

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

Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612

Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202

Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291

Christina Wynn, (CAA President), Assessor Sacramento County, 3636 American River Drive, Suite 200, Sacramento, CA 95864

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

Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903

John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559

Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370

**Wednesday, December 18, 2024
3:30 PM PST**

California County Assessors' Information Technology Authority

Special Board Meeting

**Location: Sacramento County Assessor's Office
3636 American River Drive, Suite 200, Sacramento, CA 95864**

This is an in-person meeting. Virtual attendance will not be available.

**1. Call to Order and Roll Call
Call to order at 3:30pm**

Don Gaekle

Don Gaekle: Present

Phong La: Present

Steve Bestolarides:

Tara Freitas: Present

Christina Wynn: Present

Kristen DePaul: Present

Shelly Scott: Present

John Tuteur: Present

Kaenan Whitman: Present

2. Public Comment

Don Gaekle

No public comment.

3. Update on Enterprise RFP Development

Don Gaekle

Brief RFP update by Chair Gaekle. Announced efforts to release RFP in January or February of 2025.

Introduction of CCAITA's Legal Counsel, Josh Nelson.

4. Treasurer's Report

Tara Freitas

Provided last-minute preview of Treasurer's Report for 4th Quarter (October-December 18th) 2024
Interest earnings in the 4th quarter of \$4.25 through Wells Fargo

Cash disbursements for the 4th quarter were \$1,002,425.36

1. \$144.00 for Attorney Fees
2. \$601,436.00 Project Managers
3. \$400,000.00 for System Designer
4. \$845.36 Office/General Admin Expenses

Bank balances for December 18, 2024 were as follows:

1. Wells Fargo: \$290,693.37
2. Tulare County Treasury: Approximately ~\$27 million pending reconciliation

Tara announced that Keith Taylor has been appointed as the new Treasurer.

Tara shared that they are considering transferring funds from the Tulare County Treasury to Cal Trust, as it may offer certain benefits. Further research is being conducted on this option.

Shelly inquired about the availability of a more detailed financial report. Tara clarified that such reports are typically prepared at the end of the fiscal year in December, with the report expected to be available in January.

5. Closed Session: Performance Evaluation: Executive Director

Don Gaekle

No report from closed session.

6. Announcements

Don Gaekle

Announcement of Kan Wang stepping down due to personal matters

7. 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.