

Solano County ReGIS

Meeting Agenda



Location: Virtual Microsoft Teams Meeting
Date: November 20, 2024
Time: 9:00am ~ 10:00am PST
Facilitator: Buffy Conrad

1. Introductions (5 mins)
2. Approval of October meeting minutes, and Staffing Considerations (5 mins)
 - a. Personnel
 - New members
 - Open positions
3. Discussion (40 mins)
 - a. ESRI Regional Licensing
 - b. Stormwater Infrastructure
 - c. Sanborn
 - d. Teach Me GIS Training
 - e. ReGIS 2025 Elections
 - f. GIS open discussion (current events, projects, technology, Q&A)
 - Regular/Repeating meetings you and your organization attend
 - Items for ReGIS News? <https://regis.solanocounty.com/news>
4. Executive Team (5 mins)
 - a. [List of Resources for Solano County REGIS.docx - Google Docs](#)
5. Action Items (5 min)
 - a. Next meeting January 15th

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
Krystine Bell	Rio Vista	Curt Corbett	Vacaville
Gustavo Cruz	SCWA	Alex Lacson	Vallejo
Dietzjohn Baldos	SID	Mariah Henderson	VFW



Solano County ReGIS Meeting Meeting Minutes – October 16, 2024

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

I. Introductions

The following persons were present: Stew Bruce, Daniel Machado, Eric Wilhelm, Buffy Conrad, Rhena Berning, Patrick Mead, Jordan Santos, Jasmin Acuna, Connie Warthen, Alex Lacson, Dietzjohn Baldos, Nellie Dimalanta, Jeffrey Bertany, Jorge Goicochea, Krystine Bell, Gustavo Cruz

II. Approval of Meeting Minutes and New Business

- A. [September Meeting Minutes](#) - Approved Daniel and Eric
- B. No new business

III. Discussion

- A. Sanborn
 - 1. USGS requested metadata corrections only, Sanborn approved to start generating culverts- expected in ~3 weeks
 - 2. 2017/18 QL2 LiDAR dataset- DEM and Hillshade in Web Mercator in AGOL
 - 3. DSM- minor issues NV5 created, Sanborn contracted to upload)
 - 4. Sanborn contracted though 2026
 - 5. 2025 will be full county (~910 sq miles), 3" imagery flown in February
 - 6. Any feedback on 2024 Oblique Imagery (Portal and ReGIS website access)?
 - a. Limitations on zoom
 - 7. LiDAR, Imagery, Obliques, planimetrics to be delivered on one hard drive
- B. Teach Me GIS MOU- Awaiting final signatures; Please start providing names for class rosters- 1 seat per agency. Potential fall start dates.
- C. 3DHP- elevation derived hydrography based on QL1 data from 3DEP
 - 1. Officially submitted grant- partnership with North Bay Hydrography Program (Marin, Sonoma, Napa, Yolo, Sacramento, Solano) cost \$600K- asking 35% from USGS.
 - 2. Conversation with CSU, Chico, and Northridge pilots with DWR- methodology and schema of elevation derived hydrography. Possible HUC 12 pilot with Solano urban, semiurban, suburban, rural geography.
 - 3. Expect communication on agency budgets for fiscal year
- D. Stormwater Data Request
 - 1. Requesting subsurface storm water infrastructure/pipes data
 - 2. Work with KCI for data assessment- gaps, mapping opportunities
- E. GIS open discussion / Regis meeting and events planning (current events, projects, technology, Q&A) -

Solano County ReGIS Meeting Minutes – October 16, 2024

Regular/Repeating meetings you and your organization attend

1. Winter Salmon Festival: <https://visityolo.com/event/7th-annual-winters-salmon-festival-2/>
2. <https://scwa2.com/water-efficiency/events/>
3. ESRI UC recordings expire 10/18
4. Coastal Cleanup Day: <https://www.fairfieldsuisunsewer.ca.gov/coastal-cleanup-day/>
5. GIS Day- November 2024- <https://www.gisday.com/en-us/overview>
6. No official ReGIS or Solano event- Outreach or community service event?
7. GIS day 2025 planning (January meeting)
8. [ESRI Pacific User Conference](#)
9. [List of Resources for Solano County REGIS.docx - Google Docs](#)

IV. Action Items

1. Request for Inventory of all the Regis partners and I would like to do an assessment on what our current Esri licensing costs are for each of the Regis partners. Possible transfer of county licensing to STA JPA to allow us to consolidate licensing across the Regis partnership to a single entity with the goal of saving money
2. Need Lightning Talk volunteers through March
3. ReGIS Elections (March?) looking for nominees
4. Cancel December Regis meeting

V. Adjournment

Next meeting Wednesday, January 15, 2024, 9:00 am