



**Southern Alameda County
Geographic Information System Authority
Meeting Agenda and Report
Wednesday, May 20, 2026**

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, Jonathan Asrat-Partsch, Thao Le, Ron Chan, Ed Chew, Tim Hayes, Jeremy Huynh
Newark – Julie Del Catancio	Newark – Angela Montez, Edwin Miranda, Narayan Krishnan, Peter Fong, Sheena Raj
USD – Many Fernandez	USD – Richard Scobee, Raymond Chau, Edward Tatola, Curtis Bosick, Christopher Pachmayer, Lusine Petrosyan

**SOUTHERN ALAMEDA COUNTY
GEOGRAPHIC INFORMATION SYSTEM AUTHORITY
MEETING AGENDA
Wednesday, May 20, 2026
6:00 P.M.**

**Union Sanitary District
Administration Building – Board Room
5072 Benson Road
Union City, CA 94587**

**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**
 - Outreach and communication with the City of Union City and Alameda County Update**
 - CoreLogic Master Services Agreement**
 - EagleView Pictometry Custom Data Contracts**
 - 5.2 Update on Agency Projects**
 - USD**
 - Enhanced Treatment and Site Upgrade (ETSU)**
 - ArcGIS Enterprise Upgrade and Improvements**
 - Collection System Upstream Trace Tool**
 - Collection System PM and CCTV Inspection Mapping Mobile Solution**
 - City of Newark**
 - Police Department**
 - ArcGIS Enterprise 11.5 upgrade**
 - Citywide**
 - AWCD**
 - NJBSoft SAMS Cross-Connection**
 - ACWD Capital Improvement Project Web Map and Emergency Response Web Map**

- Cityworks Upgrade
- ArcGIS Enterprise Upgrade
- ESRI Utility Network Upgrade

City of Fremont

- ArcGIS Enterprise 11.3 Implementation Update
- Enterprise Asset Management
- ProPhoenix GIS Integration
- eGIS Reports Replacement
- Tri-Cities Landbase Updates
- Update on the Six Commercial District Wi-Fi Access Expansion Project

5.3 Review of Fiscal Year 2025/26 Budget

**5.4 Project Demonstrations
USD**

- GIS Portal Maps and Apps

AWCD

- ACWD CIP Web Map
- ACWD Fisheries Program StoryMap

City of Fremont

- Access Fremont Public WiFi Story Maps
- Last Mile Broadband Federal Funding Account Grant Project Web
- Signs and Sign Supports Web Map and ArcGIS Field Map Applications
- Tri-Cities Landbase Dataset Updates

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 2026/27 Budget (Attachment D)

7.3 Appointment of New Joint Powers Authority Secretary (Attachment E)

8. Director Comments

9. Date and Place of Next Meeting

10. Adjournment

5.1 UPDATE ON JPA PROJECTS

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

Fremont met with Union City on two occasions last year to discuss the option of rejoining the JPA. However, Union City indicated that the services offered by the JPA overlap with Union City's current GIS contractual services commitment. Union City indicated we can revisit this opportunity to rejoin the JPA in two years when their contracts expire.

- **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. Third-party property information in the online mapping applications used by the JPA agencies and hosted/managed by the City of Fremont formerly used MetroScan to obtain property information. MetroScan data in these online applications was replaced by CoreLogic in 2025, as mentioned in last year's report. The JPA is currently in year two of a five-year Master Services Agreement with CoreLogic. This agreement allows property information to be updated monthly, not annually as stated in last year's report.

- **EagleView Pictometry Custom Data Contracts**

As reported last year, SACGISA entered into two contracts with EagleView for GIS data derived from aerial photography. The first contract is for capturing Building outlines, Lidar / DEM / Contours - one foot and two 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. This contract has entered its third and final year of the original term, and SACGISA expects to renew in 2027.

The second contract was funded by the Cities of Fremont and Newark and was a one-time cost. The contract was signed in May of 2024 and provided Third Party Planimetric data such as Curbs, Approximate Area Outline, Area Under Construction, Athletic Fields, Shrubs (points), Tree lines, Trees, and Vegetation Outlines. SACGISA will consider whether an additional purchase of these products is warranted to supplement and update the data received in the current contract.

