



**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 **SEPTEMBER 29** at **6:00 PM** on **ZOOM**

**(Robert) CALL TO ORDER** at **6:00 PM**

**(Robert) ROLL CALL/INTRODUCTIONS**

Call for attendees to introduce themselves. 13 members, 2 guests

**(Robert) PLEDGE OF ALLEGIANCE**

**(Robert) APPROVAL OF MINUTES**

-The July 2021 meeting minutes incorrectly listed a motion by “Randy Reese” to support a yearly donation for the CRSC, this motion was made by Tom Mastin in support of a yearly donation that is made by the Central Office not the local Chapter’s budget.

**MOTION** by Ken Fargen and **SECONDED** by Tom Mastin to approve the July 2021 minutes as amended above.

Call For Vote – Ayes 12, Nays 0 **MOTION CARRIED**

**(Robert) ELECTION OF 2022 CHAPTER OFFICERS**

President - Kyle Huerth, PLS  
Vice President - Rochelle Vierra, PLS  
Secretary/Treasurer - Luz Garcia, LSIT  
Director - George Marchenko, PLS  
Director - Jeremiah Herman, PLS  
Immediate Past President - Robert Reese, PLS  
Alternate Director - Cristi Fry, PLS, PE  
Alternate Director - Ed Reading, PLS

**MOTION** by Tom Mastin and **SECONDED** by Doug Rion to ratify the Executive Committee’s approval of the 2022 slate of Officers.

**MOTION** by Tom Mastin and **SECONDED** by Ken Fargen to open the floor for nominees for the 2022 Executive Committee.

-No nominees.

**MOTION** by Tom Mastin and **SECONDED** by Rochelle Vierra to close the floor for nominees for the 2022 Executive Committee.



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Vote to approve the uncontested slate - Ayes 12, Nays 0 **MOTION CARRIED**

**(Luz) GUEST SPEAKER PRESENTATION**

-Dr. Scott Peterson, Associate Professor in the Geomatics Engineering program at Fresno State. Led a discussion regarding error propagation and discussed a new certificate program Fresno State will be offering.

**(Robert) PRESIDENT'S REPORT**

-Posted in Parallax

**(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 6/31/2021. The scholarship donation check (\$1750) was recently sent to the Central Office.

**(George) DIRECTORS REPORT**

-Approved a Cal Trans liaison, discussion regarding CLSA support a "Helmets to Hardhats" to attract more people to the surveying profession. CRSC Budget item was approved. 2026 CLSA Conference will be CA only, 60<sup>th</sup> anniversary.

**(Robert) EXECUTIVE COMMITTEE REPORT**

-No in person meetings for 2021. Approved the revisions to the by-laws as directed by the Chapter. Approved the slate of officers to be voted on by the Chapter.

**(Jeremiah) BY-LAWS COMMITTEE REPORT**

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

**MOTION** by Ken Fargen and **SECONDED** by George Marchenko to approve the draft by-laws to send to the Central Office for approval.

Call For Vote – Ayes 12, Nays 0 **MOTION CARRIED**

**(Tom) EDUCATION COMMITTEE REPORT**

-NGS GPS on Benchmarks, 11 groups of 17 people volunteered for the first Saturday. Cal Trans has been very helpful letting their employees use the equipment for



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monuments in the right of way and numerous employees' volunteered part of their Saturday to help the campaign.

**(Kyle) MEMBERSHIP COMMITTEE REPORT**

-No report

**(Robert) PPC REPORT**

Complaint No.2021-01 – Regarding violation of PLSA 8729(a)(1) and Complaint No.2021-02 – Regarding violation of PLSA 8762, 8764(a), 8765(d), 8771(a), 8772 first notice of inquiries have been sent per the current PPC guidelines. Revisions have been made to the PPC Guidelines by the Committee and are attached to these minutes and posted in Parallax, a vote for their approval will take place at the next Chapter meeting.

**(Robert) OLD BUSINESS**

-None

**(Robert) NEW BUSINESS**

-Speaker Gratuity discussion.

**MOTION** by Tom Mastin and **SECONDED** by George Marchenko to allocate \$50 gift card or something similar to the speakers at the Chapter meetings from the general fund.

Call For Vote – Ayes 13, Nays 0 **MOTION CARRIED**

**(Robert) ADJOURNMENT**

Meeting adjourned at 8:15 PM.

*Minutes amended per discussion at the October 20th Chapter meeting*