

# CALIFORNIA LAND SURVEYORS ASSOCIATION

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## MINUTES

**CLSA BOARD OF DIRECTORS MEETING** held Saturday, April 30, 2022 via Zoom.

### CALL TO ORDER

President Warren Smith called the meeting to order at 8:34 AM.

### ROLL CALL

Warren Smith, President  
Kevin Hills, President-Elect  
Kevin Nehring, Secretary  
Joseph Padilla, Treasurer  
Rob McMillan, Immediate Past President  
Michael Pulley, Member at Large (Humboldt Chapter)  
David Woolley, Member at Large (Orange County)  
Kim Oreno, Executive Director

### DIRECTORS

Bakersfield	Kristie Achee
Cascade	Jesse Lenaker
Central Coast	George Marchenko
	Jeremiah Herman
Central Valley	n/a
Channel Islands	Seth Doherty
	Joey Waltz
Desert	Douglas Redlin
	Timothy Reilly
East Bay	Alan Mikuni
	Steven Mendenhall
Gold Country	Dirk de Valk
Humboldt	Michael Pulley
Los Angeles	Beau Immel
	Christopher Jones
	Buck Rogers
	Richard Snedaker
Marin	David Kendall
	Dominic Sanfilippo
Monterey Bay	Lynn Kovach
	Kathy Nitayangkul
Orange County	Kim Holtz
	Chu Kow
	Richard Maher

Riverside/San Bernardino	Elliott Medina David Woolley Ron Banuelos Trevor Leja
Sacramento San Diego	Cameron Clark Paul Goebel Rafi Hanna Mark Macfarlane Gary Mellom
San Francisco San Joaquin Santa Clara/San Mateo	James Nicolau IV Robert Hanley Jason Camit Paul Lamoreaux James Wright
Sonoma	Michael Jones Mikey Mueller

### **GUESTS**

Adrian Aguirre, San Joaquin Valley Chapter Secretary  
Connie Barrett, Orange County Chapter  
Mike Belote, California Advocates  
Humberto Gallegos, Los Angeles Chapter Secretary  
Roy Macias, Orange County Chapter  
Steve Martin, Legislative Committee Member  
Robert Reese, CLSA Past President  
Sarah Walker, YSN Liaison  
Ian Wilson, Legislative Committee Chair

### **PLEDGE OF ALLEGIANCE**

Joe Padilla let the pledge of allegiance.

### **RECOGNITION OF SURVEYORS PASSED SINCE LAST MEETING**

A moment of silence was held for Robert Curtis, PLS 3216; Kenneth Carr, RCE 21184; Mary Wyatt, PLS 5839; Fred Lucero, PLS 9202; David Weddell, PLS 5570

### **APPROVAL OF AGENDA**

Ian Wilson's reports were moved to earlier in the agenda to about 9:30am. The agenda was approved as edited.

### **APPROVAL OF MINUTES**

Amendments to the February minutes were discussed. The pledge of allegiance appeared twice.

**MOVED and SECONDED to approve the February 5, 2022 with corrections.  
MOTION CARRIED.**

### **PRESIDENT'S REPORT**

Warren Smith provided a report for the agenda packet. He has charged the Past President's Advisory Committee with compiling areas of concern and bringing them to the Board for consideration.

The NSPS draft MOU was included in the agenda packet.

**MOVED and SECONDED to approve the memorandum of understanding with NSPS. MOTION CARRIED.**

A list of the committee chairs and liaisons was included in the agenda packet. There were a few changes to the list. David Woolley has agreed to chair the QBS Employee Qualifications Committee. Ian Wilson has agreed to serve as the CEAC liaison.

### **2022 Committee Chair and Liaison Appointments**

- ACEC Liaison – Mike Hartley
- Board of Registration Liaison – Annette Hovorka
- Boy and Girl Scouts of America Committee Chair – Stephen Hughey
- Bylaws Committee Chair – Tom Herrin
- California Surveyor Magazine Editor – Joey Waltz
- CEAC Liaison – Ian Wilson
- Conference Committee Chair – Rich Maher
- Continuing Education Chair – Landon Blake
- CSRC Liaison – Michael McGee
- Education Committee Chair – Kim Holtz
- LCSO Liaison – Kevin Hills
- Legislative Committee Chair – Ian Wilson
- Membership Committee Chair – Bill Hofferber
- Monument Conservation Committee Chair – Kevin Nehring
- NCEES/POLC Liaison – Rob McMillan
- NSPS Liaison – Paul Goebel
- OIT Liaison – Michael Pulley
- Policy & Procedures Committee Chair – Joe Padilla
- Professional Practices Committee Chair – Roger Hanlin
- Public Awareness Committee Chair – Jay Wright
- Special Committee: QBS – Mike Hartley
- Special Committee: QBS Employee Qualifications – David Woolley

**MOVED and SECONDED to ratify committee chair and liaison appointments.  
MOTION CARRIED.**

### **PRESIDENT ELECT'S REPORT**

Kevin Hills provided a verbal report. He attended the joint conference in Las Vegas. He is working on scheduling his chapter visits.