RECOMMENDATION:

For information only. No action is required.

5.2 UPDATE ON AGENCY PROJECTS

- **USD**

- **Enhanced Treatment and Site Upgrade (ETSU)**

The District has completed moving Administration and Maintenance staff into the new Campus building. The former Administration building will be demolished to make way for new Treatment Plant Upgrades. Aeration Basin Modifications are under construction as well. GIS is being updated with structure and infrastructure changes as digital as-builts are received

- **ArcGIS Enterprise Upgrade and Improvements**

The District's ArcGIS Enterprise implementation is being migrated to version 11.5 from 11.3. The upgrade supports needed GIS improvements that are also currently being implemented.

- **Collection System Upstream Trace Tool**

A sewer upstream trace tool is being implemented using the ArcGIS Enterprise Utility Network (UN). By incorporating the locations of permitted facilities and other known sites throughout the District's service area, the upstream trace tool will enable Environmental Compliance and other staff to identify potential sources of pollutants when found in the downstream sewer collection system.

- **Collection System PM and CCTV Inspection Mapping Mobile Solution**

The District is implementing a Collection Services Preventive Maintenance and CCTV Inspection Mapping Mobile Solution that Collection Workers will utilize in the field to track and update the status of their work by the location of the sewer structures being inspected and maintained.

- **Newark**

- **Police Department**

In collaboration with Lynx Technologies, Newark is transitioning to a modern mapping platform following ESRI's retirement of ArcMap and the ArcGIS Engine Runtime.

Previously, GIS data was stored locally on dispatch workstations, which created challenges with consistency and updates. The new system will integrate with ArcGIS Enterprise, shifting to a centralized, service-based model.

Critical datasets such as parcels, street centerlines, address points, and boundaries are being migrated to provide real-time, reliable data for dispatchers.

This project modernizes Newark's public safety mapping system, making it more reliable, scalable, and easier to maintain.

- **ArcGIS Enterprise 11.5 upgrade**

Newark is in the process of upgrading ArcGIS Enterprise from version 11.3 to 11.5 to ensure continued system stability, security, and access to the latest features. The upgrade enhances performance, improves compatibility, and positions the organization to take full advantage of updated GIS capabilities within a modern enterprise environment.

- **Citywide**

Newark is continuing to work on the GIS address unstacking project. A key part of this effort requires locating and reviewing historical documents, many of which must be sourced through collaboration with multiple departments.

- **ACWD**

- **NJBSOft SAMS Cross-Connection**

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. NJBSOft’s SAMS Cross-Connection solution was selected as 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. .

- **ACWD Capital Improvement Project Web Map 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 a part of a broader initiative to modernize district systems and provide more efficient and accessible data to both internal teams and the public at large.

- **Cityworks Upgrade**

The Cityworks upgrade from version 15.8.9 to 23.x represents a major platform modernization for the water district’s asset and work management system. The new version transitions to a modern web-based architecture with modular applications (such as Respond and Admin), improved ArcGIS integration, and enhanced support for dashboards, queries, and real-time operational reporting. While core functionality—such as managing work orders, service requests, inspections, and water asset data—remains consistent, the interface and workflows have been updated to improve usability and system performance. This upgrade also strengthens long-term vendor support, security, and compatibility with current GIS and enterprise infrastructure, ensuring a more scalable and maintainable platform for district operations.

- **ArcGIS Enterprise Upgrade**

Upgrading from ArcGIS Enterprise 10.9.1 to 11.5 represents a major modernization of the District’s GIS platform, moving from older ArcMap-based technology to a fully ArcGIS Pro-based system. This change improves performance, security, and system management capabilities, and introduces newer web applications such as Experience Builder and Instant Apps while retiring older tools like Web AppBuilder and ArcMap-based services. The upgrade also requires that existing services and applications be

updated or republished to ensure compatibility. Overall, the transition strengthens the long-term stability and functionality of the GIS system while aligning it with current Esri technology standards.

