



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** 26 March, 2020

**Time:** 3:00 PM

**Place:** SanGIS  
5510 Overland Ave, Suite 230  
San Diego, CA 92123

**Board of Directors:**

- Robert Winslow, County of San Diego
- Jonathan Behnke, City of San Diego

**Management Committee Members:**

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, San Diego Association of Governments (SANDAG)

**Others Invited:**

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, Office of County Counsel, SanGIS Legal Counsel

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### AGENDA ITEMS

**Review minutes from previous meeting(s)**

Meeting minutes from the 16 January, 2020 meeting.

**Public Comment**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

**Information & Discussion Items:****1. Current Financial Status**

The Management Committee will provide an overview of the latest Budget to Actuals report for Fiscal Year 2020.

**2. IT Infrastructure Planning**

The Management Committee will provide an review of the IT infrastructure upgrade progress.

**3. SDRGC Imagery Consortium**

The Management Committee will provide an overview of the SDRGC Imagery Consortium effort. The overview will include what steps have been made since the last SanGIS Board meeting, the initial response from participating agencies, and the next steps in administering the agreement.

**4. COVID-19**

The Management Committee will discuss the COVID-19 pandemic and the resulting changes to SanGIS operations.

**5. Other Items**

This item provides an opportunity for Board members to ask staff to place matters on a future agenda, make announcements, to recognize staff accomplishments or milestones, or to make other comments regarding SanGIS business.

**Requests for Action Items:****6. Request to Approve Program Manager Contract Extension**

The current program manager contract expires on May 21, 2020. The Management Committee will ask the Board of Directors to approve a 1 year extension of the program manager contract.

**7. Request to Approve FY2021 Budget**

The Management Committee will ask the Board of Directors to approve the FY21 budget.

**8. Request to Accept Fiscal Year 2019 Financial Audit**

The financial audit covering Fiscal Year 2019 was completed in February of 2020. There are no exceptions noted and a minor change to be made to the financial statement. The Board will be asked to accept the audit report prepared by Davis Farr, LLP.