



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 4th, 2006 Technical Committee Meeting Minutes
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

- I. Roll Sheet circulated
- II. Nomination of new voting members – none. Bob Mills will be retiring
- III. Review and approve minutes from last meeting – approved.
- IV. Executive Committee meeting – The Executive committee will be meeting January 17th. Technical Committee is in favor of proposing shared data services.
- V. GEONET Website – Presentation of new website content and discussion of additional content needed.
- VI. Other Business – Kern COG has the public domain 2000 imagery available in TIFF format. Ag Commissioner's office is working on a pesticide notification application. 2006 imagery alignment is statistically better than previous versions and the next flight will be in 2008. City of Bakersfield will be acquiring 6 inch imagery for the metro area.
- VII. Work status reports – City of Shafter has created a draft Strategic Work Plan. Network for Children has done a study on at risk children. Water Agency is updating the water purveyors in the metro area. Kern COG has statewide Alquist-Priolo layers compiled.
- VIII. Agenda items for next meeting – none.
- IX. Adjourn

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



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

**February 1st, 2006 Technical Committee Meeting Minutes
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

- I. Roll Sheet circulated
- II. Nomination of new voting members – none
- III. Review and approve minutes from last meeting – approved.
- IV. Executive Committee meeting – Discussion of the Executive Committee meeting minutes
- V. Items for ESRI meeting – ESRI will send a technician for support, but we must have a list of questions beforehand.
- VI. Other Business – AirPhoto USA has been purchased by Digitalglobe. Intermap is willing to present on uses of the DEM data. KHSD has an open position. Kern Superintendent of Schools will be purchasing a GIS server. City of Bakersfield has a position open.
- VII. Work status reports – Kern Network for Children has a church layer. ESS has a record of survey layer. KCWA has a representative layer.
- VIII. Agenda items for next meeting – none.
- IX. Adjourn

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



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

**March 1st, 2006 Technical Committee Meeting Minutes
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

- I. Roll Sheet circulated
- II. Nomination of new voting members – none
- III. Review and approve minutes from last meeting – approved.
- IV. LAFCO digital maps – Technical Committee recommended that the Executive Committee request LAFCO to maintain and distribute digital maps.
- V. Items for ESRI meeting – ESRI will send a technician for support, but we must have a list of questions beforehand.
- VI. Other Business – Review of Master Address File documentation. New flight of aerial imagery for City of Bakersfield in April.
- VII. Agenda items for next meeting – none.
- VIII. Adjourn

Next meeting scheduled for April 5, 2007 at 1:30 pm.



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

**April 5th, 2006 Technical Committee Meeting Minutes
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

- I. Roll Sheet circulated
- II. Alternates and nomination of new voting members – David Quimby as alt for Matt Cieri
- III. Review and approve minutes from last meeting – approved.
- IV. Items for ESRI meeting – ESRI will send a technician for support, but we must have a list of questions beforehand. No questions asked.
- V. Other Business
 - A. Data updates – fire response areas, OES dam inundation areas, parcels, California City zoning, birth and pesticide usage
 - B. Projects – Bakersfield reprojecting rasters to NAD 83
 - C. Other – Semitropic Water District has a job opening, US Census Addressing Meeting on April 26
- VI. Agenda items for next meeting – Cal GIS review.
- VII. Adjourn

Next meeting scheduled for May 3, 2007 at 1:30 pm.



THE KERN GEOGRAPHIC INFORMATION NETWORK

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

**May 3rd, 2006 Technical Committee Meeting Minutes
City of Bakersfield, Development Services Building**

The following agenda items were discussed:

- I. Roll Sheet circulated
- II. Alternates and nomination of new voting members – Michele Karns as alt for Tom Haslebacher
- III. Review and approve minutes from last meeting – approved.
- IV. CAL GIS review – Attendees of Cal GIS discussed the conference including open source issues and Google Earth.
- V. Other Business
 - A. Data updates – County has created a historical annexation file for cities, Kern COG has updated school points for Kern
 - B. Projects – none
 - C. Other – Review of US Census Addressing Meeting, Review of ESRI Regional User Group Meeting, Discussion of the new Central California Regional Institute at CSUB, Upcoming Executive Committee Meeting
- VI. Agenda items for next meeting – none
- VII. Adjourn

Next meeting scheduled for June 7, 2007 at 1:30 pm.



