

Hosted by Central San, Wednesday, February 26, 2020, 10am to noon

MINUTES

Attendees: Tracy Park, Dan Scott, Julia MacRory, Andrew Chafer, John Fisher, Steve Martin, Gwen Gee, Steve Hennessee, Jim Mangini, Duncan Marshall, Greg St. John, Jon Scarpa, and Ethan Malonzo.

CHAIR
Tracy Park
Marin County
(415) 473-6953

Call to Order Julia MacRory called the meeting to order at 10:11 am

Approval of Minutes The minutes from December's meeting were accepted as written.

VICE-CHAIR
Ian Wilson
Alameda
County
(510) 670-5495

Treasurer's Report Dan Scott reported that the league has a balance of \$1, 541.22 as of January 31, 2020.

Committee Reports

a) Education and Training Committee:

- Steve Martin mentioned the following up-coming events:
 - CLSA-NALS conference, March, 2020, Las Vegas
 - EBMUD to host a seminar on legal descriptions, details TBD
- Tracy Park mentioned a legal seminar to occur in early May, details TBD.
- Julia MacRory mentioned a seminar on easements next week in San Jose
<https://www.halfmoonseminars.org/seminars/133096/california-easements-rights-of-way-and-emi-seminar/san-jose-ca>

TREASURER
Dan Scott
City of Hayward
(510) 583-4795

SECRETARY
Julia MacRory
VTA
(408) 321-5886

b) Legislation Committee:

Steve Martin mentioned that:

- the CLSA legislative committee will meet in early March to go over newly introduced bills.
- there is information on the BPELSG website regarding Supreme Court decision involving Dynamex pertaining to how to determine if a worker is an employee or an independent contractor. There may be a new bill introduced to exempt surveyors from this decision.

Tracy Park mentioned that the request to exclude Record of Surveys from the \$75 County Recorder's fee was denied (SB2).

c) Map Book Committee: nothing reported

Old Business none

Presentation John Fisher led the group through a CFeds module pertaining to fractional sections.

New Business

- Steve Hennesse, Vice-Chair of LCSO's Southern Region, discussed the Southern Region's efforts to regain tax-exempt status for LCSO and asked that the Northern Region provide the tax reports for the last three years. Dan Scott agreed to do so and asked that Steve supply the format that the tax reports should be drafted in. Tracy Park will further discuss the tax exempt status with the Southern Region including whether or not the Northern and Southern Regions can hold separate bank accounts, hold joint meetings, and other implications, and get back to the group. The group agreed that they'd like the two regions to file taxes as one entity and work together to do so.
- Steve Martin mentioned that the City of Orinda is now requiring that surveyors obtain encroachment permits to conduct land surveys and USA markings on city streets. This is due to a law suit the city is involved in regarding an accident involved a motorcycle and a pothole created by a street monument.

Announcements

- Janine Hampton has taken the position recently vacated by Duncan Marshall at EBParks.
- Gwen Gee is now working part-time at Tuolumne County.
- Duncan Marshall mentioned that there is an upcoming Mount Diablo Day event, details TBA.

Adjourn

the meeting was adjourned at 11:48 am

Next Meeting

Weds, April 29, 2020, 10am to noon; details TBD

Minutes taken by Julia MacRory, League Secretary