

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, November 4, 2023 via Zoom.

CALL TO ORDER

President Kevin Hills called the meeting to order at 8:33 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	Jeff Gutierrez
Cascade	Jesse Lenaker
Central Coast	Marco Castaneda
	Joseph Morris
Central Valley	Landon Blake
Channel Islands	Seth Doherty
	William Froman
Desert	Doug Redlin
	Timothy Reilly
East Bay	David Murtha
Gold Country	Richard Marino
Humboldt	Michael Pulley
Los Angeles	Richard Snedaker
	Beau Immel
Marin	David Kendall
Monterey Bay	Michael Goetz
	Lynn Kovach
Orange County	David Woolley
Riverside/San Bernardino	Ron Banuelos
Sacramento	Andrew Tapley
San Diego	Dirk Nasland
	James Nicolau
San Francisco	Robert Hanley
San Joaquin	Jason Camit

Santa Clara/San Mateo
Sonoma

Paul Lamoreaux
Michael Mueller
Bruce Johnson

GUESTS

Adrian Aguirre
Mike Belote, California Advocates
Michael Butcher
Steve Martin
Michael McGee
Rob McMillan
Anthony Molina, California Advocatesf
Bryan Mundia
Zach Robinson
Zachary Rohde
Keith Spencer
Sherry Toutges

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kevin Nehring.

RECOGNITION OF SURVEYORS PASSED SINCE LAST MEETING

There was a moment of silence to acknowledge the passing of Joseph Loyatho, PLS 5939, John Steven Parrish, PLS 5050 and Leon Harris, PLS 3509.

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF MINUTES

The July 29, 2023 meeting minutes were approved as presented.

PRESIDENT'S REPORT

President Kevin Hills provided a verbal report. He reported that the Executive Committee and Legislative Committee provided feedback to CELSA on their sunset review letter. CELSA, ACEC and CLSA were in agreement on all items with the exception of survey control release data.

The Editor position for the *California Surveyor* magazine has not yet been filled.

PRESIDENT ELECT'S REPORT

President Elect Kevin Nehring's report was emailed to everyone yesterday. He's been visiting chapters and is hearing good and bad feedback on the NSPS membership. Continuing education has been a topic that comes up frequently during his visits with the chapters.

SECRETARY'S REPORT

Secretary Joseph Padilla provided a verbal report. The Executive Committee met yesterday. They discussed the CELSA sunset review letter. They also discussed changing the name of the distinguished service award.

MOVED and SECONDED to change the name of the Dorothy Calegary Distinguished Service Award to the Paul Lamoreaux Distinguished Service Award. MOTION CARRIED.

Paul thanked everyone for the honor and provided an overview of his career and time volunteering for CLSA. Paul has been a CLSA member since 1967.

TREASURER'S REPORT

The September 2023 financial reports were included in the agenda packet.

The proposed 2024 budget was included in the agenda packet. The draft shows a projected loss of \$11,246.

MOVED and SECONDED to increase the YSN budget to \$14,650. MOTION CARRIED.

Sherry Toutges suggested that Adrian reach out to NSPS to see if any of the travel expenses for the Young Surveyors Network can be reimbursed.

MOVED and SECONDED to increase the Monument Preservation budget to \$500. MOTION CARRIED.

MOVED and SECONDED to approve the 2024 budget. MOTION CARRIED.

IMMEDIATE PAST PRESIDENT'S REPORT

Warren Smith provided a verbal report. He attended the Cal Poly Pomona conference. He's also been working with the Hawaii surveyors association to help with recovery from the Maui fire. James Nicolau volunteered to assist.

HEADQUARTERS REPORT

Kim Oreno reported that she attended the Cal Poly Pomona Conference and enjoyed the experience of networking with the students and promoting the surveying profession and Education Foundation scholarship program.

Kim asked the Board to approve a membership special that will waive the entrance and reinstatement fees for the rest of 2023. Any member who joins before the end of the year, will have a valid membership through the end of 2024.

MOVED AND SECONDED TO APPROVE THE 2024 MEMBERSHIP SPECIAL. MOTION CARRIED.

AWARDS COMMITTEE

Warren Smith encouraged award nominations and indicated that the Distinguished Service award will be updated to reflect the name change.

BYLAWS COMMITTEE

No Report

POLICY & PROCEDURES COMMITTEE

Written report included in the agenda packet.

PAST PRESIDENT'S ADVISORY COMMITTEE

No report.

NOMINATING COMMITTEE REPORT

No report.