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

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

The following agenda items were discussed:

- I. Roll Sheet circulated
- II. Alternates and nomination of new voting members – none
- III. Review and approve minutes from last meeting – approved.
- IV. LAFCO – Discussion of proposed LAFCO mapping requirements
- V. Executive Committee Meeting notes – Discussed Executive Committee meeting
- VI. Other Business
 - A. Data updates – none
 - B. Projects – Kern HSD has ArcGIS Server running
 - C. Other – Kern SOS has GIS students available for summer help
- VI. Agenda items for next meeting – ESRI conference review
- VII. Adjourn

Next meeting scheduled for July 5, 2007 at 1:30 pm.



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

**July 5th, 2007 Technical Committee Meeting Minutes
City of Bakersfield, IT conference room**

The following agenda items were discussed:

- I. Roll Sheet circulated
- II. Alternates and nomination of new voting members-none (Any new member that would like to obtain voting status must attend three meetings in a row).
- III. Review and approve minutes from last meeting – approved
- IV. Discussed ESRI conference:
 - Service Pack 3 will be coming out soon (9.3)
 - New sql server will now be spatial

For more updated information on 9.3 go to: <http://www.esri.com/partners/alliances/around-the-globe/atg-0607.html>

For ESRI blog: <http://www.esri.com/legal/blog-terms.html>

- V. Other Business:
 - Project Plan for a Master address point file was discussed. County is making progress; black/white aerial photos are currently being scanned. Work plan anticipated by August 2, 2007.
 - County would like a database replication with the City of Bakersfield
 - County hiring GIS Specialist for Fire Dept.
 - Delano looking for GIS Intern
 - Water Storage is hiring Engineer Technician (40-50K starting salary) with GIS experience.

VI. Agenda items for next meeting-none.

VII. Adjourn

Next meeting scheduled for August 2, 2007 at 1:30 pm.



Executive Committee Members:
Bob Trammell, Bakersfield IT, 661/326-3344
Tony Ansolabehere, Kern County Assessor's Office, 661/861-3260
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100
Ron Brummett, Kern Council of Governments, 661/861-2191

**August 2, 2007 Technical Committee Meeting Agenda
City of Bakersfield GIS, 1600 Truxtun Avenue, 3rd floor**

The following agenda discussed last meeting:

- I. Roll Sheet circulated
- II. Alternates and nomination of new voting members-none (Any new member that would like to obtain voting status must attend three meetings in a row).
- III. Review and approve minutes from last meeting – approved
- IV. Discussed new GEONET website (Current site: www.kerncog.org/geonet)
 - Future site: www.kerngeonet.org
 - Please send ideas or documents for How to Documents, data links, and any images or maps for the new site to Michael Heimer, mheimer@kerncog.org
- V. Other Business
 - County case maps are now in color and in pdf format, located: www.co.kern.ca.us/ess/
 - Master Address Database: anyone interested in the specifics of this project please contact Jeff Orton, ortonj@co.kern.ca.us
 - Matt Cieri demonstrated web mapping applications.
- VI. Agenda items for next meeting-none.
- VII. Adjourn



Executive Committee Members:
Bob Trammell, Bakersfield IT, 661/326-3344
Tony Ansolabehere, Kern County Assessor's Office, 661/861-3260
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100
Ron Brummett, Kern Council of Governments, 661/861-2191

**September 6, 2007 Technical Committee Meeting
Agenda
City of Bakersfield GIS, 1600 Truxtun Avenue, 3rd floor**

The following agenda discussed last meeting:

I. Roll Sheet circulated

II. Alternates and nomination of new voting members-none (Any new member that would like to obtain voting status must attend three meetings in a row).

III. Review and approve minutes from last meeting – approved

IV. Other Business

- Master Address Database: On 9/11 A letter to the Board was to be authorized for the budget plan (grant proposal) and beginning processes.
 - A committee needs to be formed. Jeff suggests representatives from county, city, and KernGEONET (anyone interested in committee responsibilities of this project please contact Jeff Orton, orgonj@co.kern.ca.us)
 - Potential dates: Issue in October, finalized date in February, and begin outreach within the city.
- Discussed other individual projects.

