

**CalSAWS Consortium**  
**Project Steering Committee**  
**Meeting Minutes**  
**June 24, 2021**

**Location:** CalSAWS Rancho Cordova  
11290 Pyrites Way, Suite 150  
Rancho Cordova CA 95670

**Committee Members Present via Conference Call/Webcast:**

Region 1 – Jessica Paran  
Region 1 – Clarisa Simon  
Region 2 – Ethan Dye  
Region 3 – Kelly Hampton  
Region 4 – Cindy Uetz  
Region 4 – Vienna Barnes  
Region 5 – Alberto Banuelos  
Region 5 – Gilbert Ramos  
Region 5 – Rocio Aguiniga  
Region 6 – Luther Evans  
Region 6 – Winna Crichlow  
Region 6 – Vicki Moore

**Facilitator:**

John Boule, CalSAWS Executive Director

- 1. JPA Secretary, John Boule, convened the meeting at 4:31 p.m.**
- 2. Agenda Review**
- 3. Public opportunity to speak on items not on the Agenda.**
  - None

**PSC Action Items**

- 4.** Pursuant to the JPA Bylaws Article VIII, Paragraph A., the Project Steering Committee shall be co-chaired. The Co-Chairs shall be elected from among the Project Steering Committee members annually.
  - a.** Seek nominations and creation of slate for Project Steering Committee Co-Chairs for the period of July 1, 2021 through June 30, 2022.
  - b.** Proceed to elect the Co-Chairs for the period of July 1, 2021 through June 30, 2022.

**Summary:** The Consortium is seeking the creation of the slate for the Fiscal year 21/22 PSC Co-Chairs and the election of the slate.

PSC Co-Chair, Alberto Banuelos, nominated PSC Member, Ethan Dye.  
PSC Co-Chair, Winna Crichlow, nominated PSC Member, Vicki Moore.  
PSC Co-Chair, Cindy Uetz, nominated PSC Jessica Paran.

Motion to approve was made by Co-Chair Winna Crichlow.  
Motion was seconded by Member Gilbert Ramos.  
Member, Clarisa Simon, voted to approve.

Member, Jessica Paran, voted to approve.  
Member, Ethan Dye, voted to approve.  
Member, Kelly Hampton, voted to approve.  
Co-Chair, Cindy Uetz, voted to approve.  
Member, Vienna Barnes, voted to approve.  
Co-Chair, Alberto Banuelos, voted to approve.  
Member, Rocio Aguiniga, voted to approve.  
Member, Luther Evans, voted to approve.  
Member, Vicki Moore, voted to approve.  
Vote was taken by roll call and the Motion passed.

## **5. Adjourn Meeting**

- JPA Secretary, John Boule, adjourned the meeting at 4:38 p.m.

### **Next Meeting:**

Conference Call/Zoom  
Thursday, July 15, 2021  
8:30 a.m. – 12:00 p.m.  
CalSAWS Rancho Cordova  
11290 Pyrites Way, Suite 150  
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