

california surveying organizations

(www.lcso.com)

NORTHERN REGION

Hosted by the Central San, Wednesday, September 27, 2017, 10am to noon

CHAIR

MINUTES

Tom Dougherty
City of Fremont
(510) 494-4725

Attendees: Tom Dougherty, Warren Smith, Julia MacRory, Paul Rogers, Danielle Goshert, Steve Martin, Tracy Park, Rich Ray, Michael Rubner, Bill Slepnikoff, Greg St. John, Amarjit Banwait, Craig Morris, Kris Puthoff, Justin Scroggins, August Hanks, Matthew Goetz, Johnny Gray, and Zuzanna Balajadia.

VICE CHAIR

Warren Smith
County of San Joaquin
(209) 468-8068

Call to Order Tom Dougherty called the meeting to order at 10:10 am

SECRETARY

Approval of Minutes The minutes from June's meeting were approved as submitted.

Julia MacRory
Valley Transportation
Authority
(408) 321-5886

Treasurer's Report 2017 dues are \$50 per agency.

Committee Reports a) Education and Training Committee – Steve Martin reminded the group of the Cal Poly Geomatics conference on Oct. 12. Also, Steve will be making a presentation to the Bay Area GIS Users Group on Nov. 2 at EBMUD.

TREASURER

Paul Rogers
Caltrans District 4
(510) 286-4800

b) Legislation Committee - Warren Smith discussed SB2 which is on the Governor's desk. The bill creates a funding source for affordable housing and includes a new \$45 fee for recording certain docs.

-Rich Ray discussed Federal Bill S1243, currently in the U.S. Senate, which, in part, provided that Federal GIS Procurements must be under the auspice of a licensed Land Surveyor.

Old Business Rich Ray mentioned that the information paper of UAV's has been endorsed by CLSA, CELSOC, and ACEC.

Presentation Presentation by Greg St. John: "*California Real-Time Network (CRTN)*"

New Business - the group spent a minute in silence in remembrance of Toni Scorallo
- Matthew Goetz will now be the Caltrans representative to the group

-Tom Dougherty is arranging teleconference abilities for future meetings.

-Tom Dougherty mentioned that the new datum with California-specific dynamic modelling will be published soon.

Announcements -Kris Puthoff mentioned that SCVWD will have two career openings in the survey department soon.
-Greg St. John mentioned that East Bay CLSA chapter will be meeting at Danville Bowl on Oct. 11 for "Wacky Weds".

Adjourn meeting was adjourned at noon.

Next Meeting October 18, 2017, hosted by Caltrans in Sacramento and as part of the CSRC meeting. Details will be sent out soon. There will not be a meeting in November so the final meeting of the year will take place sometime mid-December; details TBD.

Minutes taken by Julia MacRory, Secretary