- **ESRI Utility Network Upgrade**

Migrating from a geometric network to the ArcGIS Utility Network is a significant modernization effort that replaces an older connectivity model with a more advanced, rules-based network system designed for utility management at scale. The Utility Network improves data integrity, tracing capabilities, and support for complex modeling such as subnetworks, tiered systems, and advanced connectivity rules that were not possible in geometric networks. This migration requires careful planning, including data model redesign, asset classification, rule configuration, and data conversion, as well as thorough testing to ensure network behavior matches operational requirements. While the process is complex, migration delivers long-term benefits such as more accurate analysis, improved operational visibility, and access to modern capabilities like web-based tracing for identifying broken valves, affected mains and services, and enhanced outage mapping directly through a browser.

- **Fremont**

- **ArcGIS Enterprise 11.3 Implementation Update**

Following our update on ArcGIS 11.3 Implementation in last year's report, the GIS Team has completed installation and configuration of ArcGIS Enterprise 11.3 (ArcGIS Pro-based runtime). Complete migration of all data and services from version 10.6.1 (ArcMap-based runtime) is underway. The ArcGIS Enterprise installation includes Portal for ArcGIS, ArcGIS Server, ArcGIS Data Store, ArcGIS GeoEvent Server, ArcGIS Image Server, and ArcGIS Monitor. A Production environment and a Development environment are now live with server patching, testing application enhancements, and rollouts of new features.

ArcGIS Enterprise 11.3 currently hosts GIS maps for two key enterprise systems: the ProPhoenix e911 dispatch system and the Cityworks 23 Enterprise Asset Management System.

ArcGIS Enterprise 10.6.1 will run in 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 to eliminate services that are no longer needed and consolidate and streamline other services as appropriate for ease of use and administration. New functionality includes upgrades to the Map Viewer, improved Dashboards, and support for Windows Server 2022 and higher.

- **Enterprise Asset Management**

The GIS Team is significantly expanding its role in supporting enterprise asset management for the Maintenance Operations department. With the rollout of CityWorks 23 in April, GIS is providing map services for park assets, City trees, street and storm drain maintenance, and city facility assets. All assets in CityWorks are represented by GIS features, allowing City staff to locate assets, view asset data, and respond more quickly to work orders by interacting with the GIS services in CityWorks.

The Sign Inventory Data Collection Project was mentioned in last year's report. The City's consultant finished the project in March, which included inventory of roughly 34,000 signs. Subsequently, GIS staff developed web and mobile applications enabling Maintenance Operations personnel to maintain GIS attribute data in our enterprise geodatabase by directly accessing the asset features in through these applications, for instance, when a sign is repaired, replaced, or removed. This direct GIS data maintenance is not yet available in CityWorks, but GIS plans to explore further integration of GIS with CityWork in fiscal year 2026-27.

- **ProPhoenix GIS Integration**

The City's current e911 dispatch system is being replaced by ProPhoenix software. It is anticipated that this system will go live in mid-summer 2026. The ArcGIS High Availability (HA) architecture, mentioned in last year's report, proved to be unstable and unnecessary, and

redundancy of GIS services for ProPhoenix can be provided by existing architecture. GIS services for ProPhoenix include all necessary maps and feature layers (hosted in ArcGIS Enterprise 11.3) and a Reverse Address Locator used to locate 911 callers when a street address is not provided.

- **eGIS Reports Replacement**

The City provides tailored access to GIS and other enterprise data for City staff, SACGISA member organizations, and the public through multiple GIS web applications collectively called the “eGIS” apps. A component of these apps is an informational report generation platform called eGIS Reports, which is built on the Adobe Cold Fusion Reports (CFR) platform and integrated into the eGIS apps by contextual links. The city began building out CFR in 1998, primarily by engaging development consultants versed in Cold Fusion coding. The eGIS Reports platform has become outdated, unwieldily, and misaligned with city departments’ needs. Furthermore, it’s use of a specialized markup code language requires the City to engage outside consultants for any maintenance or changes to eGIS Reports. The Information Technology Services department has recently published a Request for Proposals (RFP) for an outside consultant to advise the City on and develop a replacement reports platform to be integrated with the eGIS apps. Key requirement of the replacement platform is that it should be responsive to City department and SACGIS member organization needs and be easily maintainable by City GIS staff without specialized code development outside of GIS staff current or reasonably obtainable capabilities.

