Southern Alameda County
Geographic Information System Authority
Meeting Agenda and Report
Wednesday, May 21, 2025

General Order of Business

1. Call to Order – 6:00 p.m.
2. Roll Call
3. Consent Calendar
4. Public Oral and Written Communications
5. Report of Secretary
6. Report of Treasurer
7. Action Items
8. Director Comments
9. Date and Place of Next Meeting
10. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by the Southern Alameda County Geographic Information System Authority (SACGISA) Board questions or inquiries. An authorized representative or interested citizen may then speak on the item. At the close of public discussion, the item will be considered by the SACGISA Board and action taken.

Addressing SACGISA

Any person may speak on any item under discussion by the SACGISA after receiving recognition from the Chair. When addressing the SACGISA, please state your name and address. In order to insure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Public Oral and Written Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Oral and Written Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits SACGISA from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least two working days in advance of the meeting by contacting Sanford Taylor, SACGISA JPA Interim Secretary/City of Fremont CIO at (510) 494-4802 or staylor@fremont.gov.

Information

For information about SACGISA or items scheduled on the Agenda and Report, please visit SACGISA.org or contact Sanford Taylor, Interim SACGISA JPA Secretary/City of Fremont CIO at (510) 494-4802 or staylor@fremont.gov.

SACGISA Board	SACGISA Staff
ACWD – Paul Sethy	**ACWD** – David Yu, Girum Awoke, Daniel Park
Fremont – Raymond Liu	**Fremont** – Bronwen Lacey, David Persselin, Sanford Taylor, Ron Chan, Ed Chew, Tim Hayes
Newark – Julie Del Catancio	**Newark** – Angela Montez, Edwin Miranda, Narayan Krishnan, Peter Fong, Sheena Raj
USD – Marty Kludjian	**USD** – Richard Scobee, Raymond Chau, Robert Simonich, Curtis Bosick, Christopher Pachmayer, Lusine Petrosyan

SOUTHERN ALAMEDA COUNTY
GEOGRAPHIC INFORMATION SYSTEM AUTHORITY
MEETING AGENDA
Wednesday, May 21, 2025
6:00 P.M.

City of Newark
Police Department Training Room
37077 Newark Boulevard
Newark CA 94560

Currently, there are no special requirements.
This is subject to change based on state/county requirements.
Attendees are welcome to wear masks if they want to, but it is not required.

1.   Call to Order

2.   Roll Call

3.   Consent Calendar

      3.1   Approval of Minutes of Last Meeting (Attachment A)

4.   Public Oral and Written Communications

5.   Report of Secretary

      5.1   Update on JPA Projects
      5.2   Review of Fiscal Year 2024/25 Budget

6.   Report of Treasurer/Controller

      6.1   Financial Report (Attachment B)

7.   Action Items - General Business Matters

      7.1   Election of Chair and Vice-Chair of the Joint Powers Authority (Attachment C)
      7.2   Approval of FY 2025/26 Budget (Attachment D)
      7.3   Resolution Honoring Rub Wun for Distinguished Services (Attachment E)
      7.4   Resolution Honoring John Leon for Distinguished Services (Attachment F)

8.   Director Comments

9.   Date and Place of Next Meeting

10.   Adjournment

5.1   UPDATE ON JPA PROJECTS

- **JPA**

  - **Outreach and communication with the City of Union City and Alameda County Update**

  On April 16, 2025, an email was sent to our counterpart at the City of Union City to confirm their interest in rejoining SACGISA. Counterpart has requested a reinstatement cost estimate. Meeting will be scheduled with the Operating Committee to discuss reinstatement process and cost for Union City. Operating Committee will schedule a meeting with the SACGISA Board to present proposed cost for approval.

  - **CoreLogic Master Services Agreement**

  CoreLogic is a data service that provides detailed property information, including parcel data and assessed values, which is often used in conjunction with the assessor's parcel maps. The online mapping applications used by the JPA agencies and hosted/managed by the City of Fremont currently use MetroScan to obtain property information. Much of the data provided by MetroScan is out of date and is not expected to be updated; Consequently, it is being replaced by CoreLogic. The JPA has signed a 5-year Master Services Agreement with CoreLogic. This agreement will allow for property information to be updated annually.

  - **EagleView Pictometry Custom Data Contracts**

  SACGISA entered into 2 new contracts with EagleView for additional custom services. The first contract is for capturing Building outlines, Lidar / DEM / Contours - 1 foot and 2 feet, Reveal TrueTouch Property, Reveal Certified Ortho Property, Reveal Four Band Color Infrared Property, ChangeFinder - Pool & Deck locations. The contract includes ChangeFinder, a tool that detects changes between Pictometry aerials of different date vintages, building outlines, deck, and pool finder service.

