



Executive Committee Members:

Bob Trammell, Bakersfield Information Technology, 661/326-3344
Tony Ansolabehere, Kern County Assessor's Office, 661/861-2311
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100
Ron Brummett, Kern Council of Governments, 661/861-2191

**January 5th, 2006 Technical Committee Meeting Minutes
Borton, Petrini & Conron Building, Bakersfield IT**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Troy Hightower, Rob Ball, Frank Lane, Mark Sabin, Dennis Nichols, Steve Elcano, and Tom Haslebacher(alt).
- II. Nomination of new voting members – None.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. Executive Committee Meeting – DEM will be purchased by County and the County, Bakersfield, Kern COG, and KCWA will pay most of the cost. The DEM will be licensed for all governments at the regional level or lower. (Information)
- V. Agenda items for next meeting – NAD27 to NAD83 datum change.
- VI. Work status reports – Network for Children present social statistics to the Board of Supervisors. Environmental Health is geocoding permits and underground storage tanks. Probation is geocoding persons on probation. (Information)
- VII. Other business – DEM will be delivered in NAD83. Discussion on homeland security layers. 2006 imagery will be flown April or May. CalGIS will be held April in Santa Barbara. ArcGIS User Group will be February 16. Changes to membership discussed. (Information)
- IX. Adjourn

Next meeting scheduled for January 2nd, 2006 at 1:30 pm in the Kern Council of Governments conference room.



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**February 2nd, 2006 Technical Committee Meeting Minutes
Kern Council of Governments**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Bruce Deeter, Cary Boukai, Troy Hightower, Frank Lane, Mark Sabin, Chuck Dickson, Richard Murillo, Bob Mills, and Dennis Nichols.
- II. Nomination of new voting members – Mike Pesses.
- III. Review and approve minutes from last meeting – Approved. (Action)
- IV. Voting member rule changes – Technical committee approved the changes to become a voting member of the technical committee as outlined in the agenda for February 2nd. (Action)
- V. NAD27 to NAD83 datum conversion – The DEM will be delivered in NAD83. Conversion to NAD27 will degrade the data. County of Kern and City of Bakersfield will meet to work out a process for conversion to NAD83 in ArcMap. Water Agency will work out a process for conversion in AutoCAD. Technical Committee approved the conversion of NAD83, CA State Plane zone V, feet as the new standard (Information)
- VI. Agenda items for next meeting – Jim Isbell – VBA in ArcMap, imagery.
- VII. Work status reports – County general plan maps will be created from GIS layer. URISA State meeting will be held in March. County Fire Dept. updating hydrant locations. (Information)
- VIII. Other business – DTM still has some building in it. DEM item to go before Supervisors February 21st. (Information)
- IX. Adjourn

Next meeting scheduled for March 2nd, 2006 at 1:30 pm in the Kern County Water Agency conference room.



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**March 2nd, 2006 Technical Committee Meeting Minutes
Kern County Water Agency**

No minutes available.

Next meeting scheduled for May 4th, 2006 at 1:30 pm.



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April 6th, 2006 Technical Committee Meeting Minutes

Meeting cancelled.

Next meeting scheduled for May 4th, 2006 at 1:30 pm in the City of Bakersfield IT conference room.



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**May 4th, 2006 Technical Committee Meeting Minutes
Kern Council of Governments**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Bruce Deeter, Frank Lane, Troy Hightower, Rob Ball, Mark Sabin, Bob Mills, Luke Hamlin, Chuck Dickson, Dennis Nichols, and Steve Elcano.
- II. Nomination of new voting members – none.
- III. Review and approve minutes from last meeting – no previous minutes.
- IV. DEM – Jeff Orton gave a presentation on the DEM. Three quarters of Kern County has been flown for the imagery update. (Information)
- V. VBA in ArcMap – Jim Isbell presented information on VBA coding in ArcMap. (Information)
- VI. Agenda items for next meeting – none.
- VII. Work status reports – none. (Information)
- VIII. Other business – Reprojection script for NAD27 to NAD83 available on City of Bakersfield GIS web site. (Information)
- IX. Adjourn

Next meeting scheduled for June 1st, 2006 at 1:30 pm in the City of Bakersfield IT conference room.