- **Tri-Cities Landbase Updates**

The “Landbase” is a dataset combining inputs from several sources to provide comprehensive information about all real property in the Tr-Cities (Fremont, Newark, and Union City). All data is tied to property parcels and their Assessor’s Parcel Number (APN). While *attribute* (tabular) data is updated on an ongoing basis, *spatial* data, or the actual representations of the parcel polygons on a map, and their associated APNs, prior to 2025, had not been updated since 2016. A major effort is underway to add newly created parcels to the Landbase, remove retired or superseded parcels, and ensure property lines are correct in all cases. This is being done by comparison of the 2016 Landbase to Alameda County Assessor’s office data and historical records. Critical parcel data in the Warm Springs Innovation District and Centerville District has been added to the Landbase, and the completion of the update process for the entire Tri-Cities area is expected in calendar year 2026. Following this, updates to both spatial and attribute data will be made at least monthly according to a comprehensive procedure under development.

- **Update on the 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. The City finished the design engineering for the project and plans to issue a Public Works Bid by the end of May 2026. The City will then select a contractor for construction. Construction is expected to begin in July 2026 and be completed by November 2026. The network will become operational in December 2026. Additionally, the City has chosen Astound as the partner to operate the network.

- **Update on the 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 City launched its free Wi-Fi Access Expansion Project (ACCESSFREMONT) with over 200 Access Points in the six business districts on October 24, 2026. (Downtown, Centerville, Irvington, Niles, Mission San Jose, Warm Springs). The new citywide Wi-Fi zones have helped 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.

RECOMMENDATION:

For information only. No action is required.

5.3 REVIEW OF FY 2025/26 BUDGET

BACKGROUND: Below is a chart outlining the FY 2025/26 budget allocation versus actual expenditures.

Item	Amount Allocated	Amount Spent As of 4/30/2026	Anticipated End of Year Expenditures 6/30/2026
Application Development			
eGIS Migration to Geocortex – ACWD and City of Newark sites	\$20,000.00	\$0	\$0
Hosted Basemap / Aerial Web Services			
Bing Maps	\$5,000.00	\$0	\$4,610.76
System Maintenance			
ArcGIS Server Staff Support	\$5,000.00	\$0	\$0
Alameda County			
Pictometry Enhanced Aerial Photography	\$20,565.00	\$0	\$20,565.00
Administration			
Project Management	\$5,000.00	\$0	\$0
Landbase			
Workflow process programming upgrade	\$20,000.00	\$0	\$2,011.37
Basemap and Data Maintenance			
Staff Labor	\$20,000.00	\$0	\$2,608.65
Commercial Data Providers	\$9,000.00	\$8,387.00	\$8,387.00
Contingency			
Miscellaneous	\$20,000.00	\$0	\$0
On-Going Activities			
Subtotal	\$124,565.00	\$8,387	\$38,182.78

Pictometry (One Time cost) *Budget was approved in FY23/24, appropriation is carry forward to FY25/26			
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

Address Data Management Task (One time cost)			
Contract – All SACGISA Agencies			
Disperse Stacked Addresses – Phase 2 (City of Newark)	\$35,875.00	\$0	\$0
Subtotal	\$35,875.00	\$0	\$0

TOTAL BUDGET	\$304,141.00	\$55,139.45	\$84,935.23
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RECOMMENDATION:

For information only. No action is required.