  The second contract is funded by the Cities of Fremont and Newark. It captures Third Party Planimetric data such as Curbs, Approximate Area Outline, Area Under Construction, Athletic Fields, Shrubs (points), Tree lines, Trees, and Vegetation Outlines. This is data is currently being processed for delivery.

  - **Overview from Esri Public Sector CIO Summit and how SACGISA Benefits**

  The 2025 Esri Public Sector CIO Summit was held on March 19–20 at Esri Headquarters in Redlands, CA. The summit focused on aligning GIS and IT strategies to support public sector innovation. Key highlights included:
    - A keynote from Esri President Jack Dangermond on the evolving role of GIS in government
    - Real-world case studies demonstrating GIS applications in digital service delivery, ADA compliance, utilities, disaster response, and more
    - Insight into 2025 priorities for public agencies, shared by industry leaders
    - Opportunities to connect with other public sector CIOs and GIS leaders to share best practices

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- Relevance to SACGISA: These insights support ongoing JPA projects by highlighting emerging trends, new tools, and collaboration strategies that can enhance regional data sharing, service delivery, and infrastructure planning.

- **Newark**

  o **Broadband**

  (status of Broadband Master Plan and Smart City Study, Implementation of the High-Level Design, Application for Broadband Equity Access and Deployment Program)

  o **Esri**

  (Summary of benefits of Small Government Enterprise Agreement and opportunities at Esri User Conference and Esri Public Sector CIO Summit)

  o **GIS Architecture**

  (Resources to setup the correct GIS architecture with Pro-West & Associates with a focus on department-centric self-service as an objective)

  o **Technology Master Plan**

  (Adoption of plan and summary of the 80+ initiatives identified including not only GIS needs, but also ERP, Work Orders/Asset management, land Management, Document Management System and CAD/RMS)

  o **Police Department**

  (Continued partnership with Lynx Technologies and the reports generated by the Crime Analyst with the help of tools such as ArcGIS, including the updates to the PD CAD maps)

  o **Local Hazard Mitigation Plans and Comprehensive Emergency Management Plans**

  (support for the efforts led by Emergency Management)

- **Fremont**

  o **ArcGIS Enterprise 11.3 Implementation**

GIS is migrating to ArcGIS Enterprise 11.3 (ArcGIS Pro-based runtime) from version 10.6.1 (ArcMap-based runtime). ArcGIS Enterprise installation will include Portal for ArcGIS, ArcGIS Server, and ArcGIS Data Store, ArcGIS GeoEvent Server, ArcGIS Image Server, and ArcGIS Monitor. A Production environment and a Development environment are being implemented for best practices with server patching, testing application enhancements, and rollouts of new features.

ArcGIS Enterprise 10.6.1 will run parallel to version 11.3 and will be in place until the complete migration of GIS ArcMap desktop map projects, layers, web services, and applications. All web services and geocoders will require re-publishing. GIS will also reevaluate existing services in 10.6.1 that are no longer in use and consolidate them better. New functionality includes upgrades to the Map Viewer, improved Dashboards, and support for Windows Server 2022 and higher.

  o **Street Sign Inventory Data Collection**

In May 2024, the Sign Inventory Data Collection Project used Mandli; This company was not able to complete the project per contract and their services were terminated; In Dec 2024, Teleqo was hired and is currently completing this project.

  o **GIS Strategic Plan project - Update**

Fremont's GIS is concluding its work with Geographic Technologies Group (GTG) on developing a five-year GIS Strategic Plan. The Plan recommends many future GIS services, applications, and products to serve Fremont's Community, Partner Agencies, and City Staff. All City Departments and Divisions were interviewed, and an online public survey was conducted. The interviews and online survey were conducted to determine what Staff's GIS needs are (i.e., either for their use or what they would like to have provided to the public) and what the Public was interested in. Over 340 list items listed ranged from requests for additional data & software, integration with existing software programs, custom apps & dashboards, equipment to collect data, Story Maps, training, and workshops). The report by GTG analyzing Staff's GIS needs is being finalized.

  o **Capital Improvement Projects (CIP) Story Map**

In coordination with the Public Works Department, the Fremont GIS Team has created an interactive Story Map using ArcGIS Experience Builder, which tracks various CIP Projects. The map shows the locations and information for projects in the City of Fremont 5-year CIP Program. On the map, for example, a user can select a point and obtain key information about each project, such as name, description, and the public works project number. In addition, there is a link on each project that takes the user to view additional project information on the fremont.gov website. The projects are organized into 5 broad categories to enrich the user experience in finding what they need. These 5 categories are Pedestrian Crossings and Sidewalk Improvements, Bikeways and Trails Projects, Traffic Signal Projects, Regional Highway and Transit Projects, and Annual Programs.

