# SOLANO COUNTY REGIS

**Meeting Agenda**

Location:        Virtual Microsoft Teams Meeting
                 **Click here to join the meeting**

Date:            April 20, 2022
Time:            9:00am ~ 10:00am PST
Facilitator:     Danny Fortson

1. Introductions (5 mins)

2. Approval of March 16 meeting minutes and New Business (10 mins)
   a. Open floor

3. Discussion (40 mins)
   a. Developing a Geospatial File Linking Application to Improve Data Communication Presentation - Jasmin Acuna - (25 mins)
   b. Data Architecture – Stew (5 mins)
   c. GIS Training workgroup - Jasmin, Stew, Daniel (5 Mins)
   d. Executive Team – Nellie – ReGIS Member List Update (5 mins)

4. Action Items (5 min)
   a.
   b.
   c.

**Principal Organization Contact:**

| | | | | |
|---|---|---|---|---|
| Sandy Ayala | Benicia | | Stewart Bruce | Solano County |
| Jordan Santos | Dixon | | Robert Guerrero | STA |
| Jasmin Acuna | Fairfield | | Kathrina Gregana | STA |
| Nellie Dimalanta | FSSD | | Rowland Roberts | Suisun City |
| Jeffrey Lum | LAFCO | | Dan Mattheis | Travis AFB |
| Robin Borre | Rio Vista | | Curt Corbett | Vacaville |
| Justin Pascual | SCWA | | Alex Lacson | Vallejo |
| Bao Nguyen | SID | | Mariah Henderson | Vallejo Wastewater |
| | | | | |

# Solano County ReGIS Meeting

**Meeting Minutes – March 16, 2022**

Danny called to order the regular meeting at 9:03 am on March 16, 2022 via MS Teams.

## I. Introductions

The following persons were present:  Nellie Dimalanta, Stewart Bruce, Pam Caronongan, Stephanie Baker, Bryce Stevenosky (GTG), Jasmin Acuna, Jason Marshall (GTG), Bao Nguyen, Jordan Santos, Chris Ambrose, Alex Lacson, Curt Corbett, Kathrina Gregana, Brent Rosenwald, Travis Kroger, Danny Fortson, Rowland Roberts, Savita Chaudhary, Aaron Norman, Jorge Goicochea, Justin Pascual, Daniel Machado, Matthew Hardy.

## II. Approval of Meeting Minutes and New Business

A. February Meeting Minutes - No additional comments were brought up and approved by Pam and seconded by Nellie.

B. Savita – RFP for GIS strategic plan, 5-year roadmap, policy & procedures, training, KPIs, with input from Solano County.

C. Pam – Rio Vista would like to bring fiber optics to the city, asking about cell sites in the area. Cell sites are not owned by the government but by utility companies, may need authorization from owners to display cell towers on a map.  Stew – looking for funding for county-wide broadband study.  Savita – looking into program to build asset data for FF including underground facilities, may use Cyclomedia to assist with this effort for above ground assets, GTG – FiberCity GIS to map fiber utilities, Vetro FiberMap, another company they are looking into.

   1. Stephanie Baker shared a few resources:  Cell tower from HIFLD (Homeland Infrastructure Foundation Level Data) on the ESRI Living Atlas, always a good place to start the search for data.

   2. Federal Funding Programs for Economic Recovery & GIS Technology

   3. Placer County ARPA funding for broadband strategy

   4. Public cell tower data layer

## III. Discussion:

A. Stew - asking for feedback for the data governance policies forwarded to members.

B. Jason/Bryce - GTG

1. Moving forward with improving parcels, road centerlines and addresses. Will reach out to stakeholders for improvement of the data.
2. Any data issues shall be forwarded to GTG, for tax map errors on Assessor Parcel Maps, contact the assessors. GTG are working directly with assessors to obtain APN for parcels.

C. BCS Addresser – expecting active participation of cities and collaborating with various departments. Fully funded by OES.

D. Metadata standards – County is using the [Parcel Public](#) layer as the standard for publishing metadata. Date of data, frequency of updates, data quality, data dictionary with attributes and corresponding descriptions are some examples for standardizing metadata and shall be implemented to all datasets shared by and for ReGIS members. Datasets shared by ReGIS members and uploaded to the ReGIS website will not be rejected for being "incomplete" but will have the necessary metadata to best describe its integrity.

E. Daniel - ReGIS portal, asking members to SUBSCRIBE so automated email notifications will be sent out of meeting minutes/agendas, post GIS news updates, GIS openings, etc.

F. Aerial imagery:

1. Hard drive deliveries should have been received by ReGIS members

2. Aerial imagery service hosted by the County will move to AGOL.

3. 2022 imagery data collection has been completed. Let Stew know if you would like the imagery service.

4. Full delivery will be in December for the hard drives for this year's imagery. Entire county at 3" resolution was flown and captured.

5. County, Fairfield, Vallejo, and Vacaville were highly interested and pushed for an oblique imagery widget popup in their webapps. Sanborn is working with ESRI to develop an Orientated Imagery Catalog (OIC) from within the webapp environment and not have a separate app to open the imagery (awesome!). The question of hosting on AGOL or Sanborn is still in discussion. Cities could create their own mosaic encompassing their jurisdictional boundaries, but a service is already available via County. In the event of an emergency, the image catalog is being uploaded to Stew's laptop for redundancy.

G. Stew – looking for a workgroup to help spearhead GIS training for ReGIS members, hopefully to be in place within the next couple of months. Free resources available via ESRI but looking for additional training that will focus on County/member datasets. Email Stew if interested in participating in this workgroup effort. Limited resources such as training labs/classrooms, workgroup will need to do some research for a training venue and materials. County has met with ESRI training consultant, Sac ESRI office is open for training. FF would like to collaborate with the County, training portal option would be nice. ArcPro is now the standard for GIS users with the County.

H. Aerial imagery contract - slight amendment to the multi-agency agreement, all agencies should have received a copy.

## IV.    Action Items

A.   ReGIS members – <mark>call for volunteers</mark> to participate in a training workgroup; strategize training courses for ReGIS members and staff, work with ESRI training reps, etc.

B.   <mark>*Subscribe*</mark> to the ReGIS website to receive notifications of reminders to monthly meetings, GIS news, GIS-IT job openings, etc. Forward any news that deem beneficial to members to Daniel.

C.   <mark>*Review and comment*</mark> on metadata standards and Data Quality Governance as forwarded by Stew, see last month's meeting minutes attachments.

D.   Lightning talk – keep the ball rolling… looking for others to share the wealth of their organization's GIS knowledge.

## V.    Adjournment

**Kudos to Danny for facilitating the meeting!** Danny volunteered to be next month's facilitator as well, followed by Jasmin for the May meeting.  Jasmin is scheduled to present her dissertation for her master's in next month's meeting.

Meeting was adjourned by Danny at 10:00am. Next meeting will be Wednesday 9:00am April 20, 2022.