



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held July 19, 2023 at 6:00 PM at Sea Pines
Golf Course, Los Osos

(Luz) CALL TO ORDER at **6:03** PM

(Luz) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 21 people in attendance.

(Luz) PLEDGE OF ALLEGIANCE

(Luz) APPROVAL OF January 18, 2023 MEETING MINUTES

MOTION by Tom Martin and **SECONDED** by Joe Morris to approve the May 24,
2023 meeting minutes posted in the Parallax

Call for votes – Ayes 18, Nays 0 **MOTION PASSED**

(Luz) **PRESIDENT'S REPORT**

- Preparing for the end of year celebration – Christmas Gathering
 - San Luis Yacht Club – 12/05

(Jeremiah) **VICE PRESIDENT'S REPORT**

- n/a

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

- \$6,736.60 in Bank
- \$138 Petty Cash



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

(Marco/Joe) DIRECTORS REPORT

- Amendments to Section 8871 of the PLS Act
 - Motion to:
 - Eliminate “All Major” in first sentence
 - “Portion” Inserted
 - Delete Last Sentence
 - **MOTION** by Robert Reese and **SECONDED** by John Sanders
 - Call for votes – Ayes 21, Nays 0 **MOTION PASSED**

- Next Board of Directors Meeting July 29th, 2023

(Luz) EXECUTIVE COMMITTEE REPORT

- MET MAY 25TH TO DISCUSS THE COUNTY OF SANTA BARBARA ROS CHECKING FEES
 - KYLE TO READ LETTER AND GIVE AN UPDATE

- MET JUNE 12TH AND DISCUSS THE UPCOMING MEETINGS AND ANY OUTSTANDING ITEMS TO BE COMPLETED WITHIN THE NEXT 2 MONTHS- REPORTS TO BOARD OF DIRECTORS, MEMBERSHIP ROSTER SUBMITTAL, SOCIAL MEDIA ETC.

(Jeremiah) BY-LAWS COMMITTEE REPORT

- N/A

(Maston) EDUCATION COMMITTEE REPORT

- n/a



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

(Tucker) MEMBERSHIP COMMITTEE REPORT

- 51 Members
 - 8 Affiliate
 - 8 Associate
 - 2 CE
 - 29 Corporate
 - 3 Life
 - 1 Student

(Luz) PROFESSIONAL PRACTICES COMMITTEE REPORT

- MET JUNE 19– HAD 5 ACTIVE COMPLAINTS AND 2 NEW ONE. –MONUMENT PRESERVATION.
- COMPLAINT 2022-03- PPC IS STILL OVERSEEN THE PROGRESS
- COMPLAINT 2022-05B- 2ND LETTER SEND- WILL REVIEW RESPONSE ON THE NEXT MEETING
- COMPLAINT 2022-05C-INVESTIGATION CONTINUES
- COMPLAINT 2022-06- SECOND LETTER SEND-NO RECORD DOCUMENT WAS RECEIVED
- COMPLAINT 2023-01-CASE SEND SECOND LETTER ASKING FOR MORE EVIDENCE TO CLOSE THE CASE
- COMPLAINT 2023-03: FIRST LETTER SEND
- PPC NEXT MEETING JULY 21ST



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

(Luz) TRIG STAR COMMITTEE

- 1st Place – Unable to attend bbq. Will receive scholarship soon
- 1st and 2nd Place and their families and teachers to attend bbq
- Looking for BBQ sponsors - Found

(Huerth) LEGACY COMMITTEE

- N/A

(Reese) MONUMENT CONSERVATION COMMITTEE

- Report Attached
- Motion to budget following:
 - MCC Printing and Publications – Initial Budget \$100
 - MCC Outreach Program – Initial Budget \$750
 - **MOTION** by Tom Martin and **SECONDED** by John Sanders
 - Call for votes – Ayes 21, Nays 0 **MOTION PASSED**

Reese (NOMINATION COMMITTEE)

- Send State Elected Directors by September 30, 2023

(Fargen) BBQ COMMITTEE

- August 12, 2023 Cuesta Park

(Luz) OLD BUSINESS

- n/a



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

(Luz) NEW BUSINESS

- Survey Olympics – BBQ
 - Tripod Setup – Speed
 - Distance Estimate
 - Elevation Estimate
 - Angle Estimate
 - Pace Accuracy
 - Metal Locating – What are you buzzing

(Jeremiah) GUEST SPEAKER PRESENTATION

PRESENTER: Robert Reese

TOPIC: Water Survey – How Hard Can It Be?

(Luz) ADJOURNMENT

Meeting adjourned at 8:43 P.M.