- o **ProPhoenix GIS Integration**

The City's current e911 dispatch system is being replaced by ProPhoenix software. A new High Availability ArcGIS Enterprise 11.3 deployment will be completed. ArcGIS High Availability (HA) ensures a system's uptime and minimizes data loss by providing redundancy and failover mechanisms. It's a design approach that guarantees a prearranged level of operational performance over a specific period, protecting against individual component failures. This system will include all the necessary map layers that will be used in ProPhoenix and a Reverse Address Locator used to locate 911 callers when a street address is not provided.

- o **FFA Last Mile Broadband Project**

The City of Fremont received grant funding in the amount of $7,690,056.20 to construct a Fiber-to-the-Premises (FTTP) network to connect unserved households, businesses, and anchor institutions. In the project design, the City of Fremont prioritizes unserved and underserved locations to provide affordable, reliable broadband to the most vulnerable groups within the community, small businesses, and those most impacted by the digital divide. As part of the project design phase, the City and its consultant leverage GIS tools to design the broadband fiber network.

- o **Six Commercial District Wi-Fi Access Expansion Project**

The City of Fremont received grant funding in the amount of $3,000,000 for the Six Commercial District Wi-Fi Access Expansion Project. The new citywide Wi-Fi zones will help address the digital divide issues in these areas by allowing for equitable access among residents and small businesses, who may otherwise not have access to high speed Wi-Fi internet access. The landing pages for each of the zones will provide information regarding current events, transportation information, and directory of businesses local to that zone. The City leveraged GIS tools to determine the Wi-Fi access points locations.

- **ACWD**

  - **infraMAP Cloud for Backflows**

  Backflow Prevention Management Software (BPMS) A.K.A., XC2 – The Distribution Maintenance Division has been using the software for over a decade and has reached its end of life. iWater's infraMAP solution was selected as being the best suited replacement. Improvements include: ability for outside testers to submit tests online, ability for internal testers to enter information directly while in the field, eliminates the paper process and manual data entry where possible, contains a GIS component where backflows are visible on a map (e.g., backflow status – tested or to-be tested visibility), ability to assign test by location, and eliminate weekly manual import of customer data into the system by office admins.

  - **Upgrade infraMAP Field to infraMAP Cloud**

  ACWD is upgrading infraMAP Field, the desktop application, to the cloud version of infraMAP for exercising valves and adding 811 tickets. Benefits of this upgrade include cost savings in annual maintenance and license fees (primarily due to the removal of the ArcGIS Engine license needed by the vendor to provide service), posting of data in near real-time, eliminating the need to manually sync data at the end of day, and eliminating time sync issues where one user's workstation may take too long to sync resulting in untimely data views. Future plans for this software will include water hydrant inspections and maintenance.

  - **infraMAP Cloud 811 Ticket System**

  ACWD is implementing infraMAP Cloud for 811 Underground Service Alert (USA) ticketing system. Our existing system only allows for tickets to be viewed in list form and assign tickets, while our new system will allow for tickets to be viewed on a map with the added benefit of viewing information alongside ACWD's GIS water assets. This capability will vastly improve 811 calls as field crews will be able to see water mains, valves, and other water assets while responding to USA tickets.

  - **ACWD Capital Improvement Project and Emergency Response Web Map**

  ACWD is in the process of developing a public-facing interactive map display of ACWD's Capital Improvement Projects across the service area. The map will provide information on current, planned, and recently completed projects as well as project-specific details including project name, number, asset category, status, and estimated costs. A similar portal will also be developed to provide timely and easily accessible information to the public in case of emergency such as locations of service outages, location and status of main break repairs, water delivery sites, etc. These maps will serve as a tool to enhance public transparency and keep stakeholders informed of ongoing infrastructure investments and status of emergency response actions. These efforts are apart of a broader initiative to modernize district systems and provide more efficient and accessible data to both internal teams and the public at large.

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- **USD**

  o **ArcGIS Enterprise 11.3 Upgrade**

The District has completed upgrading its on premises ArcGIS Enterprise implementation from 10.9.1 to 11.3. Version 11.3 was the latest available long term support release available from Esri.

  o **VertiGIS Studio Migration**

The District has nearly completed migrating the Collection System GIS and Plant GIS Geocortex Sites to new VertiGIS Studio Web Apps with an updated user interface and significantly improved integration with ArcGIS Enterprise.

  o **Environmental Compliance Inspections in Survey123**

The District is continuing to improve and support the Environmental Compliance Inspections mobile solution using ArcGIS Survey123 integrated with the iPACS Environmental Compliance Management System.

  o **Predictive Rainfall Modeling Application**

The District has implemented an early proof of concept version of the Predictive Rainfall Modeling Dashboard Application utilizing NOAA Advanced Quantitative Precipitation Information (AQPI) to forecast the impact of predicted rainfall on the operation of the District Sewer Collection System and Alvarado Wastewater Treatment Plant. Development and improvement of the machine learning model and dashboard application will continue through at least the summer of 2025 prior to the next expected rainy season.

  o **Collection System Maintenance and Inspection Field Mapping**

The District is developing a field mapping mobile solution for the Collection System maintenance and inspection teams to use to locate, track, and update their scheduled field work. The GIS mobile application will be integrated with the District's Infor Public Sector (aka Hansen) maintenance management system.

