

Solano County ReGIS

Meeting Agenda



Location: Virtual Microsoft Teams Meeting
Date: January 15, 2025
Time: 9:00am ~ 10:00am PST
Facilitator: Buffy Conrad

1. Introductions (5 mins)
2. Approval of November meeting minutes, and Staffing Considerations (5 mins)
 - a. Personnel
 - New members
 - Open positions
3. Discussion (40 mins)
 - a. ReGIS 2025 Elections
 - b. Lightning Talk! Connie Warthen - City of Vallejo Meter Deployment Date Search
 - c. Teach Me GIS Training
 - d. ESRI Regional Licensing
 - e. Sanborn
 - 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 February 19th

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 – November 20, 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, Buffy Conrad, Rhena Berning, Patrick Mead, Jordan Santos, Connie Warthen, Alex Lacson, Dietzjohn Baldos, Nellie Dimalanta, Jorge Goicochea, Gustavo Cruz, Travis Kroger, Rowland Roberts, Sean Justice, Saven Roybal, Dulce Jimenez, Michelle Zunino

II. **Approval of Meeting Minutes and New Business**

A. [October Meeting Minutes](#) - Approved Daniel and Nellie

III. **Discussion**

A. ESRI Regional Licensing

1. Cost check- approx. \$418,000 for licensing including all enterprise agreements
2. Utilization check

B. Stormwater Infrastructure

1. Data sharing agreements discussion - Requesting subsurface storm water infrastructure/pipes data
2. Goal to host data in Azure/cloud hosted environment, pay contractor (KCI) from county budget for full county infrastructure analysis. Will report back for guidance. Move forward with elevation derived hydrography.
3. Concerns- missing data and data accuracy compared to imagery

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 almost \$700K- asking 35% from USGS.
2. Conversation with CSU, Chico, and Northridge pilots with DWR- existing agreements with DWR – meet or **exceed** USGS specs.
3. New Pilot project to look at one HUC 12 in Solano – NE of Vacaville - to model QL1 and QL2 lidar

D. Sanborn

1. 2024 planimetric hard drive received- delivered to NV5 for QA/QC (out of county budget) 6 week timeframe
2. Have not received last round of USGS corrections/confirmation (metadata)
3. Received draft contours- available as draft only
4. 2025 flight for Aerial imagery- first full county since 2022- 3” capture -coordinated with weather events

E. Teach Me GIS

1. Final signatures complete- contract in place. \$500/yr/agency

Solano County ReGIS Meeting Minutes – November 20, 2024

2. Please start providing names/email for class rosters including a back up- 1 seat available per agency.
3. Other Teach me GIS offerings? - Survey to gauge interest?

F. ReGIS Committee Election 2025

1. Nominations at January meeting- all 3 positions

G. GIS open discussion / Regis meeting and events planning (current events, projects, technology, Q&A) - Regular/Repeating meetings you and your organization attend

1. [CA State GIS Day](#)
2. [UC GIS Week](#)
3. [GIS Day- ESRI](#)
4. ReGIS GIS day 2025 planning
5. Solano County Comprehensive Plan- Community Visualization tools: ArcGIS Urban, City Engine
6. Upcoming Hydrography projects
7. ArcGIS Pro 3.4 tool to run flood simulations
8. [List of Resources for Solano County REGIS.docx - Google Docs](#)

IV. Action Items

1. Need Lightning Talk volunteers through March
2. ReGIS Elections (March) looking for nominees
3. Cancel December Regis meeting
4. Suggestions for December Mappy Hour

V. Adjournment

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