



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday, March 15, 2018

Time: 3:00 pm

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

Board of Directors:

- David Lindsay, 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:

- Brad Lind, SanGIS Program Manager
- Stephanie Karnavas, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the January 18, 2018 meeting will be reviewed.

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 review and discuss the financial status of SanGIS using the fiscal year-to-date budget-to-actuals report through February 28, 2018.

2. SanGIS Current Fiscal Year Budget Planning

At the January 18, 2018 Board of Directors meeting, the Board asked the Management Committee directed the Management Committee to prepare a list of initiatives that may benefit from additional funding in the current fiscal year. The Management Committee will present their report and request further advice and direction from the Board.

3. Program Manager Transition

At the January 18, 2018 Board of Directors meeting the Management Committee presented their report and findings that use of a GSA contract could provide a viable method for procuring Program Management services once the current contract expires in July 2018. At that time, the Board requested that legal counsel review the SanGIS procurement policies regarding use of the GSA schedule and that the Management Committee provide additional information on how the services might be obtained through this method. The Management Committee and legal counsel will provide their reports and ask the Board for further advice and direction.

4. Other Items

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

Requests for Action Items:**5. Request to Accept Fiscal Year 2017 Financial Audit**

The financial audit covering Fiscal Year 2017 (FY2017) has been completed. This audit covers the period July 1, 2016 through June 30, 2017. There are no exceptions noted and no recommendations for changes in the FY2017 audit. The Board will be asked to accept the audit report prepared by Moss, Levy & Hartzheim, LLP.

6. Approval of SanGIS Budget for Fiscal Year 2018-2019

The Management Committee presented a draft proposal for the Fiscal Year 2018-2019 SanGIS budget to the Board of Directors at their January 18, 2018 meeting. At that meeting the Board directed that the budget be returned at the next available meeting for approval. The Management Committee will request that the Board of Directors adopt the proposed budget for the period July 1, 2018 through June 30, 2019.