

CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

Board of Directors

Don H. Gaekle, Chair - (Large County Member), Assessor Stanislaus County, 1010 10th Street Suite 2400, Modesto, CA 95350 **(In-Person)**

Phong La, Coordinating Assessor & Secretary, (Large County Member), Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 **(Attending Virtually)**

Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202 **(In-Person)**

Keith Taylor, Treasurer (CAA Treasurer), Assessor Ventura County, 800 S. Victoria Ave, Ventura, CA 93009 **(In-Person)**

Jeff Prang, (CAA President), Assessor Los Angeles County, 500 W. Temple Street, Room 225, Los Angeles, CA 90025 **(In-Person)**

Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 **(In-Person)**

Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903 **(In-Person)**

John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 **(In-Person)**

Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370 **(Attending Virtually)**

Thursday, April 24, 2025
Second Quarter Regular Board Meeting
9:30-11:30am

California County Assessors' Information Technology Authority Board Meeting
The Napa Valley Marriott – 3425 Solano Avenue, Napa, CA 94558

This is a hybrid, in-person/virtual meeting. Public access will also be available via zoom and at:

Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370

Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612

<https://zoom.us/j/96258070043?pwd=hMy2IKW3G4nj6xDs7JyRw6OR2bLC7B.1>

Meeting ID: 962 5807 0043

Passcode: 234909

1. Call to Order and Roll Call

Don Gaekle

2. Public Comment

Don Gaekle

Members of the public may comment on topics not listed on the agenda. Time limit 3 minutes per speaker.

3. Approval of the Meeting Minutes

Don Gaekle

- a. January 29, 2025 1st Quarter Regular Meeting
- b. April 14, 2025 Special Meeting

4. Treasurer's Report

Keith Taylor

- a. Transfer of funds to Cal TRUST**
- b. Balances in our two accounts**

5. Election of directors

John Tuteur

Two-Year Terms expiring on June 30, 2025 for Directors Don Gaekle (large county), Shelly Scott (medium county) and Kaenan Whitman (small county). An additional small county Board seat, Kristen DePaul, will become vacant effective January 1, 2026. A recommended slate candidates will be considered.

6. Draft RFP Review / Discussion

**Don Gaekle
Kristen DePaul
Phong La
John Tuteur**

The Draft RFP may be found here:

https://www.ccaitjpa.org/files/archives/6aa084_fd46425998904f9cadf6e4d79b012cd0.zip?dn=JPA%20RFP%20Solicitation%20Package_v3_04082025.zip

7. Announcements

Don Gaekle

8. Adjourn

Don Gaekle

Americans with Disabilities Act (ADA) Compliance: Individuals requiring special accommodations to participate in this meeting are requested to contact the Chair at gaekled@stancounty.com. Notification as soon as possible prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting. Office addresses listed for each Director are for reference only.

CCAITA JOINT POWERS AGREEMENT PARAGRAPH 7.1

NOMINATION PROCESS

... The Board may propose a slate of nominees for the consideration of the members. If no further nominations are received within 5 days of the delivery of the proposed slate of nominees, the Chair may consider the nominations closed and declare the results of the election by acclamation at the meeting called to appoint the succeeding Directors.

If further nominations are received within the 5 days, an election will be held at a meeting prior to the expiration of the terms.

SLATE OF NOMINEES

Small Counties – Craig Kay, Siskiyou County, six-month term January 1, 2026 through June 30, 2026* Jennifer Perry, Del Norte County, two-year term July 1, 2025-June 30, 2027.

Medium Counties – Marina Camacho, Monterey County, two-year term July 1, 2025 through June 30, 2027

Large Counties – Don Gaekle, Stanislaus County two-year term July 1, 2025 through June 30, 2027

*Director DePaul will become President of the California Assessor Association on January 1, 2026. Because no director can hold two seats, Craig Kay is being nominated to complete the two-year term.

Additional nominations should be sent no later than 5:00 p.m. Friday, April 18, 2025 to Chair Don Gaekle gaekled@stancounty.com and Director John Tuteur john.tuteur@countyofnapa.org

JPA Members – As of April 2025

Calaveras	Small	Shasta	Medium
Mariposa	Small	Solano	Medium
Modoc	Small	Yolo	Medium
Mono	Small	Yuba	Medium
Siskiyou	Small	Alameda	Large
Tuolumne	Small	Kern	Large
El Dorado	Medium	Los Angeles	Large
Humboldt	Medium	Riverside	Large
Kings	Medium	Sacramento	Large
Madera	Medium	San Bernardino	Large
Marin	Medium	San Francisco	Large
Merced	Medium	San Joaquin	Large
Monterey	Medium	Sonoma	Large
Napa	Medium	Stanislaus	Large
Nevada	Medium	Tulare	Large
Placer	Medium	Ventura	Large
San Luis Obispo	Medium		