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, 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 (Attending Virtually)

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

Marina Camacho, (Medium County Member), Assessor/County Clerk/Recorder Monterey County, 168 West Alisal Street, First Floor, Salinas, CA 93901 (In-Person)

John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 (In-Person) Jennnifer Perry, (Small County Member), Assessor Del Norte County, 918 H Street Ste 120, Crescent City, CA 95531 (In-Person)

Tuesday, August 5, 2025

California Assessors Association Conference

4130 Lake Tahoe Boulevard South Lake Tahoe, California 96150

3:30-4:30PM

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

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

https://zoom.us/j/6615679410?pwd=MIQ5M1UvVTRFbmlkMIFRbFYzSnh1UT09&omn=92400776355

Meeting ID: 661 567 9410 Passcode: 433131

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. Opening Remarks Don Gaekle

4.	Approval of Minutes a. April 24, 2025	Don Gaekle
	b. May 13, 2025	
5.	CCAITA Membership a. New Member Del Norte County acceptance (Action Item)	Don Gaekle
	b. Member Updates	
6.	Treasurer's Report a. Q2 Financial Statements	Keith Taylor
	b. Final 2025 -2026 Fiscal Year Budget Approval (Action Item)	
7.	Review of the RFP w/ CCAITA Consultants	Justin Wynn
8.	Announcements	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.

Don Gaekle

9. Adjourn