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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Tuesday December 16, 2025  
**Time:** 11:00 am  
**Place:** SanGIS  
5500 Overland Ave., Suite 310  
San Diego, CA 92123

**Meeting called to Order:** 11:00 am  
**Meeting Adjourned:** 11:50 am

**Management Committee Members Present:**

- Ryan Bohan, City of San Diego Representative
- Jason Batchelor, County of San Diego Representative
- Andy Gordon, SANDAG Representative

**Others Present:**

- Tod Chee, SanGIS Program Manager

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**  
Minutes from the December 09, 2025 Management Committee meeting were individually reviewed and approved.
- **Public Comment**  
No public comments were received.
- **Staff Reports Review**
- The Committee reviewed the current Budget to Actuals report
- **Review Financial Issues**
  - The Committee members approved payment of 7 invoices presented by the Program Manager.

• **GIS Administration, Business, and Operational Items**

- Tod provided an overview recent discussions with an ISP that could also provide rack space for moving SanGIS servers. More meetings with this company are expected over the coming month.
- Tod informed the Committee members that the next Board meeting is in January. The Committee members provided feedback on the agenda.
- Tod provided a brief update on the status of the ongoing audit. SanGIS is waiting on a couple items but the majority of the audit is complete.
- Ryan provided an update on the GIS move to PANDA, and how that impacts the City positions at SanGIS.
- Tod provided an update on the easements data for the County Water Authority, and what steps are being done to complete the data.

• **Discuss SanGIS Board Action Items Assigned to Management Committee**

- No Board action items were discussed.

• **Other Items**

- No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager**

**December 16, 2025**

These minutes are approved by: **Signature**

**Date:**

Jason Batchelor  
SanGIS Management Committee  
County of San Diego

  
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Ryan Bohan  
SanGIS Management Committee  
City of San Diego

  
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