

California Surveying Organizations (www.lcso.com)

SOUTHERN REGION

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

LEAGUE OF CALIFORNIA SURVEYING ORGANIZATIONS

Hosted by Psomas

3 Hutton Centre Drive, Santa Ana, California

Thursday, February 6, 2020

MINUTES

CHAIR
Steve Hennessee
County of
Los Angeles
(626) 458-7002

VICE CHAIR
Dana Robie
Caltrans
(909) 383-4686

SECRETARY
Chu Man Kow
Port of Long Beach
(562) 283-7266

TREASURER
Kimberley Holtz
Port of Long Beach
(562) 283-7271

HISTORIAN
Michael Emmons
Retired
(805) 861-6745

- I. Call to Order: Steve Hennessee called the meeting to order at 9:37am.
- II. Approval of Minutes: Chu Man Kow did not have the January minutes prepared. He indicated he would avail said minutes for review at the March meeting
- III. Treasurer's Report: Kim Holtz reported on the February 2020 Treasurer's report.

A group discussion was held on the future relationship with the Northern Region. By-Laws, taxes and accountings will be affected upon the outcome.

Kevin Hills inquired about the Article of Incorporation.

Kim Holtz will withhold the tax ID until the Northern Region Treasurer's reports of the past few years are received.

Jay Seymour and Robert Vasquez will provide their recommendations in regarding to the future relationship with Northern Region in March meeting.

- IV. Committee Reports:
 - A. Education: Taleah Quemada reported that the Education Committee is updating the 2020 scholarship application.
 - B. GIS Mapping Systems: No report
 - C. GPS\CORS\CSRC: Greg Helmer reported that Steve Hennessee send the letter of encouragement to CEAC, and courtesy copied to CSRC, to engage the investigation on the alternative options for new State Plane Coordinates and potential new zones. CEAC acknowledged said letter was received. Greg will follow up with NGS.

Greg Helmer reported that CSRC Coordinating Council meeting moved to April 30, 2020. CLSA April meeting at County of Orange will remain on April 9, 2020.

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D. Legislative: Tom Herrin reported the following:

- SB556, as amended, Pan. Professional land surveyors and engineers. An act to add Section 8928.5 to the Business and Professions Code, relating to professions and vocations, and making an appropriation therefor. This bill is held up at the State Assembly.

Dave Woolley expressed his concerns on SB556 could negatively change the duties of land surveyor as stated in Section 8726.

Dave McMillan will shared CSAC Surveyor Bills List from Policy Conference via an email distribution from this Secretary.

E. Liaison: Kevin Hills reported that CLSA Board of Directors is exploring the potential locations in California for 2024 and 2026 State conferences.

CEAC is requesting for examples of Record of Surveys from northern California for its Guide to Record of Surveys.

F. Monument Preservation: Dave McMillan received a public inquiry from a concrete recycler in Paris, France, who found a survey marker.

A group discussion was held on the durability of the plastic plugs for survey monuments.

G. Website: Chu Man Kow presented the new website. Photos are being requested.

Greg Helmer inquired about a forum to share or distribute information.

V. Old Business: Steve Hennessee requested the list of the speakers for Geospatial Symposium 2020.

VI. New Business: Dave Woolley requested for sample language of accuracy statement.

Dave Woolley encouraged that the agencies should hire consultants who have the minimum qualification as their own surveyors. More demands for qualification could boost the qualified supplies.

A group discussion was held on the member attendances.


Dana Robie of Caltrans is willing to host a LCSO meeting annually.

H. Announcements: Kevin Hills announced the CalGIS Conference at Long Beach on February 9, 10, and 11, 2020.

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VII. Call to Adjourn: Steve Hennessee adjourned the meeting at 11:30am.

 Recoverable Signature

X Chu Man Kow

Chu Man Kow
Secretary, LCSO Southern Region
Signed by: chu.kow@polb.com

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Participating Organizations: * California Spatial Reference Center * County of Los Angeles * County of Orange * County of Riverside * County of San Bernardino * County of San Diego * County of Santa Barbara * County of Ventura * David Evans & Associates * KDM Meridian * Long Beach City * Long Beach Energy Resources * Los Angeles City * Port of Long Beach * Psomas * Riverside County Flood Control District * City of Ventura * Metropolitan Water District * Caltrans *