EDUCATION COMMITTEE REPORT

Report included in the agenda packet. Sherry Toutges reported that the 2023 Trig*Star program was a success and that she's looking forward to 2024. Chapters will receive letters, inviting them to take part in Trig*Star. A budget increase was approved today to add a 3rd place award. Bryan Mundia offered to help draft survey questions to gather data on how students get introduced to the surveying program.

EDUCATION FOUNDATION REPORT

Keith Spencer provided a verbal report. The scholarship application form has been distributed. Scholarship applications are due by December 1st. Scholarships will be awarded in early January. He asked chapters to send their pledges ASAP. He also asked everyone to consider donating items to the conference auction.

CONTINUING EDUCATION COMMITTEE REPORT

Landon Blake provided a verbal report. There are webinars on Tidal Datums and Terrestrial Photogrammetry scheduled. He's working on other webinars for 2024 and asked people to submit their ideas for webinar topics and for volunteers to present webinars.

2024 CONFERENCE COMMITTEE

The vendor prospectus has been finalized and published to www.plseducation.org. Kim asked California surveying companies to consider signing up for sponsorships.

OIT LIAISON

Michael Pulley reported that he is struggling to get engagement from OIT.

PUBLIC AWARENESS COMMITTEE

No report.

ADVANCED TECHNOLOGY COMMITTEE

No written report. Kevin Hills reported that Michael LaFontaine is working on a paper to help companies understand new technology.

LEADERSHIP ACADEMY COMMITTEE

No report.

LEGISLATIVE COMMITTEE

Mike Belote reported that the Legislature will come back on January 3rd. There's a new Speaker for the Assembly, Robert Rivas. The budget is uncertain because the deadline for filing tax returns has been delayed. The development of housing will continue to be a hot topic. Sunset review will take place in 2024. PLS licensing issues will be addressed (further defining the practice, CE and enforcement). The bill introduction deadline is February 16.

The CLSA sponsored bill, SB566, will go into effect on January 1, 2024.

ACTION ITEM: Amend B&P Code 8766.5 (record of survey fees)

A redline of the language was included in the agenda packet. Mike Belote indicated that he'll need CLSA member support to support this initiative if it moves forward. There was discussion on the need for a cap on record of survey fees. It was suggested that the argument for the cap be tied to housing development.

MOVED and SECONDED to move forward with the 8766.5 legislation as proposed. MOTION CARRIED.

ACTION ITEM: Amend B&P Code 8771 (mandatory setting of monuments)

A redline version of the language was included in the agenda packet.

MOVED and SECONDED to send the language back to the Legislative Committee for further revisions. MOTION CARRIED.

Mike Butcher asked that feedback, objections, and recommendations be sent to Kim Oreno.

ACTION ITEM: Amend B&P Code 8773.3 (reconstruction of monuments)

Suggested language was included in the agenda packet.

MOVED and SECONDED to move forward with the suggested language for 8773.3. MOTION CARRIED.

Mike Butcher shared information on a request to amend B&P code 8765, 8766 and 8766.5.

Roberts Rules were suspended to allow for action on this item today.

MOVED and SECONDED to send this item back to the Legislative Committee for revision and further discussion with the chapters. MOTION CARRIED.

Mike Butcher asked the Directors to take the language back to their chapter for feedback.

PROFESSIONAL PRACTICES COMMITTEE

Report included in agenda packet.

LIAISON WITH BPELSG REPORT

Rob McMillan reported that the BPELSG is putting a survey together regarding continuing education.

NCEES-POLC LIAISON REPORT

Rob McMillan provided a written report. The POLC meeting will be in Washington DC and he will attend.

WFPS DELEGATE REPORT

A written report was distributed yesterday. WFPS met in Las Vegas at the Horseshoe. Most of the states were represented. Kevin Nehring and Joe Padilla attended remotely, and Rob McMillan attended in person.

CALTRANS LIAISON REPORT

A written report was included in the agenda packet.

CSRC LIAISON REPORT

Michael McGee provided a written report. He provided an overview of the relationship between CSRC and CLSA. He's been the liaison for about 20 years and would like someone else to assume the role.

MONUMENT CONSERVATION COMMITTEE REPORT

A written report was included in the agenda packet. The LCSO has developed a monument preservation brochure. Mikey Mueller asked for the Board's permission to include the CLSA logo in the brochure.

MOVED and SECONDED to allow the LCSO Monument Preservation brochure to include the CLSA logo. MOTION CARRIED.

He also asked for permission to add the Pre-Post Wildfire Disaster Survey Monument Preservation Guide to the CLSA website. He'll ask Mike Quartaroli to edit the disclaimer before it gets posted to the CLSA website.

MOVED and SECONDED to publish the guide to the CLSA website with the modification to the disclaimer. MOTION CARRIED.