RECOMMENDATION:

For information only. No action is required.

5.2 REVIEW OF FY 2024/25 BUDGET

BACKGROUND: Below is a chart outlining the FY 2024/25 budget allocation versus actual expenditures.

Item	Amount Allocated	Amount Spent As of 4/30/2025	Anticipated End of Year Expenditures 6/30/2025
Application Development			
eGIS Migration to Geocortex – ACWD and City of Newark sites	$20,000.00	$2,885.25	$5,770.50
Hosted Basemap / Aerial Web Services			
Bing Maps	$5,000.00	$0	$4,610.76
System Maintenance			
ArcGIS Server Staff Support	$5,000.00	$861.05	$1,722.10
Alameda County			
Pictometry Enhanced Aerial Photography	$20,565.00	$20,565.00	$20,565.00
Administration			
Project Management	$5,000.00	$172.21	$344.42
Landbase			
Workflow process programming upgrade	$20,000.00	$0	$0
Basemap and Data Maintenance			
Staff Labor	$20,000.00	$9,613.43	$19,226.86
Commercial Data Providers	$9,000.00	$8,195.00	$8,195.00
Contingency			
Miscellaneous	$20,000.00	$0	$0
On-Going Activities			
Subtotal	$124,565.00	$42,291.94	$60,434.64

Pictometry (One Time cost) *Budget was approved in FY23/24, appropriation is carry forward to FY24/25			
Contract 1 – All SACGISA Agencies			
Lidar / DEM / Contours - 1 foot and 2 foot	$79,060.00	$0	$0
Reveal TrueTouch Property	$6,700.00	$5,555.64	$5,555.64
Reveal Certified Ortho Property	$6,700.00	$5,555.64	$5,555.64
Reveal Four Band Color Infrared Property	$6,700.00	$5,555.64	$5,555.64
ChangeFinder – Building Outlines	$38,876.00	$30,085.53	$30,085.53
ChangeFinder – Pool & Deck locations	$5,665.00	$0	$0
Subtotal	$143,701.00	$46,752.45	$46,752.45

Pictometry (One Time cost) *Budget was approved in FY23/24, appropriation is carry forward to FY24/25			
Contract 2 – Cities of Fremont and Newark			
Third Party Planimetrics	$62,948.00	$0	$40,000.00
Subtotal	$62,948.00	$0	$40,000.00

Address Data Management Task (One time cost)			
Contract – All SACGISA Agencies			
Disperse Stacked Addresses	$47,250.00	$4,038.75	$8,077.50
Subtotal	$47,250.00	$4,038.75	$8,077.50

TOTAL BUDGET	$378,464.00	$93,083.14	$155,264.59

RECOMMENDATION:

For information only. No action is required.

7.1 ELECTION OF CHAIR AND VICE-CHAIR OF JOINT POWERS AUTHORITY

BACKGROUND: The Joint Powers Agreement establishing the Southern Alameda County Geographic Information System Authority (SACGISA) was executed on April 27, 2000. This Agreement identifies the responsibilities of the member agencies in creating and maintaining a Geographic Information System in Southern Alameda County. Each member agency appoints one member of its current legislative body to the Board of Directors, which governs the Authority.

Pursuant to the terms of the Agreement, the Board shall annually elect a Chairperson and Vice-Chairperson. The term of office for the Chairperson and Vice-Chairperson is for one year (July 1 to June 30). The Chairperson represents the Authority, and the Vice-Chairperson performs all of the Chairperson's duties in the absence of the Chairperson.

RECOMMENDATION:

The Board to take the following actions:

1.   Conduct election of Chairperson

2.   Conduct election of Vice-Chairperson

3.   Adopt a Resolution (Attachment C) certifying the election of the Chairperson and Vice-Chairperson.

7.2   APPROVAL OF FY 2025/26 BUDGET

BACKGROUND: Pursuant to Article III of the Joint Powers Agreement, a budget shall be established and used for the design, development, and maintenance of shared resources of the Southern Alameda County Geographic Information System Authority. Staff has prepared a budget for FY 2025/26 based upon an analysis of projected costs.

