

SOLANO COUNTY REGIS MEETING

Meeting Minutes - January 18, 2023

Wynter 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, Jeff Barich, Rowland Roberts, Stew Bruce, Travis Kroger, Fwaak Manzoor, Jasmin Acuna, Alex Lacson, Daniel Fortson, Chris Ambrose, Sean Justice, Rhena Berning, Brian Bowers.

The group welcomed new attendees to the meeting: Fwaak Manzoor, interim IT manager for the City of Benicia replacing Sandy Ayala who just retired. Brian Bowers, City of Fairfield Public Works, new GIS Analyst hired to assist with water system data development. Rhena Berning, Solano County cadastral.

II. Approval of Meeting Minutes and New Business

- A. October Meeting Minutes No comments nor questions, moved to approval by Stew and seconded by Nellie.
- B. URISA conference on March 13-15

III. Discussion:

A. Lidar Workgroup - Daniel

- 2023-24 budget approved and moving forward with new lidar covering 100% of County. Next step is identifying lidar derivatives, asking other ReGIS members to participate, please contact exec group if you are interested in joining this workgroup. Sanborn early this year, early summer for Q1 data.
- 2022 aerial imagery available on AGOL. Planimetric data is not available yet, will confirm.
 Oblique viewer is only available via Sanborn environment, still working on accessing via ESRI's environment.
- 3. Jasmin mentioned that one of the links isn't functioning properly and Bao made a comment about the aerials, the County will investigate asap.

B. Desktop Training - Daniel

1. Class format is virtual, 2-days with a live instructor with <u>TeachMeGIS</u>. 20 seats max class size, 10 for ReGIS members, 10 County staff (some on a waiting list). The goal is to book with trainers by the end of January. Class is a basic introduction to ArcPro but recommended for anyone who is well versed in ArcMap to register as ArcMap will no longer be supported in March 2026. Enterprise Portal no longer supports ArcMap. The course outline will be forwarded soon.

2. In lieu of the class, County GIS is dedicated to assisting ReGIS members and county staff with ArcGIS applications. The best way to handle this is to submit a ticket to ReGIS.

C. Housing the Unhoused – Stew

Funds are being dedicated to building informational datasets in support of this program. A
new county GIS analyst will start work on this effort, and collaborate with other local
agencies such as STA and <u>Placeworks</u>. The County will ask for assistance with
procurement from the cities. If anyone is interested in participating in this work group to
let Stew or Daniel know.

D. Elections - Nellie

- 1. ReGIS holds elections biennially; 2017, 2019 and 2021 with the next election scheduled in April 2023 and installation at the May 19 meeting, more details to follow.
- 2. No expertise is needed for these positions but the enthusiasm to helping ReGIS with its goals and possess general knowledge of GIS.

E. Executive Team

- 1. Agenda items can be forwarded to Nellie ahead of time; i.e., new business, questions, topics to discuss, etc.
- Nellie suggested that ReGIS participate in community events as a group, i.e., creek cleanup event. She shared links to <u>Earth Day</u> and <u>Coastal Creek Cleanup</u> events posted on FSSD's website. Stew is interested in hot spots (unhoused), to keep this info in mind when conducting cleanups, more to discuss. Cleanups are also posted on FSSD's social media accounts and other websites such as <u>Coastal Commission</u>.
- 3. Lightning talks are welcomed again Stew mentioned this does not have to be a very lengthy presentation but just a quick sharing of what your agency has been working on.

IV. Action Items

- A. ReGIS members share your time and talent with the workgroups; Lidar derivatives, GIS training, Housing the Unhoused, GIS Day event, community outreach and other programs.
- B. Daniel to forward ArcPro training outline to Nellie for distribution to the group. Anyone interested in the training to let Daniel know asap as there are only a few seats remaining.

Adjournment

Meeting was adjourned by Wynter at 9:55am. **Great meeting and thank you, Wynter, for facilitating!!**

Next meeting is February 15, 9:00am. Buffy will step in to host the meeting in Nellie's absence and Jasmin has volunteered to facilitate.