

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 (Attending)
Phong La, (Coordinating Assessor & Secretary), Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612
Steve Bestolarides, (Large County Member), Assessor San Joaquin County, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202 (Attending)
Keith Taylor, Treasurer (CAA Treasurer), Assessor Ventura County, 800 S. Victoria Ave, Ventura, CA 93009 (Not Attending)
Craig Kay, (Small County Member) Assessor Siskiyou County, 311 4th Street #108, Yreka, CA 96097 (Not Attending)
Kristen DePaul, (CAA President) Assessor Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (Attending)
Marina Camacho, (Medium County Member), Assessor Monterey County, 168 W Alisal Street, First Floor, Salinas, CA 93901 (Attending)
John Tuteur, (Medium County Member), Assessor Napa County, 1127 First Street, Suite A, Napa CA 94559 (Attending)
Jennifer Perry, (Small County Member), Assessor Del Norte County, 981 H Street, Suite 120, Crescent City, CA 95531 (Attending)

July 30, 2026

**Special Board Meeting
4:00 PM – 5:00 PM**

California County Assessors' Information Technology Authority Board Meeting

Virtual Meeting via Zoom

<https://zoom.us/j/96831919489?pwd=07gB118eDDalKectK5la44gvEqJMCs.1>

Meeting ID: 968 3191 9489

Passcode: 148348

In-person public access is available at the Board Member locations noted above.

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. RFP Ad Hoc Committee Presentation

John Tuteur, Kristen De Paul, Phong La

- a. Presentation on scoring of RFP submissions
 - i. John Tuteur (Ad Hoc Committee Chair) & Justin Winn (Project Manager)
- b. CCAITA Ad Hoc Committee recommends adoption of Intent to Award Contract to Oracle Inc. for a consumption-based Oracle Cloud Infrastructure (OCI) platform, a transparent negotiated 10-year total cost of \$17,047,140.79 and a phased, reasonable cost implementation and maintenance approach that directly addresses the Authority's requirements for all 58 counties. (Staff report attached)
- c. CCAITA Ad Hoc Committee recommends continuance of an Ad Hoc Committee to oversee the Project Management, Quality Assurance and Implementation processes once the contract is signed. (Staff Report Attached)

4. Announcements

Don Gaekle

5. 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.