



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

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

(Robert) CALL TO ORDER at 6:05 PM

(Robert) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. Joint meeting with Marin County Chapter for the presentation, 22 in attendance.

(Robert) PLEDGE OF ALLEGIANCE

(Luz) GUEST SPEAKER PRESENTATION

-Gary Kent gave a presentation regarding the updated ALTA/NSPS 2021 Standards that were put into effect Feb 23, 2021.

Marin County Chapter members left the zoom meeting after Gary's presentation.

12 Chapter members in attendance.

(Robert) APPROVAL OF MINUTES

-The April 2021 meeting minutes incorrectly listed the Jeremy Redmond Memorial Scholarship as \$750. The Chapter approved \$500 for this scholarship at the April meeting.

MOTION by Doug Rion and **SECONDED** by Tom Mastin to approve the April 2021 minutes as amended above.

Call For Vote – Ayes 9, Nays 0 **MOTION PASSED**

(Robert) PRESIDENT'S REPORT

-Executive Committee nominations are upon us again; please consider volunteering for one of the positions. COVID restrictions are loosening up; do we start Chapter meetings face to face again?

(Luz) VICE PRESIDENT'S REPORT

-October 20th Chapter Meeting, Speaker Warren Smith, CLSA President-Elect

(Kyle) SECRETARY/TREASURER'S REPORT

-The Chapter checking account balance is \$7,458.71 as of 6/30/2021. The Quarterly Chapter Report has been sent to the Central Office. Currently 38 Chapter members for 2021. The Quarterly report has been sent to the Central Office. Chapter membership



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roster will be sent to the Central Office, please pay your dues at the State to keep our Directors count.

(Ed/George) DIRECTORS REPORT

-Discussion regarding CLSA support a “Helmets to Hardhats” to attract more people to the surveying profession. Review of the survey results the Central Office sent to the membership. The Board of Directors to vote whether to support the CRSC (California Spatial Reference Center) with a \$15,000 yearly budget item to help maintain the CRTN network.

MOTION by Randy Reese and **SECONDED** by George Marchenko to support a \$15,000 yearly donation to the CRSC by the Association.

Call For Vote – Ayes 10, Nays 0 **MOTION PASSED**

(Robert) EXECUTIVE COMMITTEE REPORT

-The Nominating Committee has been appointed. Jeremiah Herman will be serving as an alternate for the next Board of Directors meeting. Discussed having non business Chapter meetings with just a presentation.

(Jeremiah) BY-LAWS COMMITTEE REPORT

-A Brief review of the changes made to the Chapter By-Laws.

MOTION by Randy Reese and **SECONDED** by Tom Mastin to modify Sections 4.02 and 4.06 of the revised By-Laws to allow an Associate Chapter member serve as the Vice President.

Call For Vote – Ayes 8, Nays 0 **MOTION PASSED**

MOTION by Tom Mastin and **SECONDED** by Doug Rion to approve the revised By-Laws with the changes voted on and send to the Association for approval.

Call For Vote – Ayes 9, Nays 0 **MOTION PASSED**

(Tom) EDUCATION COMMITTEE REPORT

-NGS GPS on Benchmarks, the Chapter will be hosting a GPS on Benchmarks survey on Sept 25th and October 2nd see the website link in Parallax to sign up to occupy a monument, see the priority marks and the forms needed to submit to NGS.

(Kyle) MEMBERSHIP COMMITTEE REPORT

-No report



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(Robert) PPC REPORT

Discussion re: Complaint No.2021-01 – Regarding violation of PLSA 8729(a)(1)
The committee will be sending a letter of inquiry as to whether a local firm has a land surveyor not only in responsible charge but part of the corporate structure in order to conduct purely land surveying activities; and Complaint No.2021-02 – Regarding violation of PLSA 8762, 8764(a), 8765(d), 8771(a), 8772
The committee will be sending the first notice of inquiry per current PPC GUIDELINES regarding matters listed above.

(Robert) OLD BUSINESS

-None

(Robert) NEW BUSINESS

- 2021 Chapter BBQ? Ken Fargen said we need to decide early in the year to reserve the BBQ space. 2021 isn't going to be possible. 2022 BBQ is wait and see at this point.
- Non Business Chapter meeting via Zoom or in person with just a presentation, most are open to the idea, a meeting may be scheduled soon.
- Continue with Zoom meetings? Most agreed having this option is best, even once in person meetings come back. The Board of Directors meeting will be hybrid in person/Zoom, we can see how well that works.

(Robert) ADJOURNMENT

Meeting adjourned at 9:18 PM.