

Hosted by Zoom, Wednesday, June 24, 2020, 10am to noon

## MINUTES

Attendees: Scott Tikalsky, Dan Scott, Michael Goetz, Janine Hampton, Steve Martin, Warren Smith, Tom Ruben Gonzalez, Tracy Park, Joan Carr

*CHAIR*  
Tracy Park  
Marin County  
(415) 473-6953

**Call to Order** Tracy Park called the meeting to order at 10:00 am

**Approval of Minutes** The minutes from February'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 \$1,709.

### **Committee Reports**

a) Education and Training Committee:

- CLSA conference is in August and will be held virtually
- EBMUD Legal Description Writing Seminar postponed
- Marin Chapter of the CLSA / Paul Mabry seminar on hold
- Both Autodesk University and ESRI conference this year will be virtual
  - ESRI offers an online cartography class for free
  - Autodesk University is Nov 17-20, digital, and will allow users to view this year's classes and previous year's classes at no cost if you already have or create an Autodesk account

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

b) Legislation Committee:

- Currently, legislators are focused on Covid 19
- Land Surveyors have been added to the list of exemptions under SB5
- CLSA is working with BPELSG on possible changes to PLS Act next year

*SECRETARY*  
Julia MacRory  
VTA  
(408) 321-5886

c) Map Book Committee: Tracy will discuss with Tom and get this moving again

**Old Business** It has been decided that the LCSO Northern Region will acquire its own tax I.D. number. Both the southern and northern regions will not attempt to regain their non-profit status. The southern region will maintain the website, but the northern region will share in the cost of hosting it. Northern region will do its own taxes. Dan Scott is looking into acquiring said number, as well as the cost of having our taxes done for our region to see if the group wants to go that route.

**Presentation:** none

### **New Business**

- NSRS is delaying the 2022 datum release until 2024-2025, but it will still be called the 2022 Datum. Steve Martin noted that for NGS SPC 2022, California will most likely get the default statewide zone, as

well as the 6 statewide CCS83 zones. Some areas may have low distortion projection zones (San Francisco as an example). CCS83 zones will be pursuant to input from project stakeholders (Caltrans, Dept. of Water Resources, Cal GIS, CSRC).

- Janine Hampton requested that a possible future discussion for LCSO might be right of entry, specifically discussing examples of letters surveyors use to put property owners on notice that surveyors will be on or around their property in the future.

**Announcements**      EBMUD may be posting a Survey, Tech III position soon.

**Adjourn**              the meeting was adjourned at 11 am

**Next Meeting**        August 26, 2020, details TBD

Minutes taken by Tracy Park