



MARCH JOINT POWERS AUTHORITY

IMPORTANT COVID-19 NOTICE

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS) AND TO ENABLE APPROPRIATE SOCIAL DISTANCING, THE AUTHORITY ENCOURAGES MEMBERS OF THE PUBLIC TO WATCH THE MEETING REMOTELY AND NOT TO ATTEND IN PERSON. IF YOU WOULD LIKE REMOTE ACCESS TO VIEW THE MEETING, PLEASE EMAIL THE CLERK AT CLERK@MARCHJPA.COM BY 5:00 P.M. ON TUESDAY, AUGUST 2, 2022 AND WE WILL PROVIDE REMOTE ACCESS INSTRUCTIONS.

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND IN PERSON ARE ENCOURAGED TO WEAR A MASK. WITH SPACE STRICTLY LIMITED, WE STRONGLY ENCOURAGE MEMBERS OF THE PUBLIC TO UTILIZE THE REMOTE ACCESS APPROACH DESCRIBED ABOVE OR TO SIMPLY PROVIDE COMMENT ON ITEMS OF INTEREST THROUGH THE METHODS BELOW.

MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE FINANCE SUBCOMMITTEE MAY ALSO PARTICIPATE IN THE FOLLOWING WAYS:

(1) COMMENTS AND CONTACT INFORMATION CAN BE EMAILED TO CLERK@MARCHJPA.COM BY 5 P.M. ON TUESDAY, AUGUST 2, 2022 TO BE INCLUDED IN THE WRITTEN RECORD; OR

(2) A REQUEST TO SPEAK CAN BE EMAILED TO CLERK@MARCHJPA.COM AND, AT THE TIME OF THE REQUESTED AGENDA ITEM, THE CLERK WILL PLACE A PHONE CALL TO THE COMMENTER AND ALLOW THEM TO SPEAK TO THE COMMITTEE VIA SPEAKER PHONE DURING THE LIVE MEETING FOR UP TO THREE MINUTES; OR

(3) ATTENDANCE IN PERSON, FILL OUT SLIP, AND ONCE RECOGNIZED, YOU MAY SPEAK FOR UP TO THREE MINUTES. PLEASE NOTE WE STRONGLY ENCOURAGE REMOTE OPTIONS; OR

(4) LOGGING ON TO REMOTE ACCESS LINK AND USING “RAISE MY HAND” FUNCTION. ONCE RECOGNIZED, YOU CAN SPEAK FOR UP TO THREE MINUTES.

ONLY ONE PERSON AT A TIME MAY SPEAK BY TELEPHONE AND ONLY AFTER BEING RECOGNIZED BY THE CHAIR.

PLEASE BE MINDFUL THAT THE TELECONFERENCE WILL BE RECORDED AS ANY OTHER MEETING IS RECORDED, AND ALL OTHER RULES OF PROCEDURE AND DECORUM WILL APPLY WHEN ADDRESSING THE FINANCE SUBCOMMITTEE BY TELECONFERENCE. FINALLY, IT IS REQUESTED THAT ANY MEMBER OF THE PUBLIC ATTENDING WHILE ON THE TELECONFERENCE TO HAVE HIS/HER/THEIR PHONE SET ON “MUTE” TO ELIMINATE BACKGROUND NOISE OR OTHER INTERFERENCE.

To Join March Joint Powers Authority Finance Subcommittee Meeting Via Zoom:

<https://us04web.zoom.us/j/6573841741>

Meeting ID: 657 384 1741

One tap mobile (from mobile or electronic device)

+16699006833,,6573841741# US (San Jose)

+13462487799,,6573841741# US (Houston)

Join by SIP, 6573841741@zoomcrc.com

Join by H.323, 162.255.37.11 (US West), 162.255.36.11 (US East)



MARCH JOINT POWERS AUTHORITY

**NOTICE OF THE
FINANCE SUBCOMMITTEE MEETING**
of
THE MARCH JOINT POWERS COMMISSION
of the
MARCH JOINT POWERS AUTHORITY
and the
MARCH INLAND PORT AIRPORT AUTHORITY
and the
SUCCESSOR AGENCY - MARCH JOINT POWERS AUTHORITY
of the
FORMER MARCH JOINT POWERS REDEVELOPMENT AGENCY
City of Moreno Valley • City of Riverside • City of Perris • County of Riverside
and the
MARCH JOINT POWERS COMMISSION
of the
MARCH JOINT POWERS UTILITIES AUTHORITY
City of Moreno Valley • City of Riverside • City of Perris
In-Person

Notice is hereby given that a **Finance Subcommittee Meeting** of the March Joint Powers Commission of the March Joint Powers Authority will be held in-person at the **March Joint Powers Authority Offices, 14205 Meridian Parkway, Suite 140, Riverside, California 92518** on **Wednesday, August 3, 2022 at 9:00 A.M.**

This Notice was posted on 07/28/22 at the following locations:

March Joint Powers Authority Office
14205 Meridian Parkway, Suite 140
Riverside, CA 92518

On July 28, 2022, Notice was sent to each member of the March Joint Powers Finance Subcommittee.

