



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held **January 19, 2022** at **6:00 PM** on **ZOOM**

(Reese) CALL TO ORDER at **6:02 PM**

(Reese) ROLL CALL/INTRODUCTIONS

(Reese) PLEDGE OF ALLEGIANCE

Call for attendees to introduce themselves. 16 people in attendance

(Reese) APPROVAL OF OCTOBER 20, 2021 MEETING MINUTES

MOTION by Tom Mastin and **SECONDED** by Ken Fargen to approve the October 20, 2021 meeting minutes posted in the Parallax

Call for votes – Ayes 15, Nays 0 **MOTION PASSED**

(Reese) INSTALLATION OF 2022 OFFICERS

Kyle Huerth, PLS as President

Rochelle Vierra, PLS as Vice President

Luz Garcia, PLS as Secretary/treasurer

(Huerth) PRESIDENT'S REPORT

- Zoom meeting will continue as COVID-19 cases increase
- Tom Mastin to possible lead another Benchmark effort this year
- Hoping to have a Summer BBQ this summer
- Create a Legacy Committee to archive and organize previous files

(Vierra) VICE PRESIDENT'S REPORT

-Meetings to be set for the 3rd Wednesday of the month, depending on speaker availability

-Next Zoom Meeting:

February 16, 2022 at 6:00 PM to 9PM

Speaker: Mike Durkee

-Ideas for speakers will be gratefully accepted. Speaker ideas submitted so far:

- Dana j. Caccamise II, PhD Pacific Southwest Regional Advisor (CA,NV), NOAA's National Geodetic (NGS)
- Financial Advisor



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

- Dr. Scott Peterson
- Landon Blake
- Mike Stanton
- Dave Woolley, Orange County Chapter
- Fresno State Geomatics Postponed (Jan 14 & Jan 15, 2021)- New dates TBD
- Western Regional Survey Conference will be held March 30-April 2, 2022, at the Luxor Hotel in Las Vegas, Nevada.

(Garcia) SECRETARY/TREASURER'S REPORT

- As of December 31, 2021 we have \$5,589.34 in the bank

(Marchenko) DIRECTORS REPORT

- Notes from the meeting on Nov 6th:
- Due to COVID, less laws have been introduced.
 - Approximately 2/3 of bills that CLSA followed had to do with Housing
 - SB 9 was discussed, SB-9 allows single family Zone Parcel in urban areas to be subdivided into 2 lots.
 - Accuracy Statements in Record of Surveys-a motion was passed for the CLSA Committee in charge to do more investigation.
 - Discussion about CLSA members to become NSPN members, more to come on the April 30th, 2022 meeting.

(Reese) EXECUTIVE COMMITTEE REPORT

- Executive Committee met in person November and at the end of December of 2021 to discuss the transition to the 2022 Slate of Officers, roles, and responsibilities.
- Directors to submit their reports to be posted in the Parallax for the chapter to review before meetings if a vote is necessary

(Herman) BY-LAWS COMMITTEE REPORT

- NO REPORT

(Mastin) EDUCATION COMMITTEE REPORT

- Committee is considering having a Benchmark campaign in Spring and Fall
- Contact Caltrans District 5 and see if they are interested and willing to participate again.
- Update the GPS on Benchmark web page
- Look at outreach program to get new participants involved
- Committee requested a budget of \$1750- to be addressed in the next meeting



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

-Committee submitted scholarship recipients suggestions to headquarters, have not heard anything back

MOTION by Rochelle Vierra and **SECONDED** by Tom Mastin to approve the GPS on benchmark for the 2022 year.

Call for Vote-Ayes 14, Nays 0 **MOTION PASSED**

(Garcia) MEMBERSHIP COMMITTEE REPORT

-15 membership renewals have been received. Don't forget to send your renewal. Form of payments include check, Paypal and cash.

(Reese) PROFESSIONAL PRACTICES COMMITTEE REPORT

- there were 2 cases last year:

1.withdrawn after an explanation that the "temporary property corners" were set for construction and the Surveyor will be setting permanent monuments after construction. Case Closed

2. A second submittal about a possible violation of 8729(a), letter was sent and acknowledged. Case Closed

(Garcia) TRIG STAR COMMITTEE

-CLSA to purchase the Trig Star State License

-Testing and instructions have been delayed this year. New changes are coming to accommodate online testing due to the pandemic.

(Fargen) BBQ COMMITTEE

-Reservation has been made for August 20th, 2022 at Cuesta Park

-Looking for Volunteers to help out with raffles, prizes and other items -Doug volunteered

(Huerth) LEGACY COMMITTEE

-Kyle Huerth-Chair, unless someone wants to take volunteer for the position

-Robert Reese – Volunteer to help out

-Kristy Fry- Volunteer to help out



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

(Reese) EXECUTIVE COMMITTEE RESOLUTIONS

-Resolution No. 2022-01, adding the 2022 Executive Officers as signatures on the Chapter's bank account.

MOTION by Robert Reese and **SECOND** by Tom Mastin to approve Resolution 2022-01

Call for a vote – Ayes 13, Nays 0 **MOTIONS PASSED**

GUEST SPEAKER PRESENTATION

-No guest speaker

(Huerth) OLD BUSINESS

-None

(Huerth) NEW BUSINESS

- Committees budgets to be addressed in the next meeting
- Possibility to have a round table with Surveyors from other States. Rochelle to search for some contacts.

ANNOUNCEMENTS

-CLSA Education foundation awards: January 27th, 5:30 PM CLSA EDUCATION FOUNDATION SCHOLARSHIP ANNOUNCEMENTS

Thu, Jan 27, 2022
5:30 PM - 6:30 PM

[RSVP to kim@californiasurveyors.org](mailto:kim@californiasurveyors.org)

-CLSA Sacramento Chapter is offering LS Prep Classes- Zoom Contact Russel Smith if interested russell.r.smith@dot.ca.gov

(Huerth) ADJOURNMENT

Meeting adjourned at 7:05 PM