



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 21 July, 2022

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
- Andy Gordon, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Thomas Deak, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the April 26, 2022 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. FYE2022 Financial Status**

The Management Committee will provide an overview of the latest Budget to Actuals report for Fiscal Year End 2022, and what the projected fiscal year end close will look like.

2. Imagery Contract

The management committee will discuss the imagery subscription service from Nearmap and the implications of the upcoming renewal in November.

3. ArcGIS Pro/Parcel Fabric

The management committee will provide an overview of the remaining work to be done with Parcel Fabric, and the expected deployment date.

4. Staffing Updates

The management committee will provide an overview of recent staffing changes, and how it will affect SanGIS moving forward.

Requests for Action Items:**1. Request to Approve FY21-22 Financial Statement Engagement**

Hutchinson and Bloodgood LLP has provided a letter of engagement to complete the SanGIS financial statement for the fiscal year ended June 30, 2022. The Management Committee requests that the Board authorize the program manager to sign the engagement letter.

2. Request to Approve FY21-22 Financial Audit Engagement

Davis Farr LLP has provided a letter of engagement to complete the audit SanGIS financial statement for the fiscal year ended June 30, 2022. The Management Committee requests that the Board authorize the program manager to sign the engagement letter.