

Solano County ReGIS

Meeting Agenda



Location: Virtual Microsoft Teams Meeting

Date: January 17, 2024

Time: 9:00am ~ 10:00am PST

Facilitator: Buffy Conrad

1. Introductions (5 mins)
2. Approval of November 15 meeting minutes, and New Business (10 mins)
 - a. Personnel
 - New members
 - Open positions
 - b. Esri UC 2024 – Early bird registration open until January 19 (Friday!)
 - c. Open floor
3. Discussion (35 mins)
 - a. Lightning talks for 2024 – Sign-up sheet and new format
 - b. Round Robin- GIS Intentions for 2024- What projects are on the horizon for your agency? What training goals to do you aspire to? Announcements or items of interest?
4. Executive Team (5 mins)
 - a. [List of Resources for Solano County REGIS v.1.3.docx - Google Docs](#)
5. Action Items (5 min)
 - a. Next meeting February 21
 - Daniel will provide ongoing updates Hydrography, Water Infrastructure, Training, Imagery
 - b. Commitment for a lightning talk or workshop?

Principal Organization Contact:

Eric Wilhelm	Benicia	Stewart Bruce	Solano County
Jordan Santos	Dixon	Kathrina Gregana	STA
Jasmin Acuna	Fairfield	Rowland Roberts	Suisun City
Nellie Dimalanta	FSSD	Dan Mattheis	Travis AFB
Robin Borre	Rio Vista	Curt Corbett	Vacaville
Gustavo Cruz	SCWA	Alex Lacson	Vallejo
Dietzjohn Baldos	SID	Mariah Henderson	VFWD

SOLANO COUNTY REGIS MEETING

Meeting Minutes – November 15, 2023

Buffy called to order the regular meeting at 9:00 am via MS Teams.

I. Introductions

The following persons were present: Stewart Bruce, Eric Wilhelm, Daniel Machado, Rhena Berning, Nellie Dimalanta, Gustavo Cruz, Connie Warthen, Sean Justice, Nathaniel Murphy, Bao Nguyen, Jasmin Acuna, Dulce Jimenez, Rowland Roberts, Travis Kroger, Jorge Goicochea, Jeffrey Bertany, Sean Justice, John Kearns, Curt Corbett, Dietzjohn Baldos, Buffy Conrad

II. Approval of Meeting Minutes and New Business

- A. October Meeting Minutes – approved by Daniel, Seconded by Sean
- B. New member- Dietzjohn Baldos, SID new point of contact
- C. Job Openings:
 - 1. Solano County Cadastral Mapping Technician II
 - 2. Benicia IT Assistants (3 positions)
 - 3. Water Resource specialist (SCWA)
 - 4. FSSD Operator Intern- <https://www.fairfieldsuisunsewer.ca.gov/wp-content/uploads/2023/10/Operator-Intern-Flyer.pdf>
 - 5. Fairfield Public Works GIS Analyst (senior)
- D. No additional new business

III. Discussion

- A. Status update on project for Hydro/Elevation Derived Hydrography
 - 1. Request to add line item to contract for Hydroproject- same as Sanborn last year, NV5, Sanborn-pilot study with USGS
 - 2. County GIS to take lead/costsharing
 - 3. Jasmin- will we present the proposal to the cities? Fairfield on board
 - 4. EDH, 3DHP project funding Fall '24
- B. Status update on project for Wells/Water Infrastructure data project
 - 1. Spatial data accuracy issues- records missing- necessary but problematic dataset. What would it take to fix data?- create a consistent countywide dataset
 - 2. LSCE contract/workplan; GTG/KCI partners?
 - 3. Possible RFP- 3 phase project- identify gaps, fix issues, fieldwork
 - 4. Time frame 2-3 years
 - 5. Submit request for additional funding- Stew- long term project- not asking ReGIS partners to contribute, mostly unincorporated county but may impact countywide. Push for this to be a Resource Management project rather than DoiT project
 - 6. Bao- SID and SCWA have a database of wells- can this be shared? Sees discrepancy between state/county/water agency wells
- C. Status update on contract for Training

1. Sending official final version of contract through 2027- correct signees/participants
2. Send emails of training links
- D. Status update on Sanborn - Planimetrics/aerials and tile overlap
 1. Next year will use ground control points with County Surveyor
 2. Planimetrics shared draft- looking for feedback
 3. KCI did independent audit of deliverables/QC/Ground truth, geodetic engineering
 4. Nellie- Can we add FSSD survey monuments?
 5. Lidar final deliverables expected March-June 24
- E. GIS Day- feedback, ideas
 1. Introductions/Name tags
 2. Regis swag
 3. Community outreach- Small events
 4. Posters in lobby
 5. STEM Day- Rhena
 6. Aspire- career oriented- Nellie
 7. External events
 8. Partners- digital equity efforts- Leverage contacts- Stew
 9. More user presentations- see workflow in use- how project saves time and energy for the end user – Stephanie (ESRI)

IV. Action Items

No meeting in December. Enjoy a safe and happy holiday season!

V. Adjournment

Next meeting Wednesday, January 17, 9:00 am
Lightning talk volunteers requested