



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, December 11, 2023, at 11:30 a.m.**

This Notice was posted on 12/07/23 at the following locations:

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

On December 7, 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



FINANCE SUBCOMMITTEE

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MARCH JOINT POWERS UTILITIES AUTHORITY

City of Moreno Valley • City of Riverside • City of Perris

Monday, December 11, 2023, at 11:30 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**

Monday, December 11, 2023, at 11:30 a.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 14, 2023 - Page 4**
- 5. Report/Discussion/Action-All Agencies:**
Discussion items:
 - A. Auditors Review and Consideration
Dr. Grace Martin, Chief Executive Officer
 - B. Preliminary Budget Discussion
Dr. Grace Martin, Chief Executive Officer
 - C. LAIF Account – General Discussion
Dr. Grace Martin, Chief Executive Officer
 - D. Investment Changes Discussion
Dr. Grace Martin, Chief Executive Officer
 - E. Rolling Calendar

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: December 7, 2023

Signed: *Cindy Camargo*

Cindy Camargo, Secretary, MJPA Finance Subcommittee

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**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**

MEETING MINUTES

Present: JPC Chair Conder
JPC Member Vargas
JPC Member Gutierrez

Absent: None

Others in Attendance:

Dr. Grace Martin, March JPA
Garden Duran, March JPA
Cindy Camargo, March JPA
Michele Patterson, City of Moreno Valley

1. Call to Order

Chair Conder called the meeting to order at 3:30 p.m.

2. Roll Call

Present: Chair Conder, Member Vargas, Member Gutierrez
Absent: None

3. Public Comments

None.

4. Approval of Minutes – August 1, 2023

No questions or comments.

Motion to approve the minutes for the meeting held on August 1, 2023.

Motion: Vargas

Second: Gutierrez

Ayes: Vargas, Conder, Gutierrez

Noes: None

Abstain: None

Absent: None

5. Report/Discussion/Action-All Agencies:

Discussion items:

a. Budget Adjustments / Review

Dr. Grace Martin, Executive Director and Garden Duran, Finance provided an update for this item.

b. Target Estoppel

Dr. Grace Martin, Executive Director provided an update for this item.

Motion to approve and forward Report/Discussion/Action-All Agencies, Items 5 (a-b) to the JPC for consideration.

Motion: Vargas

Second: Conder

Ayes: Vargas, Conder, Gutierrez

Noes: None

Abstain: None

Absent: None

6. Adjournment

The meeting was adjourned at 4:11 p.m.

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JPC - December 13, 2023		
	Previous JPC Meeting Minutes - October 11th ~ Clerk	Separate Agenda Item
MJPA	Monthly Financial Reports & Disbursements - September ~ Finance	Consent
	Quarterly Investment Report (ending September) ~ Finance	Consent
	PSA - Robert Half Inc. ~ Dr. Grace Martin	Consent
	PSA - Squire Patton Boggs LLP ~ Dr. Grace Martin	Consent
	Cell Phone Policy Revision ~ Amelia Ayala	Consent
	Grant of Easement to Flood Control (Heacock Channel) ~ Jeff Smith	Consent
	Cooperative Agreement - Amendment No. 1 (Lateral B) ~ Jeff Smith	Consent
	Auditing Services Recommendation (Davis Farr LLP) for March JPA ~ Dr. Grace Martin & Finance	Consent
	LLMD Tree Replacement & Trimming RFP ~ Dr. Grace Martin & Jonathan Jones	Consent
	CrossWord Christian Church - Sub-Sublease ~ Dr. Grace Martin	Consent
	Environmental Justice Element ~ Dan Fairbanks	Presentation
	ADC-Installation Innovation Forum (IIF) 2023 Report	Presentation
	MJPA Year-End Review	Presentation
MJPA-SA	ROPS	Doug Anderson, Urban Futures Presentation
MIPAA	Monthly Financial Reports & Disbursements ~ Finance	Consent
	Auditing Services Recommendation (Davis Farr LLP) for MIPAA ~ Dr. Grace Martin & Finance	Consent
	FAA ACIP ~ Dr. Grace Martin	Presentation
MJPUA	Monthly Financial Reports & Disbursements ~ Finance	Consent
	Auditing Services Recommendation (Davis Farr LLP) for MJPUA ~ Dr. Grace Martin & Finance	Consent
Closed Session	Real Property Negotiations - March LifeCare Campus	Closed Session