FISCAL YEAR 2025/26 BUDGET

Item	Amount Allocated
Application Development	
eGIS Migration to Experience Builder – ACWD and City of Newark sites	$20,000.00
Hosted Basemap / Aerial Web Services	
Bing Maps	$5,000.00
System Maintenance	
ArcGIS Server Staff Support	$5,000.00
Alameda County	
Pictometry Enhanced Aerial Photography	$20,565.00
Administration	
Project Management	$5,000.00
Landbase	
Workflow process programming upgrade	$20,000.00
Basemap and Data Maintenance	
Staff Labor	$20,000.00
Commercial Data Providers	$9,000.00
Contingency	
Miscellaneous	$20,000.00
On-Going Activities	
Subtotal	$124,565.00

Address Data Management Task (One time cost)	
Disperse Stacked Addresses – Phase 2	$35,875.00
One-Time Projects	
Subtotal	$35,875.00
TOTAL BUDGET	$160,440.00

RECOMMENDATION:

Adopt a Resolution (Attachment D) approving the Budget for FY 2025/26 as shown in Exhibit A. This resolution includes language that clarifies that the Secretary has the authority to transfer funds between line items and to execute contracts with vendors for the approved budget items.

7.3   Resolution Honoring Ruby Wun for Distinguished Services

RECOMMENDATION:

The Board to take the following actions:

1.   Adopt a Resolution (Attachment E) certifying Ruby Wun's distinguished services.

7.4   Resolution Honoring John Leon for Distinguished Services

RECOMMENDATION:

The Board to take the following actions:

1.   Adopt a Resolution (Attachment F) certifying John Leon's distinguished services.

ATTACHMENT A

DRAFT

Meeting Minutes

SOUTHERN ALAMEDA COUNTY
GEOGRAPHIC INFORMATION SYSTEM AUTHORITY
MEETING AGENDA
Wednesday, May 22, 2024
6:00 p.m.
Alameda County Water District – Multi-Purpose Room
43885 S Grimmer Boulevard
Fremont, CA 94538

DIRECTORS PRESENT: Alameda County Water District – Director Paul Sethy
                                       (Chairperson)
                            City of Fremont – Councilmember Raj Salwan
                            City of Newark – Mayor Michael Hannon   (Vice-Chairperson)

ALTERNATES PRESENT: Union Sanitary District – Director Manny Hernandez

DIRECTORS ABSENT: Union Sanitary District – Director Tom Handley

OTHERS PRESENT: Sean O'Reilly (Alameda County Water District),
                            Mario Vallejo (City of Union City)

STAFF PRESENT: Alameda County Water District (David Yu, Girum Awoke, Daniel Park)

                            City of Fremont (John Leon, Bronwen Lacey, David Persselin, Sanford Taylor, Ruby Wun, Ron Chan, Ed Chew, Tim Hayes)

                            City of Newark (Edwin Miranda, Narayan Krishnan, Peter Fong, Sheena Raj)

                            Union Sanitary District (Richard Scobee, Robert Simonich, Curtis Bosick, Christopher Pachmayer, Lusine Petrosyan)

STAFF ABSENT: Soren Fajeau and Matthew Jorgens (City of Newark),
                            Raymond Chau (Union Sanitary District)

OTHERS ABSENT: Ariz Naqv (former ACWD IT Manager, *Retired*)

1. **Call to Order:** Board Member Paul Sethy called the meeting to order at 6:07 P.M.

2. **Roll Call**

NAME	PRESENT	ABSENT	LATE (time of arrival)
Alameda County Water District – Paul Sethy	●		
City of Fremont – Raj Salwan	●		
City of Newark – Michael Hannon	●		
Union Sanitary District – Manny Hernandez	●		

3. **Consent Calendar**:

3.1 Approval of Minutes of Last Meeting (Attachment A)

Action by Board: Approved minutes of last meeting

MOTION	2ND	NAME	AYES	NOS	ABSTAIN	ABSENT
●		Alameda County Water District – Paul Sethy	●			
	●	City of Fremont – Raj Salwan	●			
		City of Newark – Michael Hannon	●			
		Union Sanitary District – Manny Hernandez			●	

4. **Public Oral and Written Communications**

5. **Report of Secretary:**

5.1 Update on JPA Projects

   Action by Board: Information Only. No action is required.

5.2 Review of Fiscal Year 2023/2024 Budget

   Action by Board: Information Only. No action is required.

5.3 GIS Demonstrations

   Action by Board: Information Only. No action is required.

6. Report of Treasurer/Controller

6.1 Financial Report (Attachment B)

Finance Director, David Persselin, provides a brief summary of the fund balance outline in Attachment B.

