

League of California Surveying Organizations March 1, 2012 Minutes

Call to Order: Robert Seidel – Robert called the League meeting to order at approx. 9:50 a.m. at Marie Callender's in Ventura.

Approval of Minutes: The minutes of February 2012 were accepted as submitted.

Treasurers Report: John C. Dodrill - John submitted the Treasurer's report for February, 2012.

Committee Reports:

- **Legislative:** - Steve Steinhoff – S.B. 1061 was introduced effecting Engineering practice (it was discussed at last month's meeting). S.B. 1002 was introduced to require agencies to provide Public Records Request electronic documents in a searchable format, and if it is not currently searchable, the requestor will bear the cost for the Agency to make it searchable. A C.L.S.A. legislation meeting will be on Saturday, March 10th at R.B.F.
- **Liaison:** - Steve Steinhoff – no report. CEAC will be meeting on March 20th – 22nd. A Survey Policy meeting will be @ 3:00 p.m. on March 20th; a request has been sent for agenda items.
- **Monument Preservation:** - Tony Pratt was not able to attend – no report. It was mentioned that through an e-mail, Sacramento lobbyists have voiced no interest in pursuing the monument preservation bill as they see no way around the Prop. 26 issue requiring 2/3rds vote for new taxes. Bill Hofferber stated that he is trying to get Tony Pratt and Ian Wilson, Chairperson for the C.L.S.A. Monument Conservation Committee in contact with each other and that Ian is trying to get a fund analysis performed to present to legislation. Josh Tatman reported on the meeting of the Orange County C.L.S.A. chapter concerning the Legal Standing issue. Mark Price reported that Tri-Folds on monument preservation will be sent together with letters to 88 cities in Los Angeles County.
- **GIS\LIS Mapping Systems:** - Bill Hofferber – no report.
- **GPS\CORS\CSRC:** - John Canas - John reported that Maria Turningan sent an e-mail clarifying CSRC's new policy (John provided copies of the e-mail). A new map has been added showing the progress of NGS stations being added to the CRTN. Bill Hofferber reported that a survey monkey is out from CLSA for a fall workshop.
- **Scholarships:** - Bill Hofferber – Bill reported that the League scholarships were awarded.

- **Old Business:** - John Canas reported on the problem of Caltrans district representatives attending the league meetings. John suggested the possibility of an invitation letter from the League being sent to the individual Caltrans district where the next league meetings are taking place.
- **New Business:** - Bill Hofferber reported that Peter Wiseman has requested the League to send M.W.D. an invitation letter to attend the League meetings and explaining the benefits of networking. Bill made a motion to have the League Secretary draft a letter inviting representatives from Caltrans, M.W.D., Edison, etc, to attend the League's monthly meetings. The motion was seconded and passed. Jim Morrell reported that flyers are available for next month's symposium being held at Riv. Co. Flood
- **Announcements:** - Mike Raihle announced that after 34 plus years of working for the San Bernardino County Surveyor's office, he will be retiring on March 24, 2012. Josh Tatman announced that he received his CFEDS accreditation.
- Meeting was adjourned at approx. 11:25 am.

Minutes taken by John Dodrill and

Respectfully submitted by,



Michael B. Emmons, PLS
Secretary