VI. Agenda items for next meeting.

- Master Address RFP

VII. Adjourn



Executive Committee Members:
Bob Trammell, Bakersfield IT, 661/326-3344
Tony Ansolabehere, Kern County Assessor's Office, 661/861-3260
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100
Ron Brummett, Kern Council of Governments, 661/861-2191

**Oct 4th, 2007 Technical Committee Meeting Agenda
City of Bakersfield GIS, 1600 Truxtun Avenue, 3rd
floor**

The following agenda discussed last meeting:

I. Roll Sheet circulated

II. Alternates and nomination of new voting members-Gina John (COB) and Tiffany Horton (COB):
nominated and approved.

III. Review and approve minutes from last meeting – approved

IV. Master Address Database

- RFP has been approved.
- Public announcement second week of October, closing second week of November.
- Need evaluation committee. Contact Jeff Orton if interested: ortonj@co.kern.ca.us

V. Executive Committee Review

- Website updated
- Approval for plan of replication of sde data.
- Aerial Photo scan is almost complete
- Committee is asking members for additional material on outreach power points to present to the public (e.g. What is GIS, what KernGEONET is about, etc.).

VI. Other Business

- County would like to purchase 2008 aerials, must create a bid process. Short discussion after meeting took place with Jeff Orton. Any interested departments, please contact Jeff.
- 2008 preliminary release of updated parcels in Bakersfield.
- Workshops or short demonstrations on basic tools for cadastral needs suggested. Also, DVD's of the previous ESRI conference (all workshops) are available, contact ddow@shafter.com

VI. Agenda items for next meeting.

VIII. Adjourn



Executive Committee Members:
Bob Trammell, Bakersfield IT, 661/326-3344
Tony Ansolabehere, Kern County Assessor's Office, 661/861-3260
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100
Ron Brummett, Kern Council of Governments, 661/861-2191

**Nov 1st, 2007 Technical Committee Meeting Agenda
City of Bakersfield GIS, 1600 Truxtun Avenue, 3rd floor**

The following agenda discussed last meeting:

- I. Roll Sheet circulated
- II. Alternates and nomination of new voting members-none.
- III. Review and approve minutes from last meeting – approved
- IV. Master Address Database
 - RFP was sent to 38 companies, meeting was held.
 - Standard contract, once reviewed, will go through by December.
 - Purposed end date: March 31st .
- V. Aerial Imagery Update
 - Draft (flight index, bid, etc.) will be created by end of November.
- VI. Other Business
 - Discussed Williamson Act contract, contact Jeff Orton for more information ortonj@co.kern.ca.us
 - GIS Day was held on November 14th at CSUB and was a great success!
- VI. Agenda items for next meeting.
- VIII. Adjourn



Executive Committee Members:
Bob Trammell, Bakersfield IT, 661/326-3344
Tony Ansolabehere, Kern County Assessor's Office, 661/861-3260
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100
Ron Brummett, Kern Council of Governments, 661/861-2191

**Dec. 6th , 2007 Technical Committee Meeting Agenda
City of Bakersfield GIS, 1600 Truxtun Avenue, 3rd floor**

The following agenda discussed last meeting:

- I. Roll Sheet circulated
- II. Alternates and nomination of new voting members-none.
- III. Review and approve minutes from last meeting – approved
- IV. Master Address Database
 - Closing on January 11th @ 4pm.
 - Need 3-5 people to evaluate information packets (contact Jeff Orton ortonj@co.kern.ca.us)
- V. Other Business
 - Shafter to improve and update GPS points (section corners) in city and outer limits.
 - www.kerngeonet.org is available and running. Anyone who has any graphics to glorify the website, please contact Michael Heimer mheimer@kerncog.org .
 - Aerials need to be scanned and posted on website.
 - Michael Heimer working on ArcGIS server for kerngeonet.
- VI. Agenda items for next meeting.
- VIII. Adjourn