



SOLANO COUNTY REGIS MEETING

Meeting Minutes – October 19, 2022

Buffy called to order the regular meeting at 9:03 am via MS Teams.

I. Introductions

The following persons were present: Nellie Dimalanta, Daniel Machado, Wynter Vaughn, Buffy Conrad, Bao Nguyen, Curt Corbett, Jordan Santos, Jorge Goicochea, Jeff Barich, Mathew Hardy, Rowland Roberts, Stew Bruce, Travis Kroger.

II. Approval of Meeting Minutes and New Business

- A. September Meeting Minutes – No comments nor questions, moved to approval by Nellie and seconded by Stew.
- B. Zonehaven – County has approved boundaries, Zonehaven will forward to various stakeholders for approval. OES will educate the public with slogan “Know Your Zones.”

III. Discussion:

A. Lidar Workgroup – Daniel

- 1. Announcement for [3Depth](#) funding was open, application was submitted.
- 2. County is working on the 2023-24 budget to include \$70,000 towards lidar derivatives, asking other ReGIS members to participate in this cost sharing benefit. Money isn't expected until next fall so there's still time to plan.

B. BCS the Addresser – Daniel

- 1. BCS is used for street centerlines, finished training, finalizing creation of reviewer roles for redlining. The County will be the first users of the tool.
- 2. Target date to **Go Live** is in November, all edits to be done in BCS from hereon.
- 3. Training will trickle down to the other agencies. At this point, they can determine whether they would like to adapt BCS tools for their jurisdictions.
- 4. Questions:
 - a. Is there a limit to the number of licenses per agency? *The reviewer licenses are contingent upon the number of users, to Stew's knowledge there is no limit to user licenses per agency.*
 - b. Is there a cost to maintaining the data and is there cost sharing from ReGIS members? *The County is allocating \$200,000 towards updating the street centerline dataset, currently at no cost to ReGIS members.*

- c. Will anyone be able to “submit a redline” or are users able to make their own jurisdictional edits? *Yes, the goal is to set up ReGIS members editing roles so the Cities will maintain their jurisdictional boundaries but may be open to assisting smaller agencies with less manpower.*

C. GIS Training – Daniel

1. Online introductory ArcPro will be available early 2023, with 20 seats, 2-day course, material provided, no experience necessary. This is not an ESRI provided course. Cost to be covered by the County. Email Daniel the number of people. A course for Intermediate ArcPro may be available mid-2023.
2. Rowland Roberts is interested, SCWA, Alex with Vallejo, FSSD has 2 interested.

D. GIS Day event in-person – Daniel thanks Nellie, Buffy, Curt, Sean for helping.

1. Sent the Save the Date announcement.
2. Half day conference. Approx 24 people signed up, max room occupancy is 100. Light snacks available throughout the event, presentations by vendors ESRI, KCI and Sanborn.
3. Theme: **Increase Awareness of GIS.**
4. Nellie is finalizing the Agenda and will distribute asap.
5. Forward posters to Buffy. Stew is sponsoring a prize for the best poster!
6. Looking for more volunteers, reminding everyone to sign up and spread the word!

E. Executive Team – Stew

There’s an interest to formalize ReGIS as a 501c3 non-profit organization. ReGIS has been an ad hoc organization since its inception around 2007(?) which has been working, with monthly meetings, MOUs for aerial imagery, etc. However, there are advantages to a 501c3 status; enhanced legal standing and structure, ability to have funding to support meetings, conferences, training, etc. Stew will take this on, target date will be in the spring of 2023.

IV. Action Items

- A. ReGIS members – volunteer for Lidar workgroup, GIS training workgroup, GIS Day event and other programs... OR make suggestions for improvements; i.e. workshops, training courses, governance, etc. Let’s make ReGIS **more** dynamic with **more** participation from everyone so it’s not just a Stew and Daniel show 😊
- B. Stew – prepare more information about 501c3.

V. Adjournment

Meeting was adjourned by Buffy 10:00am. No meeting in November due to ESRI Pacific West Conference Nov. 15-16 in Sacramento. No meeting in December as well. Next meeting will be January 18, 2023 at 9:00am. Wynter volunteered to facilitate the next meeting.