

Hosted by Central San, Wednesday, Sept 26, 2018, 10am to noon

MINUTES

Attendees: Tom Dougherty, Matthew Goetz, Julia MacRory, Janine Hampton, Steve Martin, Tracy Park, Michael Rubner, August Hanks, Greg St. John, Andrew Chafer, Ian Wilson, Helia Zaerihosseinabad, Jon Scarps, and Joan Carr.

CHAIR
Tom Dougherty
City of Fremont
(510) 494-4725

Call to Order Tom Dougherty called the meeting to order at 10:32 am

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

VICE CHAIR
Warren Smith
County of Tuolumne
(209) 533-5601

Treasurer's Report Matthew Goetz has volunteered to take over Paul Roger's position as treasurer since Paul's recent promotion inhibits Paul from fulfilling his duties. The dues memo will be updated on the website at LCISO.com

Committee Reports a) Education and Training Committee – Steve Martin mentioned that he will be attending a UAV expo in Las Vegas next week and the group discussed UAV implementation within their organizations. Andrew Chafer discussed the steps that SCVWD has taken to implement their use of drones including a draft policy that will be going to their board in the upcoming months. Information about the District's pilot program can be found here:

SECRETARY
Julia MacRory
VTA
(408) 321-5886

<https://www.valleywater.org/learning-center/aerial-drone-pilot-program>

TREASURER
Matthew Goetz
Caltrans District 4
(510) 286-6312

b) Legislation Committee – nothing to report

c) Map Book Committee- Tom Dougherty mentioned that he may have a draft available to share with the group in October, 2018. The group agreed that the purpose of the map book was to provide guidelines for map submittals for Tract and Parcel Maps.

Old Business none

Presentation Janine Hampton led a discussion on the use of coordinates on Record of Surveys and the various regulations that govern their use including the Public Resource Code. Janine is working on writing a letter that includes guidelines for the use of coordinates on ROSs. Janine will coordinate with CEAC's committee on updating ROS guidelines and checklists. Steve Martin discussed differentiating between coordinates shown on ROSs for Basis of Bearings or control extension purposes. Also, Steve mentioned the use of showing coordinates for information purposes only.

New Business Elections will be held at the LCSO meeting on December 5 to fill the officer positions of Chair, Vice-Chair, Treasurer, and Secretary for 2019. Volunteers are still needed to fill

the Treasurer and Secretary positions. It will also be decided at this meeting whether or not to hold meetings monthly, quarter, or on some other varied schedule.

Announcements none

Adjourn meeting was adjourned at 12:03

Next Meeting October 24, hosted by the County of Monterey, in Salinas

Minutes taken by Julia MacRory, League Secretary