

CHAPTER MEETING AGENDA

MEETING DATE: WEDNESDAY, MAY 14, 2025

MEETING TIME: 6PM

MEETING LOCATION: THE SWITCH SLO

TUCKER SANDERS - CALL TO ORDER: 6:11PM

CALL FOR ATTENDEES TO INTRODUCE THEMSELVES AND SHARE LONGEST LEVEL LOOP YOU'VE DONE. 11 PEOPLE IN ATTENDANCE.

APPROVAL OF MINUTES – MARCH 19TH, 2025 MEETING, MINUTES

MOTION BY JEREMIAH HERMAN AND SECONDED BY JOHN SANDERS TO APPROVE THE MARCH 19TH, 2025 MEETING MINUTES POSTED IN PARALLAX.

CALL FOR VOTES- AYES <u>11</u>, NAYS <u>0</u>. **MOTION PASSED**.

OFFICERS REPORTS

PRESIDENT'S REPORT -TUCKER SANDERS, PLS

 2025 GOING QUICK, SEEMS LIKE EVERYONE IS BUSY ACROSS THE BOARD, GREAT FOR OUR PROFESSION. MONUMENT PRESERVATION OUTREACH WENT GREAT.

VICE-PRESIDENT REPORT - MARCO CASTANEDA

- NEXT MEETING, WEDNESDAY, JULY 16, 2025
 - LOCATION TBD
 - o GUEST SPEAKER: CRISTIE ACHEE, CLSA PRESIDENT ELECT

<u>SECRETARY/TREASURER REPORT</u> - ERIC KRASNER, PLS

AS OF APRIL 21, 2025, THE CURRENT BANK BALANCE IS \$6,566.55

DIRECTORS REPORT

DIRECTORS-LUZ GARCIA, PLS,

- GEORGE MARCHENKO, PLS
- REPORT ATTACHED

2023 COMMITTEES' REPORTS

EXECUTIVE COMMITTEE - CHAIR: TUCKER SANDERS, PLS

N/A

BYLAWS COMMITTEE - CHAIR: JEREMIAH HERMAN, PLS

MOTION BY ROBERT REESE AND SECONDED BY JOHN SANDERS FOR BYLAW COMMITTEE TO



AMMEND SECTION 4.03 TERM LIMITS OF OFFICERS & DIRECTORS

FROM: THE PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER AND DIRECTOR(S) SHALL BE FILLED NO MORE THAN TWO CONSECTURIVE YEARS BY ANY ONE MEMBER

TO: THE PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER SHALL BE FILLED NO MORE THAN TWO CONSECTURIVE YEARS BY ANY ONE MEMBER. FOR DIRECTORS, NO MORE THAN 3 CONSECUTIVE 2 YEAR TERMS.

CALL FOR VOTES- AYES 10, NAYS 1. MOTION PASSED.

EDUCATION COMMITTEE - CHAIR: LUZ GARCIA, PLS

REPORT ATTACHED

MEMBERSHIP COMMITTEE - CHAIR: ERIC KRASNER, PLS

- 33 total members
 - o 23 Corporate, 3 Associate, 6 Affiliate, 0 Student, 1 Retired

PROFESSIONAL PRACTICES COMMITTEE - CHAIR: TUCKER SANDERS, PLS

N/A

TRIG-STAR COMMITTEE - CHAIR: LUZ GARCIA

• REPORT ATTACHED.

MONUMENT CONSERVATION COMMITTEE - CHAIR: ROBERT REESE, PLS

- DISCUSSION MONUMENT CONSERVATION SEMINAR
 - o \$5,200 OUTREACH DONATIONS TO DATE
 - o \$2754.86 EXPENSES TO DATE
 - \$2,445.14 CURRENT REMAINING OUTREACH BUDGET
 - REPORT ATTACHED

NOMINATION COMMITTEE - CHAIR: ROBERT REESE, PLS

No Report

BBQ COMMITTEE - CHAIR: KEN FARGEN, PLS

No Report.

