



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 18 May, 2023

Time: 11:00 AM

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

Board of Directors:

- Jon Lansang, 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)

Review meeting minutes from the March 16, 2023 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. Budget to Actuals Report**

The Management Committee will provide an overview of the latest Budget to Actuals report for FY2023.

2. Data Access MOA

The management committee will provide an update on of the work done with the DOMOA agreement and expected timeline to go-live.

Requests for Action Items:**1. Adoption of the FY24 Budget**

The Management Committee will request the Board adopt the SanGIS FY24 operating budget.

2. Approval of Program Management Contract

The Management Committee will request the Board of Directors approve the contract with Corona Environmental Consulting for program management services.

3. Approval of Management Committee Spending Increase

As a result of labor invoices regularly exceeding their \$50,000 spending limit, the Management Committee will request the Board of Directors approve increasing the Management Committee spending limit to \$75,000.

4. Approval of the FY21-22 Audit

The SanGIS financial audit covering Fiscal Year 2022 (FY2022) has been completed. This audit covers the period July 1, 2021 through June 30, 2022. There are no exceptions noted and no recommendations for changes in the FY2022 audit. The Board will be asked to accept the audit report prepared by Davis Farr, LLP..