



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held **September 20, 2023** at **6:00 PM** at IHop
San Luis Obispo

(Luz) CALL TO ORDER at **6:22 PM**

(Luz) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 11 people in attendance.

(Marco) PLEDGE OF ALLEGIANCE

(Luz) APPROVAL OF July 19, 2023 MEETING MINUTES

MOTION by Tom Mastin and **SECONDED** by John Sanders to approve the July 19, 2023 meeting minutes posted in the Parallax

Call for votes – Ayes 10, Nays 0 **MOTION PASSED**

(Luz) PRESIDENT'S REPORT

- Second to Last Business Meeting Today
- BBQ Was well attended

(Jeremiah) VICE PRESIDENT'S REPORT

- November Meeting at AJ Spurs – Kevin Nehring as speaker

(Tucker) SECRETARY/TREASURER'S REPORT

- \$7,991.60 in Bank
- \$138 Petty Cash



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(Marco/Joe) DIRECTORS REPORT

- Amendments to Section 8871 of the PLS Act
 - Motion to Oppose All Changes:
 - **MOTION** by Tom Mastin and **SECONDED** by John Sanders
 - Call for votes – Ayes 10, Nays 0 **MOTION PASSED**

(Luz) EXECUTIVE COMMITTEE REPORT

- Ratify the Christmas Party reservation and cleaning deposit fee of \$175 Each for Dec 5th.
 - **MOTION** by Tom Mastin and **SECONDED** by Marco Castaneda
 - Call for votes – Ayes 10, Nays 0 **MOTION PASSED**
- Chapter Member of the Year Nomination – Joe Morris

(Jeremiah) BY-LAWS COMMITTEE REPORT

- N/A

(Maston) EDUCATION COMMITTEE REPORT

- See Report



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(Tucker) MEMBERSHIP COMMITTEE REPORT

- 53 Members
 - 9 Affiliate
 - 8 Associate
 - 2 CE
 - 30 Corporate
 - 3 Life
 - 1 Student

(Luz) PROFESSIONAL PRACTICES COMMITTEE REPORT

- MET AUGUST 21ST- HAD 6 ACTIVE COMPLAINTS AND 2 NEW ONE. -MONUMENT PRESERVATION.
- COMPLAINT 2022-03- MONUMENT WERE DESTROYED, AGENCY FAILED TO RESPOND- PPC FILE A COMPLAINT WITH THE BOARD- PPC IS STILL OVERSEEN THE PROGRESS
- COMPLAINT 2022-05B- THIS CASE WAS DROPPED DUE TO UNRESOLVED CULPABILITY. THIS CASE WAS REGARDING MONUMENT DESTRUCTION. PUBLIC AGENCIES AND PRIVATE FIRMS WERE CONTACTED BUT WE COULDN'T FIND THE CULPRIT.
- COMPLAINT 2022-05C- MONUMENT DESTRUCTION- INVESTIGATION CONTINUES BEFORE THE PPC CAN SEND THE FIRST LETTER.
 - FIRST LETTER NOTIFIES THE PERSON OR AGENCY THAT THE PPC'S ATTENTION HAS BEEN BROUGHT UP TO A CASE REGARDING MONUMENTS OR SURVEYING ACTIVITIES BY AN UNLICENSED INDIVIDUAL OR OTHER. PLS ACT CODES: 8762.d, 8772, 8771, 8725
- COMPLAINT 2022-06- CASE CLOSED. UNTAGGED MONUMENTATION- CORNER RECORD WAS FILED.



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- COMPLAINT 2023-01 CASE CLOSED- CENTERLINE MONUMENT WAS PAVED OVER- MONUMENT WAS BROUGHT TO SURFACE.
- COMPLAINT 2023-02- CASE WAS TABLED UNTIL SEP.
- COMPLAINT 2023-03: PRE- AND POST ROS, MONUMENT PERPETUATION- PPC SENT A LETTER TO THE AGENCY CITING CODE 8771 (b) AND 8771 (d) AND GAVE THE AGENCY 60 DAYS TO FILE A POST CONST ROS
- COMPLAINT 2023-04- FIRST LETTER WAS SENT- 5 DESTROYED MONUMENTS - PUBLIC AGENCY IS LOOKING INTO THIS.
- COMPLAINT 2023-05-FIRST LETTER WAS SEND- 5 DESTROYED MONUMENT- PUBLIC AGENCY SENT A RESPONSE-PPC TO REVIEW ON THE NEXT MEETING.
- PPC NEXT MEETING TO BE DETERMINED
- 2023: PPC HAD ADDRESSED 9 COMPLAINTS THIS YEAR:
 - 1 CASE- WENT TO CA BOARD
 - 2 HAVE BEEN CLOSED
 - 1 WAS DROPPED
 - 5 MONUMENTS HAVE BEEN REPLACED
- MONUMENT REPLACED IN 2022- KYLE'S PRESIDENCY = 9 MONUMENTS
- ROBERT'S PRESIDENCY IN 2021:
 - 2 INSTANCES - PLSA §8764(B)(5), §8764(A) AND §8765(D) NON-RECORD MONUMENTATION AND §8772 UNTAGGED MONUMENTS
 - 1 INSTANCE - PLSA §8729(A)(1) & §8729(I) NON-COMPLIANCE REGARDING LS AS PART OF CORPORATE STRUCTURE AND CURRENT LETTER OF ASSOCIATION WITH BPELSG

(Luz) TRIG STAR COMMITTEE

- Scholarships were presented at the annual BBQ in August
- Trophy is now at Paso High School



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(Huerth) LEGACY COMMITTEE

- N/A

(Reese) MONUMENT CONSERVATION COMMITTEE

- Report Attached

Reese (NOMINATION COMMITTEE)

- Report Attached
 - **MOTION** by Tom Mastin and **SECONDED** by Kyle Huerth to approve the 2024 Slate of Officers as presented by the nomination committee
 - Call for votes – Ayes 10, Nays 0 **MOTION PASSED**

(Fargen) BBQ COMMITTEE

- n/a

(Luz) OLD BUSINESS

- n/a

(Luz) NEW BUSINESS

- Next Meeting November 15th at AJ Spurs with Kevin Nehring Speaking

(Luz) ADJOURNMENT

Meeting adjourned at 7:27 P.M.