OLD BUSINESS

NONE

NEW BUSINESS

- CLSA 2025 GOLF TOURNMANENT, FLYER ATTACHED
- DISCUSSION ON EFFECTS OF LAW 8771.6 THAT WENT INTO AFFECT JANUARY 1ST, 2025
 - NO CONSENSUS



<u>ADJOURNMENT</u>

Meeting Adjourned at 7:13 P.M.



BOARD OF DIRECTORS REPORT:

Date: April 26th , 2025

Location: Zoom

Attendees: Luz Garcia, PLS, and George Marchenko, PLS

Summary:

President Report-Joe Padilla

 CLSA conference was a success. Mr. Padilla was busy accepting resolutions during National Surveyors Week.

President Elect Report-Kristie Achee

 Started working on visiting the chapters. Mark your calendars next CLSA conference is a join conference in Las Vegas, March 18th – 21th as the horseshoe casino

Secretary report- Michale Pulley

Had an ExCom meeting to prepare for the BOD meeting

Treasurer's Report-Kathy Nitayangkul

- Board of directors budget to increase due to new venue
- Chapter members must be a state member level to have voting rights.

Executive Director- Kimi Shigetani:

- Publication are being printed and digital versions have been selling
- Looking for conference feedback
- There were no awards this year. No nomination received.

Education Foundation:

• Loosing 10k-20k a year. Money needs to be raised.

1. Golf tournament on June 9th

Looking for sponsors, gold, silver, bronze

Leadership Committee:

Looking for member

Legislative Committee:

- AB 1341
 - Small changes in the law to prevent contractors performing land surveying
- Working towards adding Land surveying, engineering, and architecture practices by a contractor to be a violation of their own law. Violation = \$5000 fine

BPELGS:

Testing results to be released mid May

LCSO -League of California surveying organizations

• Symposium on May 8th virtual or in Riverside https://lcso.com/

New Business:

- Modernizing the Record of survey recording requirement
 - o Digital submittals
- Directors Orientation to help surveyors interact during this meeting.

Next meeting: July 26th in Sacramento.



Education Committee REPORT:

Chair: Luz Garcia
Co Chair: Mary Stanton

- CLSA Education Foundation Golf tournament, June 9th- see parallax for details
- Experts needed for the ACSE Surveying competition
 - o When: June 27th-29th
 - o Need at least 3 experts
 - o Contact Prof. Allan Y Ng -Cal Poly Pomona
- Cal Poly Surveying Coach for surveying competition.
 - Work with Cal poly students this year and maybe the next coaching them about topo maps and other tasks related to the competition
 - o Contact Prof. Allan for more info.
- Committee meeting to be scheduled soon.



Trig* Star REPORT:

Chair: Luz Garcia

Participating schools:

- San Luis Obispo High School
- Paso Robles High School
- Mission Prep High School
- Arroyo Grande High School

Winners:

1st Logan Keema San Luis Obispo HS
 2nd Jack Folkrod Arroyo Grande HS
 3rd Liam Alsbury San Luis Obispo HS

Action Item: Approval of Trig* Star budget of **\$928** for scholarships, medals and trophy engraving Scholarships:

1st \$500 2nd \$250 3rd \$100

Medals: \$28 Engraving: \$50

Proposition:

The 3 winners are seniors, could we have the award ceremony during the July Chapter meeting?

Looking for sponsors for students, parents and teachers' dinner.

Thank you.



2025 Monument Conservation Committee

Monument Conservation Committee Report, 2025.05.14

The Monument Conservation Committee (MCC) has been appointed by President Sanders.

COMMITTEE MISSION STATEMENT

The mission of CLSA Central Coast Chapter's Monument Conservation Committee is:

- 1) To foster a better understanding of the benefits of monument conservation
- 2) To provide informational and educational materials to local public agencies, public utilities, the local construction industry, and the public regarding these benefits regarding monument identification and conservation
- 3) To develop best practice measures for monument conservation by land surveyors and agencies
- 4) To organize and provide opportunities for monument conservation outreach programs

MEMBERS

The MCC currently has the following members.

