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 San Joaquin County, 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)

Craig Kay, (Small County Member) Assessor Siskiyou County, 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 (In-Person)

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

Thursday, August 6, 2026

CCAITA Board Meeting
10:00-11:30 AM

California County Assessors' Information Technology Authority Board Meeting
Hybrid Meeting via Zoom & In-Person at the DoubleTree Hotel Sonoma

One Doubletree Drive
Rohnert Park, CA 94928

This is a hybrid meeting, with public access available at the meeting location above and also available at the Board Member locations that are attending virtually:

1221 Oak Street, Room 145
Oakland, CA 94612

311 4th Street #108
Yreka, CA 96097

https://zoom.us/j/95271309119?pwd=phzPeoXKr7FadLiCgjYq2aiBwUGdTZ.1

Meeting ID: 952 7130 9119
Passcode: 350536

1. **Call to Order and Roll Call** — **Don Gaekle**

2. **Approval of the Minutes** **Don Gaekle**
    a. June 3, 2026 (Virtual Meeting)
    b. July 30, 2026 (Virtual Meeting)

3. **Public Comment** **Don Gaekle**

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

4. **Executive Director Report** **Rob Grossglauser**

5. **Treasurer's Report** **Keith Taylor**
    a. **Q2 Financial Statements**

6. **Audit Update** **Luz Alcazar**

7. **RFP Ad Hoc Committee Presentation** **John Tuteur, Kristen De Paul, Phong La**

    a. Progress Status/Update from Ad Hoc Committee Chair and Project Manager
        i. John Tuteur/Justin Winn
    b. Disclosure of the vendor scoring and selections – PRA or website posting

8. **Announcements** **Don Gaekle**

9. **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.