Action by Board: No action is required

7. General Business Matters

7.1 Election of Chair and Vice-Chair of the Joint Powers Authority (Attachment C)

Recommendation: The Board is to take the following actions.
- Conduct election of Chairperson
- Conduct election of Vice-Chairperson
- Adopt a Resolution (Attachment C) certifying the election of the Chairperson and Vice-Chairperson.

Action by Board: Election of Michael Hannon for Chairperson.

MOTION	2ND	NAME	AYES	NOS	ABSTAIN	ABSENT
●		Alameda County Water District – Paul Sethy	●			
	●	City of Fremont – Raj Salwan	●			
		City of Newark – Michael Hannon	●			
		Union Sanitary District – Manny Hernandez	●			

Action by Board: Election of Raj Salwan for Vice-Chairperson.

MOTION	2ND	NAME	AYES	NOS	ABSTAIN	ABSENT
●		Alameda County Water District – Paul Sethy	●			
		City of Fremont – Raj Salwan	●			
	●	City of Newark – Michael Hannon	●			
		Union Sanitary District – Manny Hernandez	●			

Action by Board: Adopt Resolution 68 (Attachment C) certifying the election of the Chairperson and Vice-Chairperson.

MOTION	2ND	NAME	AYES	NOS	ABSTAIN	ABSENT
		Alameda County Water District – Paul Sethy	●			
●		City of Fremont – Raj Salwan	●			
	●	City of Newark – Michael Hannon	●			
		Union Sanitary District – Manny Hernandez	●			

7.2 Adoption of Fiscal Year 2024/25 Budget (Attachment D)

Recommendation: Adopt a Resolution (Attachment D) approving the Budget for FY 2024/25 as shown in Exhibit A. This resolution includes language that clarifies that the Secretary has the authority to transfer funds between line items and to execute contracts with vendors for the approved budget items.

Action by Board: Adopt Resolution 69 (Attachment D) approving the Budget for 2024/25.

MOTION	2ND	NAME	AYES	NOS	ABSTAIN	ABSENT
		Alameda County Water District – Paul Sethy	●			
●		City of Fremont – Raj Salwan	●			
	●	City of Newark – Michael Hannon	●			
		Union Sanitary District – Manny Hernandez	●			

7.3 Resolution Honoring Ariz Navq for Distinguished Services (Attachment E)

Recommendation: Adopt Resolution 70 (Attachment E) approving the Authority to honor and express their appreciation for services to Ariz Naqvi for distinguished services as a staff member of the Authority.

MOTION	2ND	NAME	AYES	NOS	ABSTAIN	ABSENT
		Alameda County Water District – Paul Sethy	●			
●		City of Fremont – Raj Salwan	●			
	●	City of Newark – Michael Hannon	●			
		Union Sanitary District – Manny Hernandez	●			

8. **Director Comments:**

   - City of Fremont – Councilmember Raj Salwan

   - City of Newark – Mayor Michael Hannon

   - Alameda County Water District – Director Paul Sethy

   - Union Sanitary District – Director Manny Hernandez

9. **Date and Place of Next Meeting:**

   The next meeting is scheduled to be held at the City of Newark on Wednesday, May 21, 2025

10. **Adjournment:**

   Board Member Paul Sethy adjourned the meeting at 8:23 P.M.

Meeting Minutes
SOUTHERN ALAMEDA COUNTY
GEOGRAPHIC INFORMATION SYSTEM AUTHORITY
SPECIAL MEETING AGENDA
Wednesday, February 5, 2025
6:00 p.m.
City of Fremont – Ardenwood Room
3300 Capitol Ave
Fremont, CA 94538

DIRECTORS PRESENT: Alameda County Water District – Paul Sethy
City of Newark – Julie Del Catancio
Union Sanitary District – Marty Kludjian

ALTERNATES PRESENT:

DIRECTORS ABSENT: City of Fremont – Raymond Liu

OTHERS PRESENT:

STAFF PRESENT: City of Fremont (John Leon, Bronwen Lacey, Sanford Taylor)

      Alameda County Water District (David Yu)

      Union Sanitary District (Richard Scobee)

STAFF ABSENT: Alameda County Water District (Girum Awoke, Daniel Park)

      City of Fremont (Ruby Wun, Ron Chan, Ed Chew, Tim Hayes)

      City of Newark (Ed Miranda, Narayan Krishnan, Peter Fong, Sheena Raj)

      Union Sanitary District (Robert Simonich, Curtis Bosick, Christopher Pachmayer, Lusine Petrosyan)

1. Call to Order: Board Member Paul Sethy called the meeting to order at 6:00 P.M.

2. Roll Call

NAME	PRESENT	ABSENT	LATE (time of arrival)
Alameda County Water District – Paul Sethy	●		
City of – – Raymond Liu		●	
City of – – Julie Del Catancio	●		
Union Sanitary District – Marty Kludjian	●		

6. Oral Communications:

7. Appointment of Interim Secretary

   4.1 **Recommendation**: The Board is to take the following actions.

