

CENTRAL COAST CHAPTER CALIFORNIA LAND SURVEYORS ASSOCIATION

Wednesday, May 15, 2024
6pm
Street Side, Atascadero

Jeremiah-Call To Order: 6:17 Pm

Pledge Of Allegiance Call For Attendees To Introduce Themselves. 19 People In Attendance.

Approval Of Minutes – March 13, 2024 Meeting, Minutes Motion By George And Seconded By Luz To Approve The March 2024, Meeting Minutes Posted In Parallax.

Call For Votes- Ayes <u>17</u>, Nays <u>0</u>. Motion Passed.

2024 Officers Reports

President's Report - Jeremiah Herman, PLS

- Nomination Committee Chair: Joe Morris
- Education Committee Chair: Vacant With Possible Lead Other Suggestions Appreciated.

Vice-President Report - Tucker Sanders, PLS

• Wed, July 17. Location TBD

Secretary/Treasurer Report - Marco Castaneda, PLS

• As Of May 31, 2024, There Is \$6,250.06 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

Bylaws Committee Report – Chair: Jeremiah Herman, PLS

No Report

Education Committee Report - Chair: Vacant

Membership Committee Report – Chair: Marco Castaneda, PLS

- 42 Membership Forms Received
 - o 8 Affiliate Members
 - o 29 Corporate Members



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- o 1 Student Member
- o 3 Associate Members
- o 1 Life Member

Professional Practices Committee - Chair: Jeremiah Herman, PLS

- Met On April 10th.
- Complaint 2023-03/2023-07 Same Recipient- Pre- and Post-ROS PPC in contact with agency & working to instruct Agency of their requirements for monument preservation.
- Complaint 2023-05 5 Monuments Destroyed, 7 Monuments Were Restored, Waiting for ROS To Get Filed.
- Complaint 2024-01 Neighbor dispute regarding property line & monument destruction.

Trig-Star Committee – Chair: Luz Garcia, PLS

Monument Conservation Committee - Chair: Robert Reese, PLS

• Report attached

BBQ Committee – Chair: Ken Fargen, PLS

• September 7th. BBQ, Drinks, Ice, Raffle.

Nomination Committee - Chair: Joe Morris, PLS

- Report Attached
- Old Business
- None
- New Business
 - Chapter of the Year Presentation Tom Mastin
 - 2025 Parallax Editor needed
 - Chapter Perspective on Corner Record of Survey
 - Is there any interest in revision to B&P 8773 to minimize information shown on a Corner Record?

8773 (d) A corner record shall be limited to depiction of one (1) re-established corner with monumentation, one rehabilitated monument or one replaced monument. For the purposes of this section, reestablishment of a corner and monumentation shall be limited to "simple" methods such as single proportion, bearing/distance intersection, distance/distance intersection, or other tenable procedures from one or more found, verified original monuments. Multiple corner establishments using procedures requiring geometric methods such as rotations and translations shall be shown on a Record of Survey.

Guest Speaker:

CSDS Brandon Thompson + Frank Frazier

Adjournment

Meeting Adjourned At <u>8:46</u> P.M.