

# 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 Office**, 17405 Heacock Street, Moreno Valley, California 92551 on Monday, September 22, 2025 at 4:00 p.m.

This Notice was posted on 09/19/25 at the following locations:

March Joint Powers Authority Office 17405 Heacock Street Moreno Valley, CA 92551

On September 19, 2025, a 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

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### MARCH JOINT POWERS UTILITIES AUTHORITY

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

Monday, September 22, 2025 at 4:00 p.m.

# March Joint Powers Authority Finance Subcommittee

Meeting Location: 17405 Heacock Street Moreno Valley, CA 92551

### 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 <a href="https://marchjpa.com/meetings-agendas/">https://marchjpa.com/meetings-agendas/</a>.

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 17405 Heacock Street, Moreno Valley, CA 92551 Phone: (951) 656-7000 www.MarchJPA.com

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

# Monday, September 22, 2025 at 4:00 p.m.

at the

# MARCH JOINT POWERS AUTHORITY OFFICE 17405 Heacock Street Moreno Valley, CA 92551

### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approval of Minutes August 28, 2025
- 5. Report/Discussion/Action-All Agencies:

Discussion item(s):

A. March JPA Audit for all Entities Jonathan Foster, David Farr LLP

## 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), 17405 Heacock Street, Moreno Valley, 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 17405 Heacock Street, Moreno Valley, 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:	September 19, 2025
Signed: _	Cindy Camargo
Cindy Car	nargo, Secretary, MJPA Finance Subcommittee

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

# Thursday, August 28, 2025 at 3:30 p.m.

at the

# MARCH JOINT POWERS AUTHORITY OFFICE 17405 Heacock Street Moreno Valley, CA 92551

### **MEETING MINUTES**

Present: Commissioner Delgado

Commissioner Vargas Commissioner Conder

### Others in Attendance:

Garden Duran, RAMS Dr. Grace Martin, March JPA John Mayer, Finance Consultant Cindy Camargo, March JPA

### 1. Call to Order

Commissioner Conder called the meeting to order at 3:41 p.m.

### 2. Roll Call

Present: Delgado, Vargas, Conder

Absent: None

### 3. Public Comments

None.

### 4. Approval of Minutes – May 29, 2025

Motion to approve the minutes for the meeting held on May 29, 2025.

Motion: Vargas Second: Delgado

Ayes: Conder, Vargas, Delgado

Noes: None Abstain: None Absent: None

### 5. Report/Discussion/Action-All Agencies:

Discussion item(s):

#### A. March JPA Audit for all Entities

Garden Duran, RAMS provided an update for this item.

Member Delgado asked who is currently handling accounting for March JPA. Ms. Duran answered RAMS is doing a portion, John Mayer is doing a portion, along with intermittent assistance. With much backup needing to be finalized other consultants were needed. Currently, all accounting aspects for all entities are complete and current.

B. 5-Year Airport Capital Improvement Plan (ACIP) and Airport Entitlements Budget *Dr. Grace Martin, Chief Executive Officer provided an update for this item.* 

After the meeting, Committee Members were offered a visit to the see the ramp.

# 6. Adjournment

This meeting adjourned at 4:30 p.m.

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