SOLANO COUNTY ReGIS

MEETING AGENDA

LOCATION: Virtual Microsoft Teams Meeting
DATE: April 16, 2025
TIME: 9:00 – 10:00 a.m. PST
FACILITATOR: Dulce Jimenez

1. **INTRODUCTIONS – FOR NEW ATTENDEES/GUESTS** *(5 minutes)*
2. **APPROVAL OF THE MARCH 19, 2025, MEETING MINUTES** *(5 minutes)*
3. **JOB ANNOUNCEMENTS/OPENINGS** *(5 minutes)*
4. **EXECUTIVE TEAM** *(5 minutes)*
    a. Upcoming format of the ReGIS Meeting
    b. Principle Organization Contact Update
5. **DISCUSSION**
    a. Round Table Discussion – *15 minutes*
    b. Lightning Talk Contour Development by Stewart Bruce – *15 minutes*
    c. ESRI Conference on July 14-18th 2025 – *5 minutes*
    d. Upcoming GIS Day – November 2025 – *5 minutes*
6. **UPCOMING AGENDA TOPICS**

May 2025

- Discussion of the Solano County IT Newsletter
- Update on the Solutions Steering Meeting
- Lightning Talk Speaker?

June 2025

- ReGIS Website Review

July 2025

- Cancel Meeting – ESRI Conference

7. **ADJOURNMENT**

Principal Organization Contact:

Eric Wilhelm	Benicia
Jordan Santos	Dixon
Jasmin Acuna	Fairfield
Nellie Dimalanta	FSSD
Krystine Ball	Rio Vista
Gustavo Cruz	SCWA
Dietzjohn Baldos	SID

Stewart Bruce	Solano County
Kathrina Gregana	STA
Rowland Roberts	Suisun City
Dan Mattheis	Travis AFB
Curt Corbett	Vacaville
Alex Lacson	Vallejo
Mariah Henderson	VFW

SOLANO COUNTY ReGIS

MARCH 19, 2025 MEETING MINUTES

1. INTRODUCTIONS

Buffy Conrad called the regular meeting to order at 9:00 a.m. via MS Teams.

ReGIS Members Present – *In Alphabetical Order*

- Jasmine Acuna, City of Fairfield
- Dietzjohn Baldon, SID
- Rhena Berning, Solano County
- Buffy Conrad, Solano County
- Curt Corbett, City of Vacaville
- Nellie Dimalanta, FSSD
- George Goicochea, City of Fairfield
- Dulce Jimenez, STA
- Sean Justice, City of Vacaville
- Travis Kroger, Solano County
- Alex Lacson, City of Vallejo
- Daniel Machado, Solano County
- Patrick Mead, Solano County
- Steven Roehrs, Solana County
- Saven Roybal, City of Fairfield
- Jordan Santos, City of Dixon
- Connie Warthen, City of Vallejo
- Erik Wilhelm, City of Benicia
- Shu Yu Wu, Solano County

2. APPROVAL OF FEBRUARY 19, 2025, MEETING MINUTES

Approved by Daniel Machado and seconded by Alex Lacson.

a. Personnel

- New Members
- Open Positions

<u>ReGIS Member Comments:</u>

- *Nellie Dimalanta – Fairfield-Suisun Sewer District will be opening a Summer Intern position.*
- *Jasmine Acuna – Worked with the school district to provide a presentation to introduce students to GIS.*

3. DISCUSSION

ReGIS 2025-2027 Election Results

Buffy Conrad announced to ReGIS members the election results: Stewart Bruce as the new Chair, Connie Warthen as the new Vice Chair, and Dulce Jimenez as the new Administrative Coordinator.

Solutions/Steering Committee

Daniel Machado discussed the upcoming governance structure for the County GIS which include the development of a Steering Committee, which will be composed of the heads of the department who fund the IT Department and a Solutions Committee composed of the technical users of GIS. A newsletter will be developed summarizing discussions held for these two committees.

Teach Me GIS Training

Daniel Machado announced the opportunity to hold another Intro to Arc GIS Pro meeting before the fiscal year ends. ReGIS members in response to Mr. Machado's announcement, were in consensus to hold another Intro meeting.

Buffy Conrad summarized the survey results for the first Teach Me GIS Training held in February 2025.

Sanborn

Daniel Machado provided the following updates:

- *The 2025 full county capture has been completed (the last one occurred in 2022) Flights have been completed over Solano County.*
- *2023 LiDAR and DEM Products are available in the USGS National Maps; two hard drives will be delivered to members, 1) for the 2024 imagery and 2) for the 2023 LiDAR and Culverts products*

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

ReGIS Member Comments:

- *Rhena Berning – Will be co-instructing a workshop in April related to GIS for emergency management. Open to provide a future presentation on this topic.*
- *Jasmine Acuna – Fostering transparency by leveraging GIS Transparency | Open Data Fairfield*

4. EXECUTIVE TEAM *(5 minutes)*

a. List of Resources for Solano County REGIS.docx - Google Docs

6. ACTION ITEMS *(5 minutes)*