

CalSAWS | Agenda for the CalSAWS Consortium Joint Meeting of the Member Representatives and Board of Directors

Date: Thursday, June 30, 2022	Location: CalSAWS Rancho Cordova Big Sur/Juniper Conference Rooms 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 11:00 a.m.	Conference Call: 1-888-788-0099 Meeting ID: 972 3114 9693 Passcode: 974283 Webcast Link: JPA Zoom Link

CONVENE MEETING OF THE BOARD OF DIRECTORS – In compliance with Governor Gavin Newsom’s Executive Order N-29-20, all scheduled items will be heard in the Big Sur/Juniper conference rooms located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall be accessible via Zoom/teleconference. The call-in number is: 1-888-788-0099, enter Meeting ID 972 3114 9693 followed by Passcode 974283 or join the Zoom session by clicking [JPA Zoom Link](#).

As allowed by Government Code Section 54953(e)(1)(A), the following Brown Act provisions related to teleconference meetings are not in effect during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.
- That a quorum of members of the legislative body participate from teleconference locations within the local agency’s jurisdiction.

PUBLIC SESSION

9:00 a.m. – Convene Joint Meetings of the Member Representatives and Board of Directors (“Board”), of the CalSAWS Consortium (“CalSAWS”).

Topic	Lead	Time
1. Call Joint Meetings of the Member Representatives and Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”) to Order.	Michael Sylvester	2 min 9:02 a.m.
2. Confirmation of quorum, agenda review, and protocols. <ul style="list-style-type: none"> • Quorum of Member Representatives • Quorum of Board of Directors • Agenda Review • Protocols <ul style="list-style-type: none"> ○ To unmute: <ul style="list-style-type: none"> ▪ When connected via computer – click the microphone icon. ▪ When connected via telephone – press *6. 	