

CALIFORNIA LAND SURVEYORS ASSOCIATION

2520 Venture Oaks Way, Suite 150, Sacramento, CA 95833
Telephone: 916-239-4083 FAX: 916-924-7323
clsa@californiasurveyors.org

MINUTES

CLSA BOARD OF DIRECTORS MEETING held Saturday, April 29, 2023 via Zoom.

CALL TO ORDER

President Kevin Hills called the meeting to order at 8:31 AM.

ROLL CALL

Kevin Hills, President
Kevin Nehring, President-Elect
Joseph Padilla, Secretary
Kristie Achee, Treasurer
Warren Smith, Immediate Past President
Michael Pulley, Member at Large (Humboldt Chapter)
David Woolley, Member at Large (Orange County)
Kim Oreno, Executive Director

DIRECTORS

Bakersfield	Jeffrey Gutierrez
Cascade	Jesse Lenaker
	Joan Carr
Central Coast	Marco Castaneda
	Joseph Morris
Central Valley	n/a
Channel Islands	Debbie Naves
	William Froman
Desert	Douglas Redlin
	Timothy Reilly
East Bay	n/a
Gold Country	Dirk de Valk
Humboldt	Michael Pulley
Los Angeles	Buck Rogers
	Richard Snedaker
	Chris Jones
Marin	Dominic Sanfilippo
Monterey Bay	Kathy Nitayangkul
	Lynn Kovach
Orange County	Connie Barrett
	Patrick Earl
	Rich Maher
	Kurt Troxell
	David Woolley

Riverside/San Bernardino	Ron Banuelos
Sacramento	n/a
San Diego	Dirk Nasland
	James Nicolau
San Francisco	Robert Hanley
San Joaquin	Jason Camit
Santa Clara/San Mateo	Paul Lamoreaux
	Jay Wright
Sonoma	Michael Mueller

GUESTS

Bryan Mundia
Keith Spencer
Adrian Aguirre
Sherry Toutges
Steve Martin
Caleb Mccallister
Kim Holtz
Mike Belote, California Advocates
Anthony Molina, California Advocates

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kevin Nehring.

RECOGNITION OF SURVEYORS PASSED SINCE LAST MEETING

A moment of silence was held for Raymond Dial, PLS 7341, John Richard Dawson, PLS 3547, Daniel Radman, PLS 3521 and Gordan D. Edwards, PLS 6678.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

The February 4, 2023 meeting minutes were approved as presented.

PRESIDENT'S REPORT

A written report was included in the agenda. Kevin Hills

MOVED and SECONDED to approve the BPELSG re-appointment letter of support request from Michael Hartley. MOTION CARRIED.

PRESIDENT ELECT'S REPORT

A written report was included in the agenda.

SECRETARY'S REPORT

Joseph Padilla indicated he had nothing further to add.

TREASURER'S REPORT

The financial reports were included in the agenda packet. Kristie Achee reminded everyone of the travel reimbursement policy.

IMMEDIATE PAST PRESIDENT'S REPORT

A written report was included in the agenda packet. Warren Smith encouraged chapters to participate in the annual awards program and noted that submissions are accepted all year.

EXECUTIVE DIRECTOR'S REPORT

The report was included in the agenda packet. Kim Oreno encouraged all chapters to submit their events to the CLSA website calendar using their admin access through their member profile.

BYLAWS COMMITTEE REPORT

No written report.

POLICY AND PROCEDURES COMMITTEE REPORT

Written report included in agenda packet.

PAST PRESIDENT'S ADVISORY COMMITTEE

Warren Smith provided a summary of the Past Presidents Breakfast that took place at the conference last month. The Past Presidents indicated that they are available to assist CLSA as needed.

NOMINATING COMMITTEE REPORT

Written report included in the agenda. The 2024 proposed slate was presented as follows: President Elect, Joe Padilla; Secretary, Kristie Achee; Treasurer, Michael Pulley.

EDUCATION COMMITTEE REPORT

No report.

EDUCATION FOUNDATION REPORT

Keith Spencer provided a verbal report. The Education Foundation has been meeting with Fresno State regarding the endowment fund MOU. The Education Foundation and CSU Fresno are working on a new MOU to repurpose the funds for scholarships for students. The Foundation did reasonably well at the Conference Auction and made about \$13,000.

