



CENTRAL COAST CHAPTER CALIFORNIA LAND SURVEYORS ASSOCIATION

CHAPTER MEETING AGENDA

MEETING DATE: WEDNESDAY, MARCH 13, 2024
MEETING TIME: 6PM
MEETING LOCATION: THE SWITCH SLO

CALL TO ORDER: 6:05PM

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

APPROVAL OF MINUTES – Jan 17, 2024 MEETING, MINUTES

Motion by Jeremiah and **seconded by Joe Morris** to approve the Jan 17, 2024, meeting minutes posted in Parallax.

Call for Votes- Ayes 10, Nays 0. **Motion Passed.**

OFFICERS REPORTS

PRESIDENT'S REPORT – JEREMIAH HERMAN, PLS

- Need volunteers for committee chairs for Education Committee & Nomination Committee

VICE-PRESIDENT REPORT – TUCKER SANDERS, PLS

- **Next Meeting is May 15th at St. Side in Atascadero. Speakers: California Surveying and Drafting Supplies**

SECRETARY/TREASURER REPORT – MARCO CASTANEDA, PLS

- AS OF MARCH 17, 2024, THERE IS \$6,533.27 IN THE BANK.

DIRECTORS REPORT

DIRECTORS–LUZ GARCIA, PLS,

JOE MORRIS, PLS

ALTERNATES: GEORGE MARCHENKO, PLS

- REPORT ATTACHED

COMMITTEE ASSIGNMENTS

EXECUTIVE COMMITTEE REPORT – CHAIR: Jeremiah Herman, PLS

- Met on February 6th.
- Ratify to Increase Budget to \$500 to Support Student at the CLSA/NALS Conference due to the cost increase, plus \$150 for Door Prizes.
- **Motion by Luz Garcia and **Seconded** by Cristy Fry** to ratify the executive committee's decision to increase the budget as listed sponsor 1 student to the upcoming CLSA conference plus donation for door prizes.



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Call for votes – Ayes 12, Nays 0 **MOTION PASSED**

BYLAWS COMMITTEE REPORT – CHAIR: Jeremiah Herman, PLS

- No Report

EDUCATION COMMITTEE REPORT – CHAIR: **Vacant**

MEMBERSHIP COMMITTEE REPORT – CHAIR: Marco Castaneda, PLS

- 30 membership forms received

PROFESSIONAL PRACTICES COMMITTEE – CHAIR: Jeremiah Herman, PLS

- Met on February 23rd.
- COMPLAINT 2023-02 – Monument Perpetuation – Monument Restored CR Filed – Case Closed – Closing Letter to be sent.
- COMPLAINT 2023-03/2023-07 – SAME RECIPIENT- PRE- AND POST-ROS - No Update, City still working on getting these monuments restored.
- COMPLAINT 2023-05 - 5 Monuments Destroyed, 7 Monuments were Restored, waiting for ROS to get filed.

TRIG-STAR COMMITTEE – CHAIR: Luz Garcia, PLS

- 3 high schools confirmed

MONUMENT CONSERVATION COMMITTEE – CHAIR: Robert Reese, PLS

- No Report

NOMINATION COMMITTEE – CHAIR: **Vacant**

BBQ COMMITTEE – CHAIR: Ken Fargen, PLS

- No Report

GUEST SPEAKER:

Peter A. Livingston, Ph. D., P.E. – Professor and Department Head

BioResource & Agricultural Engineering – Cal Poly

- Looking for instructor to teach surveying course.
- 1 hr lecture 3 hour field, twice a week, for 10 weeks.
- All new Topcon equipment
- Graders will be provided
- April 2-June 10th.
- In need of applicants, schedules can be flexible.

If interested email paliving@calpoly.edu

ADJOURNMENT

Meeting Adjourned at 7:11 P.M.



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BOARD OF DIRECTORS REPORT:

Meeting: February 04, 2024

Attendees: Luz Garcia and Joe Morris

Summary:

President Elect-Kevin Hills

- Chapter mentorship: Each chapter now has a State Mentor. The Central Coast chapter is part of Division 3 with Joseph Padilla-CLSA President-Elect- this mentor is to remain until he is not an officer.

Secretary's Report-Joe Padilla

- BOD meeting to be relocated due to unsafe conditions in the area

Executive Director's Report:

- 2024 PLS Act/SMA will be moved to download format. No more CDs!!!
- To sponsor a student or door prizes go to plseducation.org
 - Student sponsorship is now \$500 each not \$350 as in previous years. They decided to raise the amount after revising how much CLSA was paying for each student and the cost has increased in the last years.
- CAL SURVEYOR won the NSPS Excellence in Journalism-Best State Society Magazine for the Spring 2022 issue.
- Reinstatement and entrance fees are now both \$25 rather than \$15 and \$25 to simplify the process.
- Donations paid online while renewing your memberships are now tax deductible.
- PLS review 2012 is now \$100 for members and \$200 for non-members

Lunch Discussion:

- Joe Padilla encouraged the chapter to contact Michael Butcher to add at least one member to the legislative committee to have an early say on any proposed changes/bills. This was proposed after Joe Morris asked regarding the origin of the proposed 8771 language.

Legislative Committee

- CLSA sponsored bills regarding monument preservation, online maps
 - Review fee for Record of Survey. (This was approved at the November 4, 2023 Board of Directors Meeting. See pages 8 and 42 of 73 of our Feb. 3 agenda packet.) Mike Belote thinks this might require County General funds to make this happen, and if it does, then the Counties might oppose it. Chapters are encouraged to reach out to Counties and try to convince them this is a good idea.
- Orange County Director Brian Mundia met with Rick Moore and Dallas Sweeny to discuss the 8771 language. Their comments have been received and will go back to Legislative Committee for review.



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- Dave Woolley, asked for members to read Labor Code 1720-surveying is listed as a trade not as a profession because of prevailing wage which means low bid wins not QBS, this is a big problem according to him because it is based on what you do, and not your title. Land surveying can't be in the Labor Code and QBS, it can only be in one.

Education Division:

- Trig Star membership had been paid by CLSA
- CLSA will be sending a letter supporting Santiago College's 4-years online surveying program, the chapter voted in favor of supporting this program. This program is not ABEP accredited.
- The education committee is looking for donations for the silent auction-anything helps, instruments, books, instruments, etc.
- CLSA will have a raffle at their conference booth. 2 items-\$5 a ticket. Items to be determined
- CLSA is sponsoring 2 students to the conference
- The Board of Directors approved the Advanced Technologies Committee to plan 3 webinars sponsored by CLSA.

Membership Division: CAL Surveyor

The board approved a cost of \$3000 to add another 16 pages to the CAL SURVEYOR due to how thin the latest issue was. The editor also encouraged members to submit any articles they might want published.

General comment:

- Someone encouraged members to watch the latest NSPS town hall meeting by Gary Kent, regarding Model Law Review.
- Expert witness and the First Amendment case: Nutt v Ritter
<https://s3.documentcloud.org/documents/24245931/nutt-v-ritter-opinion.pdf>