

# 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  
Virtually Hosted by County of Riverside  
3525 Fourteen Street, Riverside, California  
Thursday, November 4, 2021  
MINUTES

- I. Call to Order: Call to order by Dana Robie at 9:43 AM
- II. Approval of Minutes: Motioned and seconded to accept the October meeting minutes as posted. Motion passed unanimously.
- III. Treasurer's Report: Kimberley Holtz reported October Treasurer's report.  
  
Twenty six agencies has paid for 2021 membership.
- IV. Committee Reports:
  - A. Education: Taleah Quemada has no report. The scholarship process will resume in next February.
  - B. GIS Mapping Systems: No Report
  - C. GPS\CORS\CSRC: Greg Helmer reported that the CSRC Strategic Plan will available for review on the CSRC website. <http://sopac-csrc.ucsd.edu/index.php/csrc/>  
  
The next CSRC Coordinating Council meeting will be held virtually on November 18, 2021.
  - D. \*Legislative: Tom Herrin reported on the following bills.
    - i. SB9, Atkins. An act to amend Section 66452.6 of, and to add Sections 65852.21 and 66411.7 to, the Government Code, relating to land use.  
A group discussion in regards to the potential impacts of SB9 on the local agencies.
  - E. Liaison: Kevin Hills reported that the next CLSA Board of Directors' meeting will be held virtually on November 6, 2021.
  - F. Monument Preservation: David McMillan reported that this committee is ready to send out the letter to cities and counties on monument preservation requirements.
    - i. Benchmark Perpetuation Guidelines Subcommittee: This subcommittee is drafting a guidelines to resetting benchmark.

CHAIR  
Dana Robie  
Caltrans  
(909) 383-4686

VICE CHAIR  
Taleah Quemada  
Long Beach  
Energy Resources  
(562) 570-3919

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

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V. Old Business: No report

- i. By-Laws Reassessment: The revised proposed revision of the by-laws will be sent to the members for comments. By following the current by-laws for the thirty-day review period, the vote for the by-laws revision will be on December meeting.

VI. New Business:

- i. Motioned and seconded to accept the nominations to be the 2022 Officers as proposed:

- Taleah Quemada for Chair
- Tom Doughtry for Vice-Chair (provisionally)
- Chu Man Kow for Secretary
- Kimberley Holtz for Treasurer

Motion passed unanimously. Dana Robie will confirm with Tom Doughtry's interest in Vice-Chair.

- ii. Meeting Schedule: A proposed change of the regular meeting day to second Thursday of every month beginning in 2022.

VII. Announcements: Kevin Hills announced that the Western Regional Virtual Survey Conference will be held on March 27-30, 2022.

Aleksandar Jevemovic announced that the CEAC 127<sup>th</sup> Annual meeting will be held at the Monterey Conference Center on November 30 to December 3, 2021.

Job opportunities at County of Mariposa and County of Santa Barbara.

VIII. Call to Adjourn: Meeting adjourn by Dana Robie at 11:03 AM.

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Chu Man Kow  
Secretary, LCSO Southern Region

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