



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** 16 September, 2021

**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
- Pat Landrum, San Diego Association of Governments (SANDAG)

**Others Invited:**

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, Office of County Counsel, SanGIS Legal Counsel

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### AGENDA ITEMS

**Review minutes from previous meeting(s)**

Meeting minutes from the 15 July, 2021 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. FYE2021 Financial Status**

The Management Committee will provide an overview of the Budget to Actuals report for Fiscal Year End 2021.

**2. Next-Gen 911**

The management committee will provide an update on the status of the Next-Gen 911 project. The update will include the current status of the project, and what work is being done to collaborate with other jurisdictions in the region.

**3. ArcGIS Pro/Parcel Fabric**

The management committee will provide an overview of the work done to date on the ArcGIS Pro upgrade and next steps for the parcel fabric.

**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 FY20-21 Audit Engagement**

Davis Farr LLP has provided a letter of engagement to complete the audit of the SanGIS financial statement for the fiscal year ended June 30, 2021. The Management Committee requests that the Board authorize the program manager to sign the engagement letter

**2. Request to Approve Quartic Solutions Contract**

Quartic solutions has reached an agreement to provide GIS services to the County of San Diego. SanGIS wishes to continue its relationship with Quartic Solutions by piggybacking on the County contract. The Management Committee requests that the Board approves the contract.

**3. Request to Approve List of Authorized Signers**

SanGIS has recently been provided a new Operations Manager from the County of San Diego. As part of the transition to the new Operation Manager, SanGIS requires a new Payment Authorizations Letter to be provided to County Auditor and Controller. The Management Committee requests that the Board authorize the Payment Authorizations Letter.