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**June 1st, 2006 Technical Committee Meeting Minutes
Kern Council of Governments**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Bruce Deeter, Frank Lane, Cary Boukai, Troy Hightower, Rob Ball, Mark Sabin, Bob Mills, Luke Hamlin, Chuck Dickson, Dennis Nichols, and Steve Elcano.
- II. Nomination of new voting members – none.
- III. Review and approve minutes from last meeting – approved.
- IV. DEM – One tile of the DEM still needs reprocessing. Invoices will go out this month. (Information)
- V. Agenda items for next meeting – none.
- VI. Work status reports – New High School boundaries available. Fire hydrant point update started. Parcels are close to update status. (Information)
- VII. Other business – Airphotos should be available at the end of July, will be 80GB in Photomapper format, flown in late April. Los Angeles and Ventura parcels available at no cost by formal request citing the Attorney General's Opinion. NAD conversion at the County waiting for storage space. Section corners will be updated during the summer. Road file available this month. (Information)
- IX. Adjourn

Next meeting scheduled for July 6th, 2006 at 1:30 pm in the City of Bakersfield IT conference room.



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**July 6th, 2006 Technical Committee Meeting Minutes
Kern Council of Governments**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Bruce Deeter, Frank Lane, Troy Hightower, Rob Ball, Mark Sabin, Jeff Orton, Bob Mills, Chuck Dickson, Dennis Nichols, and Steve Elcano.
- II. Nomination of new voting members – none.
- III. Review and approve minutes from last meeting – approved.
- IV. DEM – Should be ready at the end of the month. (Information)
- V. Agenda items for next meeting – none.
- VI. Work status reports – Taft will soon release zoning and GP data. Discussion on the Blueprint process. COG planning on implementing a metadata portal. Parcels are almost ready. Tax rate file available. Road file available. County GP to be updated with topology. Bakersfield working on Greenbooks. (Information)
- VII. Other business – New AutoCAD user group started in Bakersfield. National Hydrography Dataset available for Kern at 1:24000 scale. (Information)
- VIII. Adjourn

Next meeting scheduled for August 3rd, 2006 at 1:30 pm in the City of Bakersfield IT conference room.



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**August 3rd, 2006 Technical Committee Meeting Minutes
Kern Council of Governments**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Frank Lane, Karl Davisson, Carey Boukai, Troy Hightower, Rob Ball, Mark Sabin, Jeff Orton, Bob Mills, Luke Hamlin, Chuck Dickson, Dennis Nichols, and Steve Elcano.
- II. Nomination of new voting members – none.
- III. Review and approve minutes from last meeting – approved.
- IV. DEM – Available at County ESS. (Information)
- V. Agenda items for next meeting – none.
- VI. Work status reports – County valley floor fire hydrants updated. Bakersfield to GPS new hydrants. Fire Dept will be hiring an extra help position. Cal State has the Urban Planning Lab up and running. Water districts still being updated. 2006 parcels are available. (Information)
- VII. Other business – County fire looking at purchasing a mobile GIS trailer next year. 2006 imagery will be ready at the end of September. (Information)
- VIII. Adjourn

Next meeting scheduled for September 7th, 2006 at 1:30 pm in the City of Bakersfield IT conference room.



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**September 7th, 2006 Technical Committee Meeting Minutes
City of Bakersfield – TRIP office**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Matt Cieri, Frank Lane, Carey Boukai, Troy Hightower, Rob Ball, Mark Sabin, Bob Mills, Luke Hamlin, Richard Murillo, Chuck Dickson, Dennis Nichols, Steve Elcano, and Ton Haslebacher.
- II. Nomination of new voting members – none.
- III. Review and approve minutes from last meeting – approved.
- IV. DEM – Available at County ESS. Must be purchased to be used in AirPhoto USA imagery. (Information)
- V. Aerial imagery – AirPhoto USA imagery scheduled for September 20th release.
- VI. Agenda items for next meeting – none.
- VII. Other business – Executive Committee meeting – tasked the Technical Committee with creating a Kern GEONET metadata portal, explore the creation of a shared address locator, and creating a public outreach campaign. Kern COG is creating a flyer on how to reproject data in ArcGIS. (Information)
- VIII. Work status reports – Voter precincts have been aligned to parcels. (Information)
- IX. Adjourn

Next meeting scheduled for October 5th, 2006 at 1:30 pm.