CONTINUING EDUCATION COMMITTEE REPORT

No written report. Kim Oreno indicated that she's working with Landon Blake on the webinar schedule for the rest of the year. The webinars will start back up again next month.

2023 CONFERENCE COMMITTEE

A written report was included in the agenda packet. The total conference profit is about \$125,000. CLSA had about 65% of the full paid attendees.

OIT LIAISON

Michael Pully thanked Adrian Aguirre for his efforts to get communications going with OIT. The advisory committee has not met since 2020. They are trying to get the committee reactivated and are looking for volunteers to serve.

PUBLIC AWARENESS COMMITTEE

A written report was distributed via email yesterday. Jay Wright asked for people to consider volunteering to man the booth at Physics, Science & Math Days at Great America over the next few weeks. The committee is looking to promote volunteer efforts of members and chapters. There have been updates made to the "Find a Surveyor" search on the website and the committee is looking to make updates to the "How to Consult a Surveyor" brochure.

ADVANCED TECHNOLOGY COMMITTEE

Written report included in the agenda. The committee is meeting on May 5, 2023. The meeting is open to anyone who is interested in the subject. James Nicolau asked to be added to the meeting.

LEADERSHIP ACADEMY COMMITTEE

Connie Barrett provided a verbal report. The committee has about 15-20 members. A working agenda has been developed. Connie provided a summary of the topics the committee hopes to address. The committee will schedule a meeting in a few weeks.

HEADQUARTERS REPORT (con't)

There was discussion on transitioning to a cloud based association management software system next year. Kim Oreno provided an overview of the benefits and indicated that she'll have a formal presentation and proposal for the Board to review in July with the hopes that it can be added to the budget in November.

LEGISLATIVE COMMITTEE

Anthony Molina provided a report on legislative activities. CLSA's sponsored bill, SB 566 (Jones), was put on the consent calendar for the Budget & Finance committee, passed the appropriations committee and is now on the Senate Floor. He expects it to move out of the Senate and over to the Assembly next week. At that time, they'll add additional

Board-approved language. Anthony was asked to keep an eye on any bills that address prevailing wage bills.

David Woolley provided a summary of ACEC's bill, AB334.

MOVED and SECONDED for CLSA to support ACEC's bill AB334. MOTION CARRIED.

The lot line adjustment committee has been working on developing a standard.

MOVED and SECONDED for the CLSA Board of Directors to direct the Legislative Committee to work on legislation on the lot line adjustment merger issue and bring a recommendation back to the Board. MOTION CARRIED.

Kevin Hills reported that Ian Wilson will be resigning as Legislative Committee Chair. He is working to find a replacement.

SURVEYOR COALITION AD HOC COMMITTEE

A report was included in the agenda addendum. David Woolley provided additional info on a "no credential, no work" program. The committee will have a meeting within the next few weeks.

PROFESSIONAL PRACTICES COMMITTEE

Report included in agenda packet.

MONUMENT CONSERVATION COMMITTEE REPORT

Mikey Mueller provided a verbal report. Mike Quartaroli's Disaster White Paper is being finalized. The committee is looking into distribution of that white paper. The committee is also looking at creating a website, separate from the CLSA website, that could host monument conservation information.

LIAISON WITH BPELSG REPORT

Written report included in the agenda addendum.

NCEES-POLC LIAISON REPORT

Written report included in the agenda addendum.

WFPS DELEGATE REPORT

Written report included in the agenda addendum. The next meeting is in Salt Lake City on June 10th.

CALTRANS LIAISON REPORT

Written report included in the addenda packet.

CSRC LIAISON REPORT

Report received yesterday. It will be distributed with the minutes. James Nicolau provided additional information on CSRC activities, including discussion of programs that would memorialize monuments.

CEAC LIAISON REPORT

No report.

ACEC LIAISON

No report.

LCSSO LIAISON

No report.

MEMBERSHIP COMMITTEE

Report included in the agenda. The committee held a meeting yesterday.

NSPS REPORT

Report included in the agenda.

BOY AND GIRL SCOUTS OF AMERICA COMMITTEE

The committee chair position has been vacant. Bryan Mundia and Kim Holtz were appointed as co-chairs. Bryan will reach out to past chairs to obtain some information.