   ● Conduct appointment of Interim Secretary due to the retirement of current secretary, John Leon. Staff is recommending the Board to appoint Sanford Taylor as Interim Secretary.

   Action by Board: Appoint Sanford Taylor as Interim Secretary

MOTION	2ND	NAME	AYES	NOS	ABSTAIN	ABSENT
		Alameda County Water District – Paul Sethy	●			
		City of – – Raymond Liu	●			●
	●	City of – – Julie Del Catancio	●			
●		Union Sanitary District – Marty Kludjian	●			

8. Adjournment: Paul Sethy adjourned the meeting at 6:30 P.M.

City of Fremont
Southern Alameda County Geographic Information System Authority
Balance Sheet as of 06/30/2024

BALANCE SHEET

Cash & Investments	31,740.41
Accounts Receivable	55,282.72
Total Assets	**87,023.13**
Accounts Payable	3,021.25
Other Liabilities	-
Payroll Payable	-
Fund Balance	84,001.88
Total Liabilities & Fund Balance	**87,023.13**

City of Fremont
Southern Alameda County Geographic Information System Authority
Income Statement as of 6/30/2024

INCOME STATEMENT

Revenues:	
Interest Income	1,614.88
Unrecognized Gains/Loss	1,359.54
Revenue from Current Services	89,771.68
Total revenue	**92,746.10**
Expenditures:	
Salary-General	31,770.45
Contractual/Professional Services	58,001.25
Total Expenditures	**89,771.70**
Excess Revenue over Expenditures	2,974.40
Beginning Fund Balance (7/01/2023)	81,027.48
Ending Fund Balance as of 06/30/2024	**84,001.88**

City of Fremont
Southern Alameda County Geographic Information System Authority
Balance Sheet as of 04/30/2025

BALANCE SHEET

Cash & Investments	85,085.29
Accounts Receivable	-
Total Assets	**85,085.29**
Accounts Payable	6,400.00
Other Liabilities	-
Payroll Payable	-
Fund Balance	78,685.29
Total Liabilities & Fund Balance	**85,085.29**

City of Fremont
Southern Alameda County Geographic Information System Authority
Income Statement as of 04/30/2025

INCOME STATEMENT

Revenues:	
Interest Income	830.00
Unrecognized Gains/Loss	254.31
Revenue from Current Services	86,682.24
Total revenue	**87,766.55**
Expenditures:	
Salary-General	13,531.94
Contractual Services	79,551.20
Total Expenditures	**93,083.14**
Excess Revenue over Expenditures	**(5,316.59)**
Beginning Fund Balance (6/30/24)	84,001.88
Ending Fund Balance as of 04/30/2025	**78,685.29**

ATTACHMENT C

DRAFT

RESOLUTION NO. <u>71</u>

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEM AUTHORITY CERTIFYING THE ELECTION OF A CHAIRPERSON AND VICE-CHAIRPERSON

WHEREAS, a Joint Powers Agreement for the formation of the Southern Alameda County Geographic Information System Authority was executed on April 27, 2000; and

WHEREAS, Section 2.5.1 of said Joint Powers Agreement provides that the Board of Directors of the Authority shall annually elect a Chairperson and Vice-Chairperson.

NOW, THEREFORE, BE IT RESOLVED that the Chairperson elected at the May 21, 2025 meeting of the Authority is _____, and the Vice-Chairperson elected is _____.

ADOPTED by the Board of Directors of the Southern Alameda County Geographic Information System Authority at its meeting held May 21, 2025, by the following vote, to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

_____ _____
Chairman   Secretary

ATTACHMENT D

DRAFT

RESOLUTION NO. 72

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEM AUTHORITY ESTABLISHING A PROGRAM BUDGET FOR FISCAL YEAR 2025/26

WHEREAS, a Joint Powers Agreement for the formation of the Southern Alameda County Geographic Information System Authority was executed on April 27, 2000; and

WHEREAS, Section 3.2 of said Joint Powers Agreement provides that the Board of Directors of the Authority shall adopt a budget of appropriate expenses.

NOW, THEREFORE, BE IT RESOLVED that the budget attached to this resolution as Exhibit A is hereby adopted for Fiscal Year 2025/26.

BE IT FURTHER RESOLVED that members of the Authority are liable for payment of costs incurred under that budget according to the provisions of Section 3.5 et seq. of the Joint Powers Agreement.

BE IT FURTHER RESOLVED that the Authority Secretary is authorized to administratively transfer funds between line items.

