



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

**CENTRAL COAST CHAPTER CLSA MEETING held November 15, 2023 at 6:00 PM at AJ
Spurs in Grover Beach**

(Luz) CALL TO ORDER at 6:10 PM

(Luz) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 16 people in attendance.

(Luz) APPROVAL OF September 20, 2023 MEETING MINUTES

MOTION by Jermiah Herman and **SECONDED** by Marco Castaneda to approve the September 20, 2023 meeting minutes posted in the Parallax

Call for votes – Ayes 14, Nays 0 **MOTION PASSED**

(Luz) PRESIDENT'S REPORT

- Last Chapter Official Meeting of the Year
- Beginning of the year goals: Increase the chapter meetings attendance, increase membership, and promote land surveying in schools and other events.

(Jeremiah) VICE PRESIDENT'S REPORT

- January Transfer of Officers

(Tucker) SECRETARY/TREASURER'S REPORT

- \$7,918.18 in Bank
- \$138 Petty Cash



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(Marco/Joe) DIRECTORS REPORT

- See attached

(Luz) EXECUTIVE COMMITTEE REPORT

- Chapter dues to stay as they are: \$50 a person, \$20 retirees, and \$0 for students.
 - **MOTION** by Tucker Sanders and **SECONDED** by Joe Morris
 - Call for votes – Ayes 14, Nays 0 **MOTION PASSED**
- CENTRAL COAST CHAPTER SCHOLARSHIP TO BE MATCH \$250 BY THE STATE CLSA
- CHRISTMAS PARTY CHAIRPERSON IS DOUG RION, PLEASE SEE PARALLAX FOR DETAILS AND DON'T FORGET TO RSVP
- THE CHAPTER WILL BE NOMINATED FOR THE CHAPTER OF THE YEAR AND WILL HIGHLIGHT THE CHAPTER EFFORTS WITH TRIG STAR*, GPS ON BENCHMARKS, MONUMENT CONSERVATION COMMITTEE EFFORTS, PPC ACTIVITY, CHAPTER ATTENDANCE, PRESENCE IN SCHOOLS AND CAREER FAIRS AND ANNUAL BBQ.
- MEMBER OF THE YEAR: ROBERT REESE

(Jeremiah) BY-LAWS COMMITTEE REPORT

- N/A

(Maston) EDUCATION COMMITTEE REPORT

- No 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 OCTOBER 13TH-6 ACTIVE CASES
- COMPLAINT 2022-05B- THIS CASE WAS DROPPED A FEW MONTHS AGO DUE TO UNRESOLVE CULPABILITY, IT'S REGARDING MONUMENT PERPETUATION, AGENCY HAS PROVIDED NEW EVIDENCE THAT THE MONUMENTS HAVE BEEN RESET- PPC COMMITTEE TO DISCUSS THIS AT OUR NEXT MEETING
- COMPLAINT 2022-05C- MONUMENT DESTRUCTION- INVESTIGATION CONTINUES BEFORE THE PPC CAN SEND THE FIRST LETTER STATING THAT THIS COMPLAINT WAS BROUGHT TO THE PPC'S ATTENTION
- COMPLAINT 2023-02- THIS CASE WILL BE REVIEWED IN THE NEXT PPC MEETING. MONUMENT PERPETUATION-NO ACTION HAS BEEN TAKEN
- COMPLAINT 2023-03: PRE- AND POST-ROS, MONUMENT PERPETUATION-WAITING FOR A RESPONSE FROM OUR LAST LETTER WHICH GAVE THE AGENCY 60 DAYS TO FILE A ROS.



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- COMPLAINT 2023-04- 5 DESTROYED MONUMENTS -PUBLIC AGENCY SAID THEY HAVE BEEN RESET AND THEY ARE WORKING ON THE PAPERWORK.-PPC TO DISCUSS
- COMPLAINT 2023-05- 5 MONUMENTS DESTROYED, PPC RECEIVED A RESPONSE SAYING THIS WAS AN ONGOING PROJECT AND THE MONUMENTS WILL BE RESTORED AS REQUIRED. PPC SENT SECOND LETTER CITING 8771(B) MONUMENT PRESERVATION PRIOR TO CONSTRUCTION SINCE NO PRE-CR OR ROS WERE FOUND. WE JUST RECEIVED A RESPONSE AND PPC WILL REVIEW.
- PPC GUIDELINES TO BE RE-APPROVED BY THE CHAPTER. SEE COPY ATTACHED.
 - **MOTION** by Joe Morris and **SECONDED** by Marco Castaneda
 - Call for votes – Ayes 14, Nays 0 **MOTION PASSED**

(Luz) TRIG STAR COMMITTEE

- n/a

(Huerth) LEGACY COMMITTEE

- N/A

(Reese) MONUMENT CONSERVATION COMMITTEE

- n/a

Reese (NOMINATION COMMITTEE)

- n/a



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(Fargen) BBQ COMMITTEE

- n/a

(Luz) OLD BUSINESS

- n/a

(Luz) NEW BUSINESS

- Christmas Party – December 5th

(Jeremiah) GUEST SPEAKER PRESENTATION

- PRESENTER: CLSA President Elect – Kevin Nehring
 - TOPIC: Introduction and CLSA State info for 2024

(Luz) ADJOURNMENT

Meeting adjourned at 8:48 P.M.