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Ron Brummett, Kern Council of Governments, 661/861-2191

**October 5th, 2006 Technical Committee Meeting Minutes
Kern Network For Children office**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Dave Dow, Frank Lane, Carey Boukai, Troy Hightower, Rob Ball, Mark Sabin, Randy Worley, Bob Mills, Chuck Dickson, Dennis Nichols, and Steve Elcano.
- II. Nomination of new voting members – none.
- III. Review and approve minutes from last meeting – approved.
- IV. Reprojecting data – A illustrated flyer was distributed an the steps to project data from NAD27 to NAD83 (Information)
- V. Aerial imagery – AirPhoto USA imagery available now in Photomapper format. Some color balancing needed. (Information)
- VI. Other business – DFIRM flood data update delayed. Discussion of creation of a common address locator with feedback from other agencies. Kings County and City of Bakersfield both have positions available. (Information)
- VII. Work status reports – Kern County Fire is creating an annotation file for the Bakersfield area. Kern High School boundaries are chaging. Kern Water Agency is updating canals. File maps and parcel maps are available on County GIS site. Kern COG has a trial Metadata Explorer website running. (Information)
- VIII. Agenda items for next meeting – none.
- IX. Adjourn

Next meeting scheduled for November 2nd, 2006 at 1:30 pm.



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**November 2th, 2006 Technical Committee Meeting Minutes
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

I. Roll Sheet circulated – The following voting members were absent: Frank Lane, Carey Boukai, Rob Ball, Mark Sabin, Bob Mills, Chuck Dickson, Dennis Nichols, and Steve Elcano.

II. Proposed amending the rules for voting members. Agreed to the following rules.

Existing Rules

- 1) Demonstrate their interest by attending three meetings in a row,
- 2) Be nominated by a voting member of the Technical Committee, and
- 3) Approved by the Executive Committee.

Newly adopted rule.

- 4) Voting member can be removed from Technical Committee if member does not attend at least one meeting per three-month period, or one per three consecutive meetings. Notice will be sent to member prior to removing them from the committee.

III. Review and approve minutes from last meeting – approved.

IV. Voting membership changes. Agreed that existing Technical committee members can remain on the committee, even if they change jobs, or agencies.

Erik Lehman approved as alternate for Steve Elcano from Kern County WMD.

V. GEONET Website – Michael Heimer has established new GEONET website. It is now active at www.kerncog.org/geonet. Archived copies of past agendas, and minutes will be posted as pdf files. Suggestion made to add links to member agencies.

VII. Work status reports – Matt Cieri from City of Bakersfield reported and demonstrated they have new Arc GIS Server running.

VIII. Agenda items for next meeting – none.

IX. Adjourn

Next meeting scheduled for December 7, 2006 at 1:30 pm.



Executive Committee Members:

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Ron Brummett, Kern Council of Governments, 661/861-2191

**December 7th, 2006 Technical Committee Meeting Minutes
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

- I. Roll Sheet circulated – The following voting members were absent: Bruce Deeter, Matt Cieri, Karl Davisson, Frank Lane, Mark Sabin, Bob Mills, Chuck Dickson, Cheryl Holsonbake, Dennis Nichols, Steve Elcano, and Tom Haslebacher.

- II. Proposed amending the rules for voting members. Agreed to the following rules.

Existing Rules

- 1) Demonstrate their interest by attending three meetings in a row,
- 2) Be nominated by a voting member of the Technical Committee, and
- 3) Approved by the Executive Committee.

New member Carlos Alvorado from Wheeler Ridge Water

- III. Review and approve minutes from last meeting – approved.

- IV. ArcGIS 9.2 upgrade – Michael Heimer. ArcGIS 9.2 does not work with Maphandler, service pack I will be out in a month, discussed new PDF layer features, Autocad problem was discussed.

- V. GEONET Website – Michael Heimer. Discussed member logos at size of 50 x 100 pixel size.

- VII. Other Business – Discussed creating a GEOnet presentation. Asked for participation and input from all members. Jeff Orton suggested topics such as “What is GIS, What’s Going on in GIS in Kern, What is GEOnet?”

- VII. Work status reports – County announced they would be changing to NAD83 Friday the 8th. Kern COG announced working on Alquist Prido seismic layer. Discussed the new aerial concerning the size at 1.5 Tb, and some quality/focus problems that have been found.

- VIII. Agenda items for next meeting – none.

- IX. Adjourn

Next meeting scheduled for January 4, 2007 at 1:30 pm.