### **SECRETARY'S REPORT**

Kevin Nehring provided a verbal report. The Executive Committee has met to discuss the NSPS MOU and Executive Committee member chapter assignments. Kim Oreno provided an overview of the April 6 Executive Committee meeting regarding advertisements of job opportunities.

### **TREASURER'S REPORT**

Joe Padilla reported that March 2022 financial reports were included in the agenda packet. Final conference financials are pending.

### **IMMEDIATE PAST PRESIDENT'S REPORT**

Rob McMillan encouraged everyone to read his report in the agenda packet.

### **EXECUTIVE DIRECTOR'S REPORT**

The report was included in the agenda packet. The 2022 publications have been printed after a delay due to the paper shortage.

### **BYLAWS COMMITTEE REPORT**

No report. Tom Herrin will continue to work on chapter bylaws.

### **POLICY AND PROCEDURES COMMITTEE REPORT**

Written report included in agenda packet.

### **PAST PRESIDENT'S ADVISORY COMMITTEE**

Written report included in agenda packet.

### **NOMINATING COMMITTEE REPORT**

Written report included in agenda packet. The committee met a little over a week ago. The Slate of Candidates put forward by the committee lists Kevin Nehring as President-Elect and Joe Padilla as Secretary. Kristie Achee has been selected by the committee to run for Treasurer.

### **MOVED and SECONDED to accept the Slate of Candidates. MOTION CARRIED.**

Trevor Rice's term on the committee has expired so a new committee member needs to be appointed for a 3-year term. President Warren Smith appointed Kristie Achee to serve on the Nominating Committee.

**MOVED and SECONDED to ratify Kristie Achee's appointment to serve as Nominating Committee member. MOTION CARRIED.**

#### **CEAC LIAISON REPORT**

A surveyors' roundtable was held earlier this year.

#### **LEGISLATIVE COMMITTEE REPORT**

A report was included in the agenda packet. Mike Belote provided a legislative update. Next week is the deadline to pass bills out of their first policy committee of the first house. There are a handful of bills affecting CLSA members. There are 44 bills on the status report which was included in the agenda packet. Those bills are being amended and Mike Belote is tracking them. Warren Smith came to Sacramento to celebrate Surveyor's week in March. Mike Belote is working on the bill that has changes to the Public Resources Code. Ian provided an overview of the issues that have come up with SB 120. The language will be routed to the legislative committee.

**MOVED and SECONDED to proceed with the suggested changes from the legislative analyst on SB 1120. MOTION CARRIED. Abstention from Richard Maher.**

#### **EDUCATION COMMITTEE REPORT**

Kim Holtz provided a verbal report on Trig\*Star. Electronic tests will be given.

#### **EDUCATION FOUNDATION REPORT**

Financial report included in the agenda packet. Kurt Lehnhardt has resigned his Executive Director position. The Education Foundation has put forth Travis Bohan as Executive Director.

**MOVED and SECONDED to approve Travis Bohan as Education Foundation Executive Director. MOTION CARRIED.**

#### **CONTINUING EDUCATION COMMITTEE REPORT**

Report included in the agenda packet.

#### **CONFERENCE COMMITTEE**

A report was included in the agenda packet. There was discussion on joining NALS at the Silver Legacy in Reno, NV for the 2023 conference.

**MOVED and SECONDED to join NALS for the 2023 conference. MOTION CARRIED.**

**MOVED and SECONDED to authorize the Executive Committee to negotiate the MOU with NALS. MOTION CARRIED.**

#### **OIT LIAISON**

Michael Pully provided a verbal report.

### **PUBLIC AWARENESS COMMITTEE**

No written report. Jay Wright has reached out to YSN and WFPS. Sarah Walker reported on the June 17-19 camping trip at Mt. Diablo that the YSN is planning. Registration is free for young surveyors. She's working on getting some sponsors to cover additional expenses. Funds can be run through CLSA. Rob McMillan, Kevin Hills and Kristie Achee pledged to donate \$100 to cover expenses for the attendees.

### **SURVEYOR COALITION COMMITTEE**

David Woolley provided a verbal report. The committee has not met. They approved the legislative agenda but there is not much going on at this point. A meeting will probably take place in June to touch base. There was discussion on the issue of surveyors being classified as laborers.

David Woolley offered to write a letter that outlines the issue to submit to NSPS by the May 17 deadline.

