



CENTRAL COAST CHAPTER CALIFORNIA LAND SURVEYORS ASSOCIATION

CHAPTER MEETING AGENDA

MEETING DATE: WEDNESDAY, September 18, 2024
MEETING TIME: 6PM
MEETING LOCATION: Switch, San Luis Obispo

CALL TO ORDER: 6:10

INTRODUCTIONS: STATE YOUR NAME . 13 people in attendance.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – July 2024 meeting, minutes in Parallax 2024.

Motion by Tom Mastin and **seconded by Doug Rion** to approve the July, 2024, meeting minutes posted in Parallax.

Call for Votes- Ayes: 13, Nays 0. **Motion Passed**

OFFICERS REPORTS

- PRESIDENT'S REPORT –Jeremiah Herman, PLS
- VICE-PRESIDENT REPORT – Tucker Sanders, PLS
- SECRETARY/TREASURER REPORT – Marco Castaneda, PLS
 - We have \$6735.06 in the bank

2024 DIRECTORS REPORT

- DIRECTORS–Joe Morris, PLS, Luz Garcia, PLS
 - Alternates: George Marchenko, PLS
 - Report Attached.

COMMITTEE ASSIGNMENTS

- EXECUTIVE COMMITTEE REPORT – CHAIR: Jeremiah Herman, PLS
 - Met on August 13th to review schedule. Executive Committee reviewed and approved the Nomination Committee Slate of Officers.

BYLAWS COMMITTEE REPORT – CHAIR: Jeremiah Herman, PLS

EDUCATION COMMITTEE REPORT – CHAIR: Mary Stanton, LSIT

MEMBERSHIP COMMITTEE REPORT – CHAIR: Marco Castaneda, PLS

- 43 Chapter Members
- 31 Corporate Members

PROFESSIONAL PRACTICES COMMITTEE – CHAIR: Jeremiah Herman, PLS

- Met on July 30th.
- COMPLAINT 2024-02 – Monumentation set with no record, setting untagged monuments – Second letter sent to recipient.

TRIG-STAR COMMITTEE – CHAIR: Luz Garcia, PLS

- Scholarships have been awarded and trophy is with Paso Robles High School.

MONUMENT CONSERVATION COMMITTEE – CHAIR: Robert Reese, PLS

NOMINATION COMMITTEE – CHAIR: Joe Morris, PLS – Report Attached

BBQ COMMITTEE – CHAIR: Ken Fargen, PLS

- +/- 40 people in attendance. 14 from Trigstar.

OLD BUSINESS

NEW BUSINESS

- Committee Budget approval including CC CLSA Scholarship Cost Approvals. Below is the 2024 Committee Budgets
 - EXCOMM \$50 PER MEETING
 - BY-LAWS \$0.



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- o EDUCATION \$1750 for 3 scholarships
- o \$500 to sponsor a student going to the Western Feds Conference and \$150 for door prizes at the conference.
- o MEMBERSHIP \$250.
- o PPC \$100.
- o TRIGSTAR \$950 (3 (\$500 \$250 \$100 SCHOLARSHIPS + \$100 CERTIFICATE/PLAQUE)
- o BBQ \$200 (Park)
- o LEGACY: \$0
- o MONUMENT PRESERVATION COMMITTEE: \$750

MOTION: To approve the above 2024 budget.

Motion by Tom Mastin and seconded by John Sanders.

Call for Votes- Ayes 13, Nays 0. **Motion Passed**

ADJOURN: 6:21 PM



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BOARD OF DIRECTORS REPORT:

Date: July 27, 2024

Location: attended via Zoom

Attendees: Luz Garcia, PLS, and Joe Morris, PLS

Summary:

President Elect Report-Joe Padilla

- He will be visiting chapters

Executive Director's Report:

- Kim gave a summary regarding the CD's percentages: Motion to send it to financials-
Chapter voted in Favor
- 2024 Industry survey: volunteers were recruited to review this data

Nomination committee Report:

- The 2024 Slate of candidates was presented and confirmed
 - President: Joseph Padilla, PLS
 - President-Elect: Kristie Achee, PLS
 - Secretary: Michael Pulley, PLS
 - Treasurer Candidate for Consideration: Kathy Nitayangkul, PLS

Education Foundation:

- Chapter Scholarship pledges are due September 15th
- Golf tournament set up in Orange County for 2025. Potentially a North county in 2026
 - They will be looking for chapters to sponsor a hole

Continuing Education Committee:

- Landon Blake encourages people to prepare webinars.

OIT Liaison:

- Motion to change OIT Liaison to Oregon Survey Education Liaison: Chapter voted in favor

Advanced Technology Committee:

- The white paper has been completed, they are going to start working on the presentation which is due by the end of the year.

Leadership Academy:

- White paper completed, two other people volunteered to review and help out.

Legislative Committee:

- AB3176-Monument Rehabilitation, CLSA sponsored. ACEC suggested for his bill to be moved to section B&P 8771.6- Chapter voted in favor
- The language of AB3176 was included in AB 3253 which is a bill already in the sunset review for the next 4 years, starting on January 1, 2025. On January 2029- this bill will either be amended, removed, or become permanent.
- AB2451 (Cervantes): this bill dealt with overlapping classifications regarding surveying and the labor code-DEAD



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- AB8766.5-Records of survey fees

Surveyor Coalition Ad Hoc Committee:

- Composed of Locals + Local 12 +ACEC

Monument Conservation Committee:

- Check the CLSA website, there are several resources available.

WFPS-Western Federation of Professional Surveyors

- Kristy Achee attended
 - Something she highlighted from the state of Utah
 - Utah had 29 Counties and not all of them have a County Surveyor

Next meeting:

October 26th-Virtual