Luz Garcia, PLS Jeremiah Herman, PLS Ian McClain, PLS

Joe Morris, PLS Robert Reese, PLS, 2025 chair

Mike Stanton, PLS John Sanders, PLS Tucker Sanders, PLS ex officio

This committee invites and is soliciting others interested in fulfilling the MCC purposes and goals. Contributions of members will include arranging material publications, event planning and organization, public agency contact and liaisons.

PURPOSES AND GOALS

The MCC purpose is to promote the conservation of survey monuments by:

- Developing and updating models for Plans, Specifications and Estimates (PS&E) to provide for inclusion of same in public and private construction plans,
- Creating and distributing information regarding monument conservation to the public and others,
- Engaging the public sector and public utilities in outreach and educational opportunities regarding monument conservation and PS&E inclusion in RFPs and RFQs.

COMMITTEE ACTIONS

- To over the course of several months, this committee finalized the distribution package for consideration by local agencies, special districts and others. It includes:
 - "BEST PRACTICES" flowchart
- · a cover letter
- a CLSA brochure
- a PS&E model for projects that require a Pre-Construction Survey
- a PS&E model for projects that DO NOT require a Pre-Construction Survey
- a QR code sheet for links to MonCon information on the Parallax and at the CLSA website
- To May 1, 2025, presentations were made at the outreach luncheon held at the Ventana Grill in Pismo Beach with the subject of "Monument Conservation: What is it and Why is it important?".
- The **61** person attendance list included:
- **18** reps from **10** cities, **8** reps from **4** CSDs, **13** reps from other government entities, 2 reps from PG&E, and **20** others including surveyors. The venue was full.
- PowerPoint presenters were Robert Reese, PLS (Committee Chair, Central Coast chapter: "What is Monument Conservation and Why is it Important?"), Ron Nelms, PLS (Bakersfield Chapter: "What Could Possibly Go Wrong"), Dallas Sweeney, PLS (Registrar, BPELSG: "How Hard Can it Be?"), and Robert Reese, PLS (Committee Chair, "It'll Be Fine").
- Mr. Nelm's Presentation focused on real examples of monument destruction and its effect



2025 Monument Conservation Committee

- Mr. Sweeney's Presentation focused on monument conservation requirements in statutes and BPELSG's perspective on agency requirements.
- Mr. Reese's presentation was an overview of Monument Conservation and later a description of the materials developed and provided by this Committee.
- The three PowerPoint presentations, the six handouts and links to all the materials are below, along with the QR codes for each are provided below.
- It is this chair's opinion that, given the attention paid to the presentations, the questions from the attendees and the responses on exit, the intended effect was accomplished:
 - 1) To broaden awareness about Monument Conservation;
 - 2) To demonstrate the destructive effects that non-implementation of Monument Conservation can have and :
 - 3) How Monument Conservation can and should be implemented by responsible agencies under law and as trustees for the public.
- It is also this chair's opinion that this is an ongoing effort and will require continued effort for education and enforcement.
- A "postmortem" investigation is planned via Survey Monkey sent to the invitation list and attendees asking what they derived from the presentations and is there something more needed.

LINKS TO MATERIALS AND INFORMATION





QR Code to Chapter Parallax link

QR Code to CLSA Monument Preservation Info

COMMITTEE BUDGET REPORT

The final cost for the venue and luncheon at Ventana Grill was \$2,675.29. The cost for copies and materials from ASAP Reprographics was \$79.57. Total cost for the outreach event was \$2,754.86. This chair wishes to recognize that this could not have been done without the generous time contributions from the Monument Conservation Committee members, or without the generous money contributions from the following members and entities of the chapter.

Dan Manion, PLS Joe Morris, PLS

MBS Land Surveys, Inc. North Coast Engineering, Inc. REESE Water & Land Surveying Services

Respectfully submitted,

Robert Réese, 2025 Chair

EC ExCom, Committee members, Parallax

2025 CLSAGolf Tournament

June 9, 2025

Alta Vista Country Club



Sponsorship Opportunities

We have MANY sponsorship opportunities at the upcoming CLSA Golf Tournament. Check it out!

