# Solano County ReGIS

#### **Meeting Agenda**

Solano Regional GIS Consortium

Location: Virtual Microsoft Teams Meeting

Date: February 21, 2024
Time: 9:00am ~ 10:00am PST

Facilitator: Buffy Conrad

- 1. Introductions (5 mins)
- 2. Approval of January meeting minutes, and Staffing Considerations (5 mins)
  - a. Personnel
    - New members
    - Open positions
- 3. Discussion (40 mins)
  - a. Lightning talk- California Coastal Cleanup- Nellie Dimalanta, FSSD
  - b. Sanborn update- Daniel Machado
  - c. Parcel schema change- Daniel
  - d. GIS open discussion (current events, projects, technology, Q&A)
    - Regular/Repeating meetings you and your organization attend
- 4. Executive Team (5 mins)
  - a. List of Resources for Solano County REGIS v.1.4.docx Google Docs
    - Now including training resources
- 5. Action Items (5 min)
  - a. Next meeting March 20
  - b. Commitment for a lightning talk or workshop?
    - o March- Underground Service Alert- Dietzjohn Baldos, SID
    - o April- GIS Use in Putah Creek Restoration- Gavin Poore, SCWA

#### **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 – January 17, 2024

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

#### Introductions

The following persons were present: Stewart Bruce, Eric Wilhelm, Rhena Berning, Nellie Dimalanta, Gustavo Cruz, Connie Warthen, Sean Justice, Nathaniel Murphy, Jasmin Acuna, Rowland Roberts, Travis Kroger, Jorge Goicochea, Jeffrey Bertany, Sean Justice, John Kearns, Curt Corbett, Dietzjohn Baldos, Jordan Santos, Nedzlene Farrario, Savan Roybal, Chris Ambrose, Buffy Conrad

## II. Approval of Meeting Minutes and New Business

- A. November Meeting Minutes approved by Nellie, Seconded by Jordan
- B. Job Openings:
  - 1. Solano County Cadastral Mapping Technician II
  - 2. SID-6 open positions
    - a. Jobs Solano Irrigation District, CA CivicEngage (sidwater.org)
- C. Upcoming User Conferences
  - 1. Esri UC July San Diego early bird registration open
  - 2. CalGIS March Visalia Rhena and Buffy co-presenting Rhena's project Community Resources for Solano County
- D. No additional new business

### III. Discussion

- A. Lightning Talks
  - 1. Include workshop style presentations to encourage participation
    - a. Cooperative effort
    - b. Projects in process for feedback
    - c. Technical issues
  - Commitments:
    - a. February: Nellie FSSD- Coastal Cleanup presentation
      - Event September 21
      - <a href="https://www.coastal.ca.gov/publiced/ccd/ccd.html">https://www.coastal.ca.gov/publiced/ccd/ccd.html</a>
    - b. March: Dietzjohn- SID- USA Underground Service Alert- Survey 123 based project
    - c. April: Gustavo SCWA- GIS Use in Putah Creek Restoration

- 2. 2024 Goals/upcoming projects Roundtable Informal Discussion
  - a. Buffy- Goals to learn better data management, metadata assessment and standardization, web maps/apps/storymaps, ArcGIS Portal administration
  - b. Rhena- GIS Applications in Emergency Management, Programming training, IT cybersecurity, Projects -Community Resources, Address data for Solano
  - c. Stew- Upcoming contract for 3DHP program- Make sure all REGIS partners discuss 2024-25 budget and are prepared when contract comes out
    - Costs same as what agency pays for Aerial imagery
    - One time fee
  - d. Gustavo- goal to have 2 certified drone operators within agency this year
  - e. Eric-replacing Sedaru for asset management with Esri Solutions. Benicia budget deficitawareness of upcoming vote in March
    - https://www.ci.benicia.ca.us/believeinbenicia
  - f. Rowland- EPL, Cartograph for asset management, goal to continue to learn ArcGIS Pro
  - g. Nellie- goal for better documentation and GIS infrastructure management, learning GIS/CADD interoperablity for upcoming Utility data and design projects; strategic master GIS plan for 3-5 years
    - What have other agencies done?
  - h. Jasmin- GISP exam, implement Fairfield GIS Master 5 year Plan, focus on open data, capital improvement project dashboard has been released, police transparency, and development projects
  - i. Sean- goal to continue to learn Experience Builder and apps
  - j. Connie- getting utilities updated, learning Experience Builder
  - k. Curt-Vacaville Enterprise GIS update, IRIMS integration, using Experience builder, Track IT software update, Tyler Munis, bargaining year for Vacaville, possible restructuring

#### IV. Action Items

## V. Adjournment

Next meeting Wednesday, February 21, 2024, 9:00 am Lightning talk volunteers requested