**MOVED and SECONDED that the Board authorize the Executive Committee to send a letter in opposition to being reclassified as laborers and mechanics by the US Department of labor. MOTION CARRIED.**

### **PROFESSIONAL PRACTICES COMMITTEE**

Report included in agenda packet.

### **MONUMENT CONSERVATION COMMITTEE REPORT**

Kevin Nehring provided a verbal report. Mike Quartaroli has a letter to send to various organizations regarding monument conservation. El Dorado Water District is also drafting information.

### **LIAISON WITH BPELSG REPORT**

No report.

### **NCEES-POLC LIAISON REPORT**

No report.

### **WFPS DELEGATE REPORT**

No report. WFPS is selling FS exam review videos.

### **CALTRANS LIAISON REPORT**

No report.

### **CSRC LIAISON REPORT**

Report included in agenda.

**ACEC LIAISON**

No report.

**LCSO LIAISON**

Kevin Hills provided information on LCSO. They are working on a document for cities/public agencies that will convey the importance of monument conservation.

**MEMBERSHIP COMMITTEE**

No report. Joe Padilla provided current membership numbers as reported in the Headquarters report.

**NSPS REPORT**

Late report was submitted yesterday. NSPS held Spring meetings. Paul Goebel attended virtually. He attended the Western States Directors Council. This group works together on western issues (threats to licensure/deregulation, monument preservation for disasters, David Bacon and QBS). He will be seeking help from CLSA members to staff NSPS committees. The next meeting is in October in Tulsa, OK. Paul plans to attend.

**BOY AND GIRL SCOUTS OF AMERICA COMMITTEE**

A report was included in the agenda packet.

**CALIFORNIA SURVEYOR REPORT**

A report was included in the agenda packet. Joey Waltz asked for pictures from the conference.

**SPECIAL COMMITTEE: QBS**

No report.

**SPECIAL COMMITTEE: QBS EMPLOYEE QUALIFICATIONS**

No report.

**CHAPTER REPORTS****Bakersfield**

Report included in agenda packet.

**Cascade**

No written report.

**Central Coast**

Report included in agenda packet.

**Central Valley**

Report included in the agenda packet.

**Channel Islands**

No written report. Joey Waltz reported that the chapter has met every month over the last 3 months and hopes to meet in person soon.

**Desert**

Late report submitted and emailed to everyone yesterday.

**East Bay**

No written report.

**Gold Country**

Report included in the agenda packet.

**Humboldt**

No written report. Michael Pully reported that the chapter has held one in person meeting. The county is trying to recruit a new county surveyor. They are dealing with a lot of unrecorded surveys.

**Los Angeles**

Report included in agenda packet.

**Marin**

No report. Dominic Sanfilippo provided a verbal report. They have been holding Zoom meetings.

**Monterey Bay**

Report included in agenda packet.

**Orange County**

No written report. They will submit a report next week.

**Riverside/San Bernardino**

A late report was distributed yesterday. They have held a few virtual meetings and an in person meeting in April.

**Sacramento**

Report included in the agenda packet.

**San Diego**

Report included in the agenda packet.

**San Francisco**

Report included in agenda packet. Robert Hanley reported that the chapter and its members are very busy. There is a lot of construction taking place in San Francisco. The

chapter is exploring starting a Professional Practices Committee. The city/county is trying to get a city/county surveyor in place.

### **San Joaquin Valley**

Report included in agenda packet.

### **Santa Clara/San Mateo**

Report included in agenda packet. Jay Wright noted, in light of today's decision to join NSPS, that Paul Lamoreaux was one of the founding members of NSPS.

### **Sonoma County**

Report included in agenda packet. Mike Jones reported that the chapter is holding Zoom meetings. They have a historical records committee that is maintaining map records.

### **Student Chapters**

- CSU Fresno - no report
- CSU Monterey Bay - no report
- CSU Pomona – report included in agenda packet.
- Santiago Canyon - no report
- East LA College - no report

### **RESOLUTIONS**

None at this time.

### **OLD BUSINESS**

None at this time.

### **NEW BUSINESS**

Steve Martin provided an update on the GPS on Benchmarks program. The deadline is December 31 to be included in the transformation tool. He thanked everyone who has participated. He offered his assistance to those interested in participating.

David Woolley asked the directors to take the issue of project labor agreements back to their chapters. They're also referred to as community workforce agreements. AB983 info was included in the agenda packet for today's meeting. David asked everyone to review it.

### **NEXT MEETING**

The next meeting will be held on Saturday, July 30, 2022 at the Holiday Inn Oakland Airport.

### **ADJOURNMENT**

President Warren Smith adjourned the meeting at 11:50pm.