BE IT FURTHER RESOLVED that the Chairperson and Authority Secretary are authorized to execute contracts with vendors for the services and amounts identified in the budget, subject to the administrative transfer of funds between line items.

ATTACHMENT D (continued)

DRAFT

RESOLUTION NO. <u>72</u>

ADOPTED by the Board of Directors of the Southern Alameda County Geographic Information System Authority at its meeting held May 21, 2025, by the following vote, to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

_____   _____
                   Chairman   Secretary

DRAFT

RESOLUTION NO. 72

EXHIBIT A

FISCAL YEAR 2025/2026 BUDGET

Item	Amount Allocated
Application Development	
eGIS Migration to Experience Builder – ACWD and City of Newark sites	$20,000.00
Hosted Basemap / Aerial Web Services	
Bing Maps	$5,000.00
System Maintenance	
ArcGIS Server Staff Support	$5,000.00
Alameda County	
Pictometry Enhanced Aerial Photography	$20,565.00
Administration	
Project Management	$5,000.00
Landbase	
Workflow process programming upgrade	$20,000.00
Basemap and Data Maintenance	
Staff Labor	$20,000.00
Commercial Data Providers	$9,000.00
Contingency	
Miscellaneous	$20,000.00

On-Going Activities	
Subtotal	$124,565.00

Address Data Management Task (One time cost)	
Disperse Stacked Addresses – Phase 2	$35,875.00
One-Time Projects	
Subtotal	$35,875.00
TOTAL BUDGET	$160,440.00

ATTACHMENT E

DRAFT

RESOLUTION NO. 73

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEM AUTHORITY HONORING RUBY WUN FOR DISTINGUISHED SERVICES AS A MEMBER OF THE AUTHORITY

WHEREAS, the BOARD OF DIRECTORS of the SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEMS AUTHORITY desires to officially express the Authority's appreciation for services rendered by RUBY WUN for continuously serving as a member of the Authority since its formation in April 2000 until her retirement in February 2025; and

WHEREAS, during the twenty-four years as a member of this Authority she provided outstanding service to the citizens of Fremont, Newark and Union City, played a key pioneering role in the development and implementation of the GIS technology shared by all the participating agencies of the Authority, gave freely of her immense knowledge and vision, provided invaluable focus and dedication to the successful collaboration of the members of the Authority, consistently demonstrated the use of GIS to deliver services of the highest possible value, and steadily produced and maintained geographic data of the best quality; and

WHEREAS, she consistently demonstrated a high degree of loyalty, competence, passion, dedication, and responsibility to the community.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF DIRECTORS of the SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEMS AUTHORITY that there be and hereby is proclaimed, individually and on behalf of the people served by the Authority, an expression of appreciation for the distinguished service of RUBY WUN in her duties as a member of the Authority; and

BE IT FURTHER RESOLVED that this Resolution of official recognition and appreciation be spread upon the official records of the Authority.

ADOPTED by the Board of Directors of the Southern Alameda County Geographic Information System Authority at its meeting held May 21, 2025, by the following vote, to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST: _____

_____   _____
            Chairman   Secretary

ATTACHMENT F

DRAFT

RESOLUTION NO. 74

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEM AUTHORITY HONORING JOHN LEON FOR DISTINGUISHED SERVICES AS A MEMBER OF THE AUTHORITY

WHEREAS, the BOARD OF DIRECTORS of the SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEMS AUTHORITY desires to officially express the Authority's appreciation for services rendered by JOHN LEON for continuously serving as a member of the Authority since its formation in April 2000 until his retirement in February 2025; and

WHEREAS, during the twenty-four years as a member of this Authority he provided outstanding service to the citizens of Fremont, Newark and Union City, played a key pioneering role in the development and implementation of the GIS technology shared by all the participating agencies of the Authority, gave freely of his immense knowledge and vision, provided invaluable focus and dedication to the successful collaboration of the members of the Authority, consistently demonstrated the use of GIS to deliver services of the highest possible value, and steadily produced and maintained geographic data of the best quality; and

WHEREAS, he consistently demonstrated a high degree of loyalty, competence, passion, dedication, and responsibility to the community.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF DIRECTORS of the SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEMS AUTHORITY that there be and hereby is proclaimed, individually and on behalf of the people served by the Authority, an expression of appreciation for the distinguished service of JOHN LEON in his duties as a member of the Authority; and

BE IT FURTHER RESOLVED that this Resolution of official recognition and appreciation be spread upon the official records of the Authority.

.

ADOPTED by the Board of Directors of the Southern Alameda County Geographic Information System Authority at its meeting held May 21, 2025, by the following vote, to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST: _____

_____   _____
                    Chairman   Secretary