



San Diego Geographic Information Source

Management Committee Meeting Minutes

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

Date: Tuesday January 13, 2026
Time: 11:00 am
Place: SanGIS
5500 Overland Ave., Suite 310
San Diego, CA 92123

Meeting called to Order: 11:00 am
Meeting Adjourned: 12:00 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

MEETING MINUTES

- **Approve Previous Meetings' Minutes**
Minutes from the December 16, 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 21 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod provided an overview recent discussions with Cogent as a potential ISP and data center option. The update included estimated costs.
 - Tod informed the Committee members that the audit is still progressing but delayed due to new reporting needs from GASB101
 - Tod provided a brief update on the Imagery Consortium billing and flight information.
 - Tod solicited agenda items for the upcoming Board meeting.

- **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** **January 13, 2026**

These minutes are approved by: **Signature** **Date:**

Jason Batchelor
SanGIS Management Committee
County of San Diego



2/17/26

Ryan Bohan
SanGIS Management Committee
City of San Diego



2/17/26