CeRTNA Board of Directors Special Meeting Notice and Agenda
Draft: 07/07/25
Modified: 07/10/2025
Transmittal and posting date: 07/13/2025
Meeting date: 07/16/2025

SPECIAL MEETING NOTICE and AGENDA

BOARD OF DIRECTORS

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY (CeRTNA)

Wednesday, July 16, 2025

9:00 A.M.
PUBLIC SESSION

Santa Cruz County Recorder's Office
701 Ocean Street
Redwood Conference Room, 5th Floor
Santa Cruz, CA 95060

Or via teleconference:
United States: +1 213-493-5982
Phone conference ID: 426 361 67#

AGENDA DESCRIPTIONS

The agenda descriptions are intended to give notice to members of the public and a brief general description of items of business to be transacted or discussed. The Authority may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

CERTNA Consent Calendar Matters may be approved in one motion unless a Board Member requests separate action which he/she deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The Chairman reserves the right to discuss the items listed on the agenda in any order.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Secretary of the Board at: Secretary@CeRTNAca.gov to request an accommodation. Five days' notice prior to the Board meeting is required. Later requests will be accommodated to the extent feasible.

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PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by requesting to be recognized at the appropriate time. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. When addressing the Board, please state your name for the record. Please address the Board through the Chair. Please note comments to individual Board members or staff are not permitted when addressing the Board. A speaker's comments shall be limited to three (3) minutes.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Board of Directors regarding any item not on the agenda, but within the subject matter jurisdiction of the Board, will be taken under the Public Comment item of the agenda, and will be subject to the same guidelines as noted above.

SUPPORTING DOCUMENTATION

In accordance with the Brown Act, the Meeting Notice and Agenda will be posted at least 72 hours prior to regular meetings and 24 hours prior to special meetings. Documentation will be posted and available for download from www.CeRTNAca.gov

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PUBLIC SESSION

9:00 A.M. - CONVENE MEETING OF THE BOARD OF DIRECTORS

a. Call to order

a. Board of Directors Roll Call

i. Santa Cruz County – Chair

ii. Kern County – Vice Chair

iii. El Dorado County

b. Presentation of the Agenda

c. Public Comment

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted upon at one time under **ACTION ON CONSENT CALENDAR** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS.** Persons wishing to address consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR.**

d. Action on consent calendar

a. No items

e. Deferred items

a. No items

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DISCUSSION CALENDAR

f. General Administration

a. Review and Approve minutes from previous meeting.
    i. Regular Meeting 04/09/2025

b. Adopt date, hour, and place of next regular Board meeting.
    i. Wednesday, 10/08/2025 – 9:00 am – Santa Cruz County Recorder

g. Management

a. Review and Receive CeRTNA Financial Activity Reports – Karina Moreno, CeRTNA Business Manager

b. Report on Accomplishments and Goals– Richard Sherman, CeRTNA Executive Director and Greg Dapkus, CeRTNA Technical Director

c. Review and Adopt Resolution 25-004 of the Board of Directors of the California Electronic Recording Transaction Network Authority 25-26 Fiscal Budget. - Carol Sutherland, Alternate Chair and Richard Sherman, CeRTNA Executive Director

d. Review and Approve Nigro and Nigro Engagement Letter- Richard Sherman, CeRTNA Executive Director

e. Report on ERDS implementation process – Richard Sherman, CeRTNA Executive Director and Greg Dapkus, CeRTNA Technical Director

    i. Alameda County – Client
        1. G2G – Live
        2. ERDS – Live

    ii. Alpine County – Client
        1. G2G – 2025
        2. ERDS – 2025-Moving Forward with MOUs and Grant Application

    iii. Butte County – Client
        1. G2G – Live
        2. ERDS – Live

iv. Calaveras County – Client
    1. G2G – Live
    2. ERDS – Live

v. Colusa County
    1. G2G – 2025-26
    2. ERDS – 2025-26 Grant Application Client, BOS APPROVAL

vi. Del Norte County – Client
    1. G2G – 2025-26
    2. ERDS – 2025-26

vii. El Dorado County – Board of Directors
    1. G2G – Live
    2. ERDS – Live

viii. Glenn County – Client
    1. G2G – Live
    2. ERDS –Live

ix. Humboldt County – Client
    1. G2G – Live
    2. ERDS – Live

x. Inyo County – Client
    1. G2G – 2024 In Progress
    2. ERDS – Live

xi. Kern County – Board of Directors
    1. G2G – Live
    2. ERDS – Live

xii. Lake County – Client
    1. G2G – 2026 Q1
    2. ERDS – LIVE as of 07/01/2025

xiii. Madera County – Client
    1. G2G – Live
    2. ERDS – Live

xiv. Mendocino – Client
    1. G2G – 2025 - In Progress
    2. ERDS – 2025 Q2

xv. Modoc County – Client
    1. G2G – Live
    2. ERDS – Live

xvi. Mono County - Client
    1. G2G – Live
    2. ERDS – Live

xvii. Monterey County – Client
    1. G2G – Live
    2. ERDS – Live

xviii. Napa County – Client
    1. G2G – Live
    2. ERDS – Live

xix. Placer County – Client
    1. G2G – Live
    2. ERDS – Live

xx. Plumas – Client
    1. G2G – Live
    2. ERDS – Live

xxi. Sacramento County – G2G Only
    1. G2G – Live

xxii. San Francisco County - Client
    1. G2G – Live
    2. ERDS – Live

xxiii. San Luis Obispo – Client
    1. G2G – Live
    2. ERDS – Live

xxiv. Santa Cruz County – Board of Directors
    1. G2G – Live
    2. ERDS – Live

xxv. Siskiyou – Client
    1. G2G – 2025-26
    2. ERDS – 2025-26 On Agenda for 25-26

xxvi. Sonoma County – Client
1. G2G - Live
2. ERDS – Live

xxvii. Stanislaus – Client
1. G2G – Live
2. ERDS – Live

xxviii. Tehama County – Client
1. G2G – Live
2. ERDS – Live

xxix. Tuolumne County – Client
1. G2G – Live
2. ERDS – Live

xxx. Yolo County – Client
1. G2G – Live
2. ERDS – Live

xxxi. Yuba County – Client
1. G2G – Live
2. ERDS – Live

f. Update on G2G Submitters process – Greg Dapkus, CeRTNA Technical Director

i. Employment Development Department (EDD)

ii. CA Department of Tax and Fee Administration (CDTFA)

iii. Franchise Tax Board (FTB)

iv. Department of Child Support Services (DCSS)

v. Megabyte Systems

h. Continuing Business

i. New Business

a. Calendar - Richard Sherman, CeRTNA Executive Director

b. CDTFA Agreement Amendment - Richard Sherman, CeRTNA Executive Director

c. Partner Group Meeting @ CRAC Annual Santa Cruz - Richard Sherman, CeRTNA Executive Director

d. Data Center Cabinet Move - Greg Dapkus, CeRTNA Technical Director

e. Network Updates - Greg Dapkus, CeRTNA Technical Director

f. Pen Testing - Greg Dapkus, CeRTNA Technical Director

j. Board of Directors

k. Adjourn