5.4 PROJECT DEMONSTRATIONS

- **USD:**
 - **GIS Portal Maps and Apps**

- **ACWD:**
 - **ACWD CIP Web Map**
 - **ACWD Fisheries Program StoryMap**

- **CITY OF FREMONT:**
 - **Access Fremont Public WiFi Story Maps Demo**
 - **Last Mile Broadband Federal Funding Account Grant Project Web Map**
 - **Signs and Sign Supports Web Map and ArcGIS Field Map Applications**
 - **Tri-Cities Landbase Dataset Updates Process**

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 2026/27 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 2026/27 based upon an analysis of projected costs.

FISCAL YEAR 2026/27 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	\$27,857.00
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	\$131,857.00

Address Data Management Task (One time cost)	
Disperse Stacked Addresses – Phase 2	\$35,875.00
One-Time Projects	
Subtotal	\$35,875.00
TOTAL BUDGET	\$167,732.00

RECOMMENDATION:

Adopt a Resolution (Attachment D) approving the Budget for FY 2026/27 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 Appointment of a new JPA Secretary

BACKGROUND: Sanford Taylor was appointed Acting JPA Secretary on February 05, 2025, following John Leon's announcement that he would retire by the end of February 2025. At that time, the Board recommended that Sanford Taylor continue to serve in an acting capacity until the City of Fremont's Information Technology Services Department completed recruitment for a new GIS Manager. Jonathan Asrat-Partsch was hired in late May 2025 as the City of Fremont's GIS Manager. Therefore, it is recommended that Interim Secretary Sanford Taylor be succeeded by Jonathan Asrat-Partsch, Fremont's current GIS Manager. Jonathan is already a member of the SACGISA Operating Committee and is well versed in SACGISA membership and operations.

RECOMMENDATION:

The Board to take the following actions:

1. Appoint **Jonathan Asrat-Partsch** as Secretary.
2. Adopt a Resolution (Attachment E) certifying the appointment of **Jonathan Asrat-Partsch** as JPA Secretary.

ATTACHMENT A

Meeting Minutes (Draft)
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 Blvd
Newark, CA 94560

- DIRECTORS PRESENT:** Alameda County Water District – Director Paul Sethy
City of Fremont – Councilmember Raymond Liu
(Vice-Chairperson)
City of Newark – Councilmember Julie Del Catancio
(Chairperson)
- ALTERNATES PRESENT:** Union Sanitary District – Director Anjali Lathi
- DIRECTORS ABSENT:** Union Sanitary District – Marty Kludjian
- OTHERS PRESENT:** John Leon; Ruby Wun
- STAFF PRESENT:** Alameda County Water District (Girum Awoke, Daniel Park)
City of Fremont (Sanford Taylor, Bronwen Lacey, David Persselin, 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:** David Yu (Alameda County Water District)
- OTHERS ABSENT:**

1. **Call to Order:** Board Member Paul Sethy called the meeting to order at 6:08 P.M.

2. **Roll Call**

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

3. **Consent Calendar:**

3.1 Approval of Minutes of Last Meeting (Attachment A)

Action by Board: Approved minutes of last meeting

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

4. **Public Oral and Written Communications**

a. Public Speaker: Kelly Abreu

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 2024/2025 Budget

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 Raymond Liu for Chairperson.

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

Action by Board: Election of Manny Fernandez for Vice-Chairperson.

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

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

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

7.2 Adoption of Fiscal Year 2025/26 Budget (Attachment D)

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.

Action by Board: Adopt Resolution 72 (Attachment D) approving the Budget for 2025/26.

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

7.3 Resolution Honoring Ruby Wun for Distinguished Services (Attachment E)

Recommendation: Adopt Resolution 73 (Attachment E) approving the Authority to honor and express their appreciation for services to Ruby Wun for distinguished services as a member of the Authority.

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

7.4 Resolution Honoring John Leon for Distinguished Services (Attachment F)

Recommendation: Adopt Resolution 74 (Attachment F) approving the Authority to honor and express their appreciation for services to John Leon for distinguished services as a member of the Authority.

