



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 25 November, 2025
Time: 2:00 PM
Place: SanGIS
5500 Overland Ave, Suite 310
San Diego, CA 92123

Board of Directors:

- David Lindsay, County of San Diego
- Jonathan Behnke, City of San Diego

Management Committee Members:

- Brittany Burson, City of San Diego Representative
- Jason Batchelor, 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 October 02, 2025 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 current Budget to Actuals report.

2. Returning Board Member

The Management Committee will introduce returning Board Member David Lindsay, and provide an overview of significant changes to SanGIS operations since David's departure in 2019.

3. DAMOA Update

The Management Committee will provide an update to DAMOA and its continued growth.

4. Nearmap Imagery Agreement

The Management Committee will provide an update on the current status of agency participation in the Nearmap imagery contract, and present the final quote and sole source letter from Nearmap.

5. SanGIS Operational Updates

The Management Committee will update the Board on the SANDAG MOU, and other minor operational updates as needed.

Requests for Action Items:**1. Approve Nearmap Imagery Payment**

The Management Committee will provide an invoice for Nearmap imagery services from 11/6/2025 through 11/5/2028. The Board will be asked to approve the payment.

2. Approve Engagement Letter for Audit

Davis Farr is providing audit services for SanGIS cover the FY2024-2025 period. The Board will be asked to approve the engagement letter provided by Davis Farr.

3. Approve SANDAG MOA

The Board previously reviewed the remaining steps to renew the ongoing MOA with SANDAG. The Board will be asked to ratify any/all actions taken toward renewal since the last Board meeting on October 2, 2025.