CALIFORNIA LAND SURVEYOR'S ASSOCIATION CENTRAL COAST CHAPTER MINUTES - JULY 1994 MEETING

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Meeting was held July 21, 1994 at Margi's Diner in Pismo Beach, 20 people attending.

<u>President's Report:</u> Bob Reese opened meeting. Agenda for executive committee meeting was discussed.

Vice President's Report: None

Treasurer's Report: General Fund \$2624.59
Education Fund \$1605.12

Checks were written for \$100 donation of equipment to Peace Corps and 65\$ for BBQ reservation.

COMMITTEE REPORTS:

Education Committee: Tom Mastin is looking for people interested in a GPS seminar at Cal Poly. Please contact Tom if you are interested.

Membership Committee: Mike Stanton reports 64 total members for 1994, and 42 are corporate/life members. The committee is still actively pursuing corporate members.

Professional Liaison Committee: Mike Stanton and Tom Vaughan reported that a scheduled meeting on July 15th with the County regarding pre-1893 maps and other legal lot issues was cancelled. Pat Beck of the County Planning department has written a letter to County Counsel regarding our letter. A response is expected soon. Pat Beck has been very helpful is trying to resolve the issues raised in our letter.

Professional Practices Committee: Bob Reese has reviewed guidelines for the Committee that were established in 1986 and found them to be acceptable. The Committee is looking into a report of non-recorded surveys.

Publications Committee: Parallax needs more advertising.

Title 21 Committee: Mike Stanton and Tom Vaughan will look into proposed changes on Title 21. Leonard Lenger suggested that the County should provide some kind of notice prior to tentative map expiration.

Trig Star Committee: Susan Jensen reported that Keith Crowe has Paso Robles High School signed up for the program.

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AD HOC COMMITTEE REPORTS:

City of Atascadero Ordinance Committee: Tom Vaughan reported that the City has agreed with our letter regarding lot line adjustments. John Sanders reported that North Coast Engineering is acting as City Engineer and will review the ordinance in August.

Bar-B-Que Committee: Clay Margason was absent. Randy Woodjack reported that Lewis & Lewis and Surveyors's Service will participate with displays. Ken Fargen needs a head count by August 22.

Bylaws Committee: No report.

OLD BUSINESS: "The Martin is lucking for people interested Floars contact Tom if you are Bob has NCEES Minimum Standards for review. These standards will basically require ALTA type standards for all surveys performed. Send you comments to Dorothy at the State CLSA office.

Bob has copies of the CLSA Strategic Plan for review. NEW BUSINESS: Malay Conductors Albe Stanton and Ton Vaughan

edular eveting on July 15th with the County Bob has copies of the proposed County of San Luis Obispo Title 22, Tree Protection Ordinance for review.

Guest speaker, Billy Martin spoke on three options for handling travel expenses for Chapter Representatives. Our Representatives will express our view at the Board meeting.

Bob requested participation from volunteers for various committee functions.

Continuing Education was discussed

PROGRAM: Committee: Make Starton and Tor Valunam will look into The speaker for the meeting was Billy Martin, President Elect of California Land Surveyors Association.

Billy spoke about the future of CLSA, the effectiveness of various committees, and problems at the State level.

Meeting ended

Mike Stanton - Secretary $a: \sqrt{7-21-94}.mtg$