CEAC LIAISON REPORT

No report.

ACEC LIAISON

Landon Blake reported that land surveyors are under the Davis Bacon Act and ACEC is following the issue. Landon will ask ACEC for permission to share their memo on the Davis Bacon Act.

LCSO LIAISON

Written report included in the agenda.

SURVEYOR COALITION AD HOC COMMITTEE

David Woolley reported that a meeting will be scheduled once the CLSA's legislative agenda is set.

MEMBERSHIP COMMITTEE

No report.

NSPS REPORT

James Nicolau provided a verbal report. NSPS is working through internal positioning. They are working on the CST program. NSPS is looking to align more with FIG as well as the RICS. He's been nominated to serve as NSPS Vice President. There are 2 others running for that position.

MOVED and SECONDED to write a letter of support for James Nicolau to serve as Vice President for NSPS. MOTION CARRIED.

BOY AND GIRL SCOUTS OF AMERICA COMMITTEE

Bryan Mundia provided a verbal report. The committee is working on an event at the end of January or early February at the Port of Long Beach. Scouts from all over the state are welcome to participate. They are looking for volunteers. Headquarters will distribute a flyer once the dates have been confirmed.

CALIFORNIA SURVEYOR

Warren Smith provided a report. The last issue was shorter than it was previously. The publisher limits the amount of editorial content based on the advertising sales. Feedback received included disappointment on the length of the issue, the lack of advertising and the difficulty reading the small, light gray font. Kim will work to correct these issues for the next issue.

DIVERSITY COMMITTEE

No report.

YOUNG SURVEYORS NETWORK

A written report was distributed yesterday.

SPECIAL COMMITTEE: QBS & QBS Employee Qualifications

David Woolley noted that he's seeing improvements in having LSITs on jobs in Orange County and at the Port of Long Beach.

CHAPTER REPORTS

Channel Islands

Written report included in the agenda.

Gold Country

Written reports were distributed.

San Diego

No written report. Dirk Nasland reported that they had a meeting last month at their golf tournament. They have their slate for next year. They will hold their LS review course. It will start later this month.

Sonoma County

No written report.

Bakersfield

Report included in agenda packet. They're going to have a social on November 14th at a local brewery.

Marin

Report included in agenda packet.

Orange County

Report included in agenda packet. Bryan Mundia reported that they are putting their officers together for 2024 and they will have 4 female surveyors serve on their board. The slate will go out to their members soon. They had 74 attendees at their virtual meeting with Santiago Canyon Junior College.

San Francisco

Robert Hanley provided a verbal report. They had a workshop with Gary Kent recently. People from all over Northern CA attended. They are focused on continuing education and are having students and city employees attend for free.

Los Angeles

No written report. Richard Snedaker provided an overview of recent meetings. They are planning their next meeting that will address the differences between county and private surveyors.

San Joaquin Valley

Report included in agenda packet.

Central Coast

Report included in agenda packet. Joseph Morris provided information on their request for the Legislative Committee to review the court case of Crescent Trust V. City of Oakland. The Executive Committee will as the Legislative Committee to review the case.

Desert

Report included in agenda packet.

Cascade

No written report. Jesse Lenaker provided a verbal report. They had a good meeting in October with Kevin Nehring. They also held their annual picnic. He apologized for not inviting the Humboldt Chapter. He'd like to organize a joint Cascade/Humboldt Chapter picnic next year. They are planning an event with STEM students and a holiday party in December.

Monterey Bay

Lynn Kovach provided a verbal report. Their secretary and president have stepped down so they have interim officers at this time. They have bi monthly meetings including a joint meeting with ACEC and presentation by the Monterey County GIS & Survey Department.

Riverside/San Bernardino

No written report.

Santa Clara/San Mateo

Report included in agenda packet.

Central Valley

No written report. Landon Blake reported that he hopes to start having meetings again next year.

East Bay

A written report was included in the agenda packet.

Humboldt

No written report. Michael Pulley reported that they've had 2 meetings since the last board meeting.

Sacramento

A report was distributed yesterday. Andrew Tapley reported that they had a great meeting on Thursday with Ric Moore and Dallas Sweeney. A few new prospective surveyors also attended.

Student Chapters

- CSU Fresno – no report
- CSU Monterey Bay - no report
- CSU Pomona – no report
- Santiago Canyon – no report
- East LA College - no report

RESOLUTIONS

None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

None at this time.

NEXT MEETING

The next meeting will be held on Saturday, February 3, 2023 in person at the Holiday Inn Oakland Airport and via Zoom.

ADJOURNMENT

President Kevin Hills adjourned the meeting at 3:30pm.

DRAFT