Please mark the appropriate category you have chosen and email this document to Jake Sonke: <u>jake@camgmt.com</u>

■ Gold Sponsor \$5,000 (1 available)

Includes two (2) complimentary foursome spots (total of eight (8) players) and your logo on the tee box and tournament materials.

Includes two (2) dinner tickets. Gold sponsor has the opportunity to speak to the group for 15 minutes at the dinner reception (not required).

- Silver Sponsor \$2,500 (3 available)
 - Includes one (1) complimentary foursome (total of four (4) players) and your company logo on tournament materials.

Includes two (2) dinner tickets)

■ **Bronze Sponsor \$1,500** (2 available) Includes one (1) complimentary foursome (total of four (4) players) and your company logo on tournament materials.

Golf Sponsorships:

All event sponsors will be verbally and visually recognized at the tournament and during the dinner reception.

- Hole-in-One Contest Sponsor \$500 (1 available)
- Want to sponsor something unique and special?

Contact Jake Sonke at jake@camgmt.com.

Dinner Reception Sponsorships:

All event sponsors will be verbally and visually recognized at the dinner reception.

- Dinner Sponsor**\$1,000** (5 available)
- Want to sponsor something unique and special?

Contact Jake Sonke at jake@camgmt.com.

Invoice Information to Securely Process Payment:						
Name of Payee:	Email to be Invoiced:					
Billing Address:						
Name/Company (this will be	listed as the sponsor):					
Contact Person:	Email:					
Phone:	Fax:					
Address:	City State:	7in·				

GOLF TOURNAMENT REGISTRATION FORM



CLSA Education Foundation 2025 Golf Tournament

Monday, June 9, 2025 • Alta Vista Country Club 777 E Alta Vista Street, Placentia, CA 92870

NAME (First/Last)					
ADDRESS					
CITY			STATE	ZIP	
PHONE					
E-MAIL					
NAMES and E-MAILS OF OTHER	GOLFERS IN YOUR FOURS	SOME			
2 ND NAME		E-MAIL			
3 RD NAME		E-MAIL			
4 TH NAME		E-MAIL			
□ Please arrange a foursom	e for me.				
GENERAL INFORMATION			PAYMENT INFORMATION		
Golf Format: Four-Person Scramble Each \$250 golf registration fee includes: Round of golf and cart, lunch, dinner reception, and raffle. Register a foursome and save!			Total Enclosed \$ ☐ Check Enclosed (Checks payable to CLSA Education Foundation)		
Awards for: Top Foursome (1st, 2nd, and 3nd place) Longest Drive Closest to the Pin Putting Contest Hole-in-One Contest Schedule 11 am Registration 12 pm Shotgun Start 6 pm Reception, Raffle, and Awards		n Start	Charge to: ☐ Visa ☐ MasterCard ☐	American Express	
		Awards	CARD# EXP. DATE	CID#	
REGISTRATION			ADDRESS		
Golf Registration Each golf registration includes: Round of golf and cart, lunch, Award Receptio	\$250 x# of golfers	\$	CITY/STATE/ZIP		
Register a Foursome and save \$100!	\$900	\$	AUTHORIZED SIGNATURE		
Extra Dinner Ticket	\$100 x# of tickets	\$	MAIL TO: CLSA Education Foundation 2520 Venture Oaks Way, Suite 150 Sacramento, CA 95833		
Upgrade Package Upgrade your golf registration to include: Two mulligans and putting contest ticket	\$50 x # of tickets	\$			
Mulligans (limit 2 per player)	\$20 x # of tickets	\$			
Hole Sponsorship	\$250	\$			
	TOTAL	\$	PLEASE DO NOT E-MAIL CREDI	T CARD INFORMATION	
5 :					

Dinner to be served after the tournament.

REGISTRATION MUST BE RECEIVED BY JUNE 2, 2025. CANCELLATION POLICY: NO REFUNDS AFTER JUNE 2, 2025.

QUESTIONS?

(916) 239-4083 clsa@californiasurveyors.org