



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 **Monday, August 14, 2023 at 3:30 p.m.**

This Notice was posted on 08/10/23 at the following locations:

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

On August 10, 2023, 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

MARCH JOINT POWERS AUTHORITY



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Monday, August 14, 2023 at 3:30 p.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
Monday, August 14, 2023 at 3:30 p.m.
at the
MARCH JOINT POWERS AUTHORITY OFFICE
14205 MERIDIAN PARKWAY, SUITE 140
RIVERSIDE, CA 92518

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Approval of Minutes – August 1, 2023 - Page 4**
- 5. Report/Discussion/Action-All Agencies:**
Discussion items:
 - a. Budget Adjustments / Review
Dr. Grace Martin, Executive Director
 - b. Target Estoppel
Dr. Grace Martin, Executive Director

6. 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 (March JPA), 14205 Meridian Parkway, Suite 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, Friday-Closed. 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: August 10, 2023

Signed: *Cindy Camargo*
Cindy Camargo, Secretary, MJPA Finance Subcommittee

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Phone: (951) 656-7000 FAX: (951) 653-5558

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

Tuesday, August 1, 2023 at 10:30 a.m.

at the
**MARCH JOINT POWERS AUTHORITY OFFICE
14205 MERIDIAN PARKWAY, SUITE 140
RIVERSIDE, CA 92518**

MEETING MINUTES

In Attendance

JPC Chair Conder
JPC Member Vargas
Michele Patterson, City of Moreno Valley
Garden Duran, March JPA
Nina Schumacher, March JPA
Brittney Escandon, March JPA
Cindy Camargo, March JPA

1. Call to Order

Chair Conder called the meeting to order at 10:30 a.m.

2. Roll Call

Present: Chair Conder, Member Vargas
Absent: Member Gutierrez

3. Public Comments

None.

4. Approval of Minutes – May 15, 2023.

No questions or comments.
Motion to approve the minutes for the meeting held on May 15, 2023.

Motion: Vargas
Second: Conder
Ayes: Vargas, Conder
Noes: None
Abstain: None
Absent: Gutierrez

5. Report/Discussion/Action-All Agencies:

Discussion items:

- a. Audit Request for Proposals (RFP)
Garden Duran, MJPA Finance Consultant, provided a briefing on the Audit RFP.
No questions or comments.

Motion to approve and forward to JPC for consideration - Report/Discussion/Action-All Agencies, Item 5a.

Motion: Vargas
Second: Conder
Ayes: Vargas, Conder
Noes: None
Abstain: None
Absent: Gutierrez

- b. March JPA Reorganization
Dr. Grace Martin, Executive Director, provided a briefing and explained the savings from the new benefit package.
No questions or comments.
Motion to approve Report/Discussion/Action-All Agencies, Item 5b.

Motion: Vargas
Second: Conder
Ayes: Vargas, Conder
Noes: None
Abstain: None
Absent: Gutierrez

- c. DRAFT Green Acres Military Housing Policy
Dr. Grace Martin, Executive Director, provided a briefing on this item.
Chair Conder asked if the Green Acres leases are month to month. Brittney Escandon, March JPA Property Manager answered, yes, month to month.

Member Vargas asked how the Base feels about having priority move-in. Dr. Martin answered, the Base is excited about having priority. Member Vargas asked if the first residents were military. Ms. Escandon stated Green Acres is currently approximately 60-70% military. Dr. Martin stated that as residents move out, interested military will be bumped up on the call list for availability.

Motion to approve and forward to JPC for consideration, Report/Discussion/Action-All Agencies, Item 5c.

Motion: Vargas
Second: Conder
Ayes: Vargas, Conder
Noes: None
Abstain: None
Absent: Gutierrez

- d. Rolling Calendar
Dr. Martin reviewed the rolling calendar.
No questions or comments.

6. Adjournment

The meeting was adjourned at 10:45 a.m.