

Solano County ReGIS

Meeting Agenda



Location: Virtual Microsoft Teams Meeting
Date: February 19, 2025
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. ReGIS 2025-2027 Nominations
 - b. Internship
 - c. Teach Me GIS Training
 - d. Sanborn
 - e. New informal technical resource group
 - 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 March 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 – January 15, 2025

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, Eric Wilhelm, Rhena Berning, Patrick Mead, Jordan Santos, Connie Warthen, Alex Lacson, Jorge Goicochea, Gustavo Cruz, Travis Kroger, Sean Justice, Dulce Jimenez, Michelle Zunino, Jasmin Acuna, Christopher Ambrose, Curt Corbett

II. Approval of Meeting Minutes and New Business

- A. [November Meeting Minutes](#) - Approved Daniel and Eric

III. Discussion

- A. Nominations for ReGIS Executive Committee 2025-2027
 - 1. Survey 123 in chat and emailed to members- closing Feb 5
- B. Lightning Talk – Connie Warthen – City of Vallejo Water Meter Upgrade Project
 - 1. Upgrading or replacing all meters in system- Advanced Metering Infrastructure (AMI)
 - 2. App where customers can look up addresses and schedule
 - 3. Contractor updating 300+ meters; data includes sizing, flow rate, inventory database; multiple departments involved
 - 4. Six Flags water usage?
 - 5. Based on parcels/comparison with addresses (ADU- multiple or private meters?) look at request for meters to identify ADU locations
- C. Sanborn
 - 1. USGS approved 3DEP products from Sanborn – posted into [The National Map](#) - can direct customers to this resource
 - 2. QL1 Hard Drive upcoming deliverable to members
 - 3. 2025 aerial flight planned for February
- D. Teach Me GIS
 - 1. Signed contract in place with participating agencies. \$500/yr/agency
 - 2. Please provide names/email for class attendees including a back up- 1 seat available per agency.
 - 3. Dates to be announced- Intro to ArcGIS Pro- 2-day online course- overview available from Daniel
 - 4. Other Teach me GIS offerings? - Survey to gauge interest? Fixed price catalog?
- E. ESRI Regional Licensing
 - 1. Cost check- Esri Regional licensing costs over \$500K, including all enterprise agreements
 - 2. Idea to transfer all county licensing to STA (as a JPA) to save/share overall costs; legal inquiries and agreements are being researched and discussed; budget concerns
- F. Solano County IT domain update- .com to .gov
 - 1. Single sign on – process to update/troubleshooting- will share any documentation
 - 2. Vallejo pilot to access SC Portal via single sign on- easy/30 min process; Fairfield, Dixon interested

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- G. The Addressor - Multi Jurisdictional Addressing Solution (Bradshaw Consulting)
 - 1. Create data and submit requests for tracking addresses and road centerlines
 - 2. Interest from agencies? Fairfield, Suisun City onboard, Vacaville joining, Benicia interested

- H. GIS open discussion / Regis meeting and events planning (current events, projects, technology, Q&A) - Regular/Repeating meetings you and your organization attend
 - 1. [List of Resources for Solano County REGIS.docx - Google Docs](#)

IV. Action Items

- 1. Need Lightning Talk volunteers through March
- 2. ReGIS Elections (March) Call for Nominations

V. Adjournment

Next meeting Wednesday, February 19, 2025, 9:00 am