CALIFORNIA SURVEYOR REPORT

The editor position is currently vacant. There was discussion on proposals received from LLM and Naylor for content assistance and advertising sales.

MOVED and SECONDED to accept proposal from Naylor. MOTION CARRIED.

Bryan Mundia, Kim Holtz, Warren Smith and William Froman volunteered to serve on the committee.

DIVERSITY COMMITTEE

Report included in the agenda.

SPECIAL COMMITTEE: QBS

David Woolley provided a verbal report. He's aware of 3 agencies that require qualified people. There was discussion on QBS and various experiences of those present. If anyone is interested in serving on the committee, they can email Dave. He encouraged those who work for counties to get involved in LCSSO.

SPECIAL COMMITTEE: QBS EMPLOYEE QUALIFICATIONS

See above.

CHAPTER REPORTS

Bakersfield

Report included in agenda packet. The chapter thanked Ron Nelms for his work on developing speakers and programs for their meetings. They're also working on a flag display.

Cascade

No written report. Jesse Lenaker reported that they've had 3 in person meetings. They have 2 outreach meetings planned in Trinity County and Shasta County.

Central Coast

Report included in agenda packet.

Central Valley

No written report. Warren Smith reported that they're conducting zoom meetings and are looking to plan an in-person BBQ.

Channel Islands

Report included in agenda packet.

Desert

No written report. Timothy Reilly reported that the Desert Chapter met in Palm Desert in March with Rob McMillin leading a discussion on mentoring. They met in April in Westmoreland to hear a report by the new Imperial County Surveyor. Their next meeting will be a joint meeting with the Riverside/San Bernardino Chapter on May 18 at Russo's Italian Kitchen in Banning. The Riverside and San Bernardino County Surveyors will be giving their reports. They've seen an increase in attendance to about 15 people per meeting.

East Bay

No written report.

Gold Country

Report included in agenda packet.

Humboldt

No written report. The committee has not met yet this year. They're hoping to start in person meetings again soon and make them bi-monthly.

Los Angeles

No written report.

Marin

Report included in agenda packet addendum.

Monterey Bay

Report included in agenda packet. Lynn Kovach reported that Leica attended and sponsored their recent meeting. She indicated that Leica is donating \$1M dollars' worth of surveying equipment per year to Fresno State.

Orange County

Report included in agenda packet addendum. They have started in person meetings again. They will continue to hold virtual meetings too.

Riverside/San Bernardino

No written report. Ron Banuelos reported that they are holding in person meetings every other month and their membership numbers remain stable.

Sacramento

Report included in the agenda packet.

San Diego

No written report. James Nicolau provided a verbal report. They had great attendance at their recent LS review classes.

San Francisco

No written report. Robert Hanley provided a verbal report. They had their first in person meeting of 2023 recently.

San Joaquin Valley

Report included in agenda packet.

Santa Clara/San Mateo

Report included in agenda packet.

Sonoma County

No written report. Mikey Mueller reported that the chapter has had some good meetings, with attendance going up since they switched to business meetings on zoom, and presentations/speakers with very little business in person every other month.

Student Chapters

- CSU Fresno - no report
- CSU Monterey Bay - no report
- CSU Pomona – no report
- Santiago Canyon – Bryan Mundia is teaching at Santiago Canyon and is encouraging the students to attend OC Chapter meetings.
- East LA College - no report

RESOLUTIONS

None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

Kevin Hills reported that Adrian Aguirre is taking over the CA Young Surveyors Network. Adrian reported that he's working on planning some meetings/social gatherings. He asked for businesses and chapters support these events in the form of sponsorships.

Kim Holtz asked the board to consider additional funding for Trig*Star to provide a 3rd place prize and the printing and mailing of plaques in the amount of \$525.

Kristie Achee noted the NSPS report and thanked Adrian Aguirre for his attendance at the NSPS meeting in Washington.

NEXT MEETING

The next meeting will be held on Saturday, July 29, 2023 at the Holiday Inn Oakland Airport.

There was discussion on adding in person events to the Board meetings. The events could be workshops, lectures or social in nature.

ADJOURNMENT

President Kevin Hills adjourned the meeting at 11:45am.