

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 (Not Attending)

Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (Not Attending)

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 (Attending 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 (Attending In Person)

Marina Camacho, (Medium County Member), Assessor/Recorder/County Clerk Monterey County, 168 W Alisal Street, First Floor, Salinas, CA 93901 (Attending 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)

Friday, January 23, 2026

Regular Board Meeting

10:00am-11:00am

**California County Assessors' Information Technology Authority Board Meeting Sacramento
County Assessor's Office – 3636 American River Drive, Suite 200
Sacramento, CA 95864**

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

<https://zoom.us/j/95523640854?pwd=0iO8RGUVnxIRGBbrSJv62vwZMZF1J5.1>

Meeting ID: 955 2364 0854

Passcode: 548086

Public access will also be available at:

981 H Street, Suite 120
Crescent City, CA 95531

1127 1st Street Suite A
Napa CA 94559

311 4th Street #108
Yreka, CA 96097

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

1. Call to Order and Roll Call

Kristen De Paul

Don Gaekle: N/A
Phong La: N/A
Steve Bestolarides: Present
Keith Taylor: Present
Craig Kay: Present
Kristen De Paul: Present
Marina Camacho: Present
John Tuteur: Present
Jennifer Perry: Present

2. Approval of the Minutes

Kristen De Paul

- a. October 7, 2025 (CAA Annual Conference)
- b. November 17, 2025

John Tuteur: Makes Motion
Marina Camacho: Second

Don Gaekle: N/A
Phong La: N/A
Steve Bestolarides: Y
Keith Taylor: Y
Craig Kay: Y
Kristen De Paul: Y
Marina Camacho: Y
John Tuteur: Y
Jennifer Perry: Y

Motion passes.

3. Public Comment

Kristen De Paul

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

N/A

4. Executive Director Report

Rob Grossglauser

Rob Grossglauser: First, want to report that the Department of Finance did not have any questions on the report that we submitted to them this fall. Next up, we have started to look into ADA compliance for our website. We should have our website cleaned up by April and will keep the group abridged as we make the changes.

John Tuteur: Was that report the final one that was required by legislation, or do we need to continue

to submit reports?

Rob Grossglauser: That was the last required report, but I would suggest that we continue to share reports to show value and progress to the Department of Finance.

John Tuteur: Kristen can I request that we discuss the future reports at our April or August JPA meeting.

Rob Grossglauser: Last thing, is that for those of you that are here in person, there are documents that were just distributed and also just posted on the website. This includes the FPPC letters.

5. Financials

Keith Taylor

a. Treasurer's Report

Keith Taylor: We completed the 2025 financial statements. For the quarter ending in December, we have \$5.28 in interest in our Wells Fargo and \$270,991.07 in our CalTrust. Our total disbursements for the quarter were \$597,660.12 and you can see the vendors and items that we disbursed it to. Our account balance at the end of December for Wells Fargo 147,001.88 and our existing account balance is \$26,374,357.79.

Steve Bestolarides: Motion to approve. By the way, the financial statements are a little bit better than excellent. Great job.

Keith Taylor: I have to give the credit to Luz she put them together for me. Thank you.

b. 4th Quarter Financial Statements

Keith Taylor: our income statement shows us a negative net income and that's because we are not having anything come in. Our balance sheet at the end of December 2025 were at \$26,521,359.69 and cash receipts, our interest, have a footnote that QuickBooks did not recognize the interest of \$5.28. Our accounts payable is \$64,049.50 and then our cash disbursements, as shown on the first page was \$597,660.12.

c. Audit Update

Keith Taylor: We are close to completing our audit. This is for the 2024 fiscal year, and we will get started for the 2025 fiscal year audit once this one is completed.

6. RFP Ad Hoc Committee Presentation

John Tuteur, Kristen De Paul, Phong La

a. Progress Status/Update from Project Manager

i. Justin Winn

Justin Winn: The evaluation is complete and we are working on the negotiation phase that will begin next week. Over 2700 data points were analyzed, 4100 total man hours were invested, over 110 hours of discussion on this topic, and we have 3 vendors moving forward. The three vendors, in no particular order is Tyler Technologies, Just Appraised, and Oracle. Next steps will be the posting of an announcement on the jPA website, a 1:1 with the vendors and JPA representatives, and then we will schedule a timeline and process. Our priorities is due diligence and speed and efficiency. Open to any

questions.

John Tuteur: I know the JPA has given the signing of the negotiation to Gartner, and the last I heard was that we gave the final language of indemnification to Gartner. Do we have an idea of when this will be completed?

Justin Winn: No, I don't not. I know Chris is on so maybe he has an update.

Chris Raegan: Short answer is that no we do not have it finalized.

John Tuteur: I am glad to hear that I's close. I would think that we'd want to wait until we have a signed contract with Gartner before we do the formal announcement of the three vendors. Does that make sense?

Justin Winn: That does make sense. The first will be that we finalize the Gartner contract by Monday morning or earlier. The Gartner contract is the gate to move forward.

John Tuteur: Have you set forth the manner in which the negotiation takes place? Is it parallel meaning there is a team that meets and goes forward speaking to the ways that we want to move forward? You think that we will have best and final in 90 days?

Justin Winn: Setting a 90-day mark is a good indicator. It's a good average, so to be completely candid, these can take up to 9 months, but from my perspective, these companies are exhaustive in their RFP responses.

Kristen De Paul: Gartner, do you have anything to update on anything or if you'd like to present anything to us?

Chris Raegan: No, I do not have anything.

7. Future Projects Committee

John Tuteur

John Tuteur: The future projects committee has been waiting until we have the first contract signed and we've moved into the implementation phase. The JPA board will also give us an idea of what funds we may be able to spend as well. There are several projects that have been mentioned, and two items that have been looming in the background. One is the need to update the shared systems program. It needs major revisions and there is a several million-dollar cost to update. That committee is trying to figure out how to move forward with this.

Josh Nelson's initial feel was that we could not do a separate contract to upgrade shared systems, but he said he would pursue that and look deeper into it. This is still a tentative "no" but is something that this group should be aware of. The system will crash if it's not done in a relatively short timeline. The other thing I've been continuing to discuss is with the Clerks of the Board of Supervisors is the online state appeal process. This is a very important process, so I am working with them. They have gotten a proposal that I asked them to put together with what they think it will cost to do a statewide portal for the appeals, using our portals as an example. They have a separate legislative advocate so they are going to see if they can find some state financing with the JPA being the model.

8. Announcements

Kristen De Paul

Kristen De Paul: Our next regularly scheduled meeting will be at the Assessors' Conference in April.

9. Adjourn

Kristen De Paul

Kristen De Paul: Adjourned at 10:36.

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.