



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 15 October, 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

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the 16 July, 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 2021.

2. FY2020 Year End Report

The Management Committee will provide an overview of the FY2020 year-end closing. The overview will include a description of how SanGIS arrived at its closing net position.

3. FY2022 Budget

The Management Committee will provide an overview of preliminary numbers for the FY2022 budget.

4. SANDAG MOA

The Management Committee will discuss what major changes and projects are occurring at SanGIS. This update will include changes to an introduction to the easements initiative, portal for ArcGIS, and COVID-19 updates.

Requests for Action Items:**1. Request to Approve SANDAG MOA**

SanGIS and SANDAG have had an MOA since 2010. The goal of the MOA is to provide a strategic partnership to co-manage the Regional Data Warehouse; a data repository accessible to, and for the benefit of the general public. The current MOA is set to expire November 12, 2020. A new MOA has been drafted by the participating agencies. The Management Committee will be seeking Board approval of the new MOA.

2. Request to Approve Audit Engagement Letter

Davis Farr LLP has provided a letter of engagement to complete an audit of the SanGIS financial statement for the fiscal year ended June 30, 2020. The Management Committee requests the Board authorize the Program Manager sign the engagement letter.