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

8. Director Comments:

- City of Fremont – Councilmember Raymond Liu
- City of Newark – Councilmember Julie Del Catancio
- Alameda County Water District – Director Paul Sethy
- Union Sanitary District – Director Marty Kludjian

9. Date and Place of Next Meeting:

The next meeting is scheduled to be held at the Union Sanitary District on Wednesday, May 20, 2026

10. Adjournment:

Board Member Paul Sethy adjourned the meeting at 7:32 P.M.

ATTACHMENT B

City of Fremont Southern Alameda County Geographic Information System Authority Balance Sheet as of 06/30/2025		
BALANCE SHEET		
Cash & Investments		104,510.44
Accounts Receivable		22,142.31
Total Assets		126,652.75
Accounts Payable		40,000.00
Other Liabilities		-
Payroll Payable		-
Fund Balance		86,652.75
Total Liabilities & Fund Balance		126,652.75

City of Fremont Southern Alameda County Geographic Information System Authority Income Statement as of 6/30/2025		
INCOME STATEMENT		
Revenues:		
Interest Income		1,676.82
Unrecognized Gains/Loss		949.36
Revenue from Current Services		146,309.50
Total revenue		148,935.68
Expenditures:		
Salary-General		22,122.85
Contractual/Professional Services		124,161.96
Total Expenditures		146,284.81
Excess Revenue over Expenditures		2,650.87
Beginning Fund Balance (7/01/2024)		84,001.88
Ending Fund Balance as of 06/30/2025		86,652.75

ATTACHMENT B (continued)

City of Fremont		
Southern Alameda County Geographic Information System Authority		
Balance Sheet as of 04/30/2026		
BALANCE SHEET		
Cash & Investments		32,636.29
Accounts Receivable		-
Total Assets		32,636.29
Accounts Payable		-
Other Liabilities		-
Payroll Payable		-
Fund Balance		32,636.29
Total Liabilities & Fund Balance		32,636.29

City of Fremont		
Southern Alameda County Geographic Information System Authority		
Income Statement as of 04/30/2026		
INCOME STATEMENT		
Revenues:		
Interest Income		1,818.04
Unrecognized Gains/Loss		(695.05)
Revenue from Current Services		-
Total revenue		1,122.99
Expenditures:		
Salary-General		-
Contractual Services		55,139.45
Total Expenditures		55,139.45
Excess Revenue over Expenditures		(54,016.46)
Beginning Fund Balance (6/30/25)		86,652.75
Ending Fund Balance as of 04/30/2026		32,636.29

ATTACHMENT C

RESOLUTION NO. 75

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 20, 2026 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 20, 2026, by the following vote, to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

Chairman Secretary

ATTACHMENT D

RESOLUTION NO. 76

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN ALAMEDA COUNTY
GEOGRAPHIC INFORMATION SYSTEM AUTHORITY ESTABLISHING A PROGRAM
BUDGET FOR FISCAL YEAR 2026/27**

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 2026/27.

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)

RESOLUTION NO. 76

ADOPTED by the Board of Directors of the Southern Alameda County Geographic Information System Authority at its meeting held May 20, 2026, by the following vote, to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

Chairman Secretary

ATTACHMENT D (continued)

RESOLUTION NO. 76

EXHIBIT A

FISCAL YEAR 2026/2027 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	\$27,857.00
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	\$131,857.00
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Address Data Management Task (One time cost)	
Disperse Stacked Addresses – Phase 2	\$35,875.00
One-Time Projects	
Subtotal	\$35,875.00
TOTAL BUDGET	\$167,732.00

ATTACHMENT E

RESOLUTION NO. 77

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEM AUTHORITY CERTIFYING THE APPOINTMENT OF THE SECRETARY

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 2.5.2 of said Joint Powers Agreement provides that the Board of Directors of the Authority shall appoint a Secretary.

NOW, THEREFORE, BE IT RESOLVED that the Secretary appointed at the May 20, 2026 meeting of the Authority is _____, .

ADOPTED by the Board of Directors of the Southern Alameda County Geographic Information System Authority at its meeting held May 20, 2026, by the following vote, to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST: _____

Chairman

Secretary