

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 (Attending Virtually)

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

Craig Kay, (Small County Member) 311 4th Street #108, Yreka, CA 96097 (Attending Virtually)

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

Marina Camacho, (Medium County Member), Assessor/Recorder/County Clerk Monterey County, 168 W 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 (Attending Virtually)

Jennifer Perry, (Small County Member), Assessor Del Norte County, 981 H Street, Suite 120, Crescent City, CA 95531 (Attending virtually)

Wednesday, April 15, 2026

Regular Board Meeting

4:00 PM-5:00 PM

**California County Assessors' Information Technology Authority Board Meeting
The Mission Inn Hotel, 3649 Mission Inn Avenue
Riverside, CA 92501**

This is a hybrid, in-person/virtual meeting.

<https://zoom.us/j/91970483729?pwd=3R8mva6OfzFKHib88qi8fCcOYyYAI.1>

Meeting ID: 919 7048 3729

Passcode: 085727

Public access will also be available at:

981 H Street, Suite 120
Crescent City, CA 95531

1127 1st Street Suite A
Napa CA 94559

44 North San Joaquin Street, 2nd Floor, Suite 230
Stockton, CA 95202

1221 Oak Street, Room 145
Oakland, CA 94612

311 4th Street #108
Yreka, CA 96097

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| 1. Call to Order and Roll Call | Don Gaekle |
| 2. Approval of the Minutes
a. January 23, 2026 (Sacramento) | Don Gaekle |
| 3. Public Comment

Members of the public may comment on topics not listed on the agenda. Time limit 3 minutes per speaker. | Don Gaekle |
| 4. Executive Director Report | Rob Grossglauser |
| 5. Financials
a. Treasurer's Report
b. 1 st Quarter 2026 Financial Statements
c. Audit Update | Keith Taylor |
| 6. RFP Ad Hoc Committee Presentation

a. Progress Status/Update from Project Manager
i. Justin Wynn | John Tuteur, Kristen De Paul, Phong La |
| 7. Future Projects Sub-Committee
a. Discussion and possible action on a request from California Assessors' Association Shared Services to provide needed upgrades to SDR, e-SDR and e-Forms which provide Services to most county assessors.

b. Unsolicited proposals discussion. Recommendation that unsolicited proposals from vendors first be presented to the CCAITA Future Projects Sub-Committee for vetting of alignment with the CCAITA mission and policies. | John Tuteur |
| 8. CCAITA Board Elections
a. Presentation of slate of nominations (provided) and request for any Additional nominations.
b. Board Action on Slate/Nominations | John Tuteur |
| 9. Announcements | Don Gaekle |
| 10. Adjourn | Don Gaekle |

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.