

California Surveying Organizations (www.lcso.com)

SOUTHERN REGION

Attn: Kimberley Holtz, Treasurer
P.O. Box 90821, Long Beach, Ca 90809

February 1, 2018 Minutes

Call to Order: Kevin Hills called the meeting to order at 9:45

Approval of Minutes: The January 2018 minutes were approved with a grammatical correction and updates to the meeting schedule.

Treasurers Report: Kimberley Holtz – submitted the Treasurer’s report for January 2018.

Committee Reports:

- A. **Legislative:** - The current status and possible repeal of SB-1 was discussed. SB-2 was discussed as how various counties have implanted the new recording fee. CLSA is looking into possible modifications to monument preservation funds. A coalition of companies sent another letter to the Secretary of Labor regarding All Agency Memorandum 212.
- B. **Liaison:** - CLSA BOD meeting on February 3, 2018.
- C. **Monument Preservation:** - No report. Members to bring standards and guidelines concerning monument preservation on plans and specifications to next meeting.
- D. **GIS Mapping Systems:** ESRI conference in San Diego from July 9 to 13. GIS Pro conference in Palm Springs from October 8 to 12.
- E. **GPS\CORS\CSRC:** - The California GIS Council has published the initial version of Maintaining California Geodetic Control System Strategic Assessment for review. Group voted to support the recommendations
- F. **Education:** - Taleah Quemada was added as an educational rep. Chu Kow presented the application for the 2018 scholarship application.
- G. **Old Business:**- None

CHAIR
Kevin Hills
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HISTORIAN
Michael Emmons
Retired
(805) 861-6745

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H. **New Business:** - A Motion was made for LCSO Southern Region to purchase a Samsung Galaxy Tablet for future use of hosting the live meetings; motion seconded.

I. **Announcements:** - None

Meeting was ended at 11:45am.

Respectfully submitted by,

Joshua Tatman
Secretary

FINANCIAL OPERATION STATEMENT

Balance as of December 1, 2017 **\$ 1,641.95**

Statement for October 2017

Balance as of December 28, 2017 **\$ 1,641.95**

Income

Total Income

\$ 0.00

Expenses

Total Expenses

\$ 0.00

Balance

\$ 1,641.95

Treasurer: _____

Date: _____

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