I hereby certify that the foregoing Notice is a full, true, and correct copy of the Notices posted for the Finance Subcommittee Meeting.

Cindy Camargo
Cindy Camargo, Clerk
March Joint Powers Authority Finance Subcommittee

FINANCE SUBCOMMITTEE
of
THE MARCH JOINT POWERS COMMISSION
of the
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MARCH JOINT POWERS COMMISSION
of the
MARCH JOINT POWERS UTILITIES AUTHORITY
City of Moreno Valley • City of Riverside • City of Perris

August 3, 2022 at 9:00 a.m.

March Joint Powers Authority Finance Subcommittee

Meeting Location:
14205 Meridian Parkway, Suite 140
Riverside, CA 92518

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Interested persons are encouraged to participate in the activities of the March JPA. Anyone wishing to speak on an agenda item or on an issue of general concern should complete a "Speaker's Request Form" available in the Meeting Room and online at <https://marchjpa.com/meetings-agendas/>.

ADA: If you require special accommodations during your attendance at a meeting, please contact the JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

March Joint Powers Authority
14205 Meridian Parkway, Suite 140, Riverside 92518
Phone: (951) 656-7000 FAX: (951) 653-5558

**Meeting
of the
FINANCE SUBCOMMITTEE
of the MARCH JOINT POWERS AUTHORITY**

Wednesday, August 3, 2022 at 9:00 a.m.
and at the
**MARCH JOINT POWERS AUTHORITY OFFICE
14205 MERIDIAN PARKWAY, SUITE 140
RIVERSIDE, CA 92518**

AGENDA

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes of the Finance Subcommittee Meeting held on January 13, 2022**
- 4. Report/Discussion/Action-All Agencies:**
Discussion: Three Year Budgets – All Agencies
- 5. Adjournment**

Copies of written documentation relating to each item of business described above are on file in the office of the March Joint Powers Authority (JPA), 14205 Meridian Parkway, Ste. 140, Riverside, California and are available for public inspection during regular office hours which are 7:30 a. m. to 5:00 p.m., Monday through Thursday. Written materials distributed to the Finance Subcommittee within 72 hours of the meeting are available for public inspection immediately upon distribution at the JPA office at 14205 Meridian Parkway, Suite 140, Riverside, California (Government Code Section 54957.5(b)(2)). Copies of written materials may be purchased for \$0.20 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated: July 28, 2022

Signed: *Cindy Camargo*

Cindy Camargo, Clerk, Finance Subcommittee

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**Meeting
of the
FINANCE SUBCOMMITTEE
of the MARCH JOINT POWERS AUTHORITY**

Via ZOOM

Thursday, January 13, 2022 at 4:15 p.m.

at the

**March Joint Powers Authority Office
14205 Meridian Parkway, Suite 140
Riverside, CA 92518**

MINUTES

Present via Zoom:

JPC Chair Hewitt

JPC Vice Chair Conder

JPC Member Vargas

Brianna Schultz, RAMS

Tina Grande, County of Riverside

Dr. Grace Martin, March JPA

Matt Schenk, March JPA

Cindy Camargo, March JPA

1. Call to Order

Chair Hewitt called the meeting to order at 4:15 p.m.

Roll Call - Present: Chair Hewitt, Vice Chair Conder, Member Vargas

2. Public Comments

None.

3. Report/Discussion/Action-All Agencies:

Discussion: Audit Review – Fiscal Year 2020/21

Rogers, Anderson, Malody & Scott, LLP (RAMS) Audit Manager, Brianna Schultz provided a brief presentation of the Auditors findings. Ms. Schultz provide an overview of the audit fieldwork completed, objectives, standards and responsibilities. Ms. Schultz noted March JPA and its entities had no findings and a clean report.

March JPA Finance Director Matthew Schenk provided an overview of the draft audit. Mr. Schenk reviewed the varies entities and provided review for any relative changes from last fiscal year.

4. Adjournment

Chair Hewitt adjourned the meeting at 5:05 p.m.