.

MOTION by Kyle Huerth and **SECONDED** by Tom Mastin to create a \$250 Membership Committee Budget for the printing flyers and postage for the membership drive.

Call For Vote - Ayes 20, Nays 0 MOTION PASSED

(Robert) PPC REPORT

-There have been two submittals to the Chapter PPC, one was withdrawn after an explanation that the "temporary property corners" were set for construction and the Surveyor will be setting permanent monuments after construction. A second submittal about a possible violation of 8729(a), additional information is being requested. Recommend a \$100 budget for the PPC.

CENTRAL COAST CHAPTER





CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

(Luz) GUEST SPEAKER PRESENTATION

Ed Reading, San Luis Obispo County Surveyor gave a presentation on County right of way research and the different places you can find relevant information about County right of ways.

(Robert) OLD BUSINESS

MOTION by Ed reading and **SECONDED** by George Marchenko to approve the January meeting minutes as posted in the Parallax.

Call For Vote – Ayes 18, Nays 0 MOTION PASSED

-Santa Barbara County has voted to raise the County Surveyor's Review Fees, most notably Record of Surveys that are performed within City Limits will have a deposit based review fee of \$3400, unless subsidized by the City where the survey was performed. Record of Surveys outside of City Limits will have a review fee of \$546 for the initial review and \$240 for each additional review.

(Robert) NEW BUSINESS

-None.

(Robert) ADJOURNMENT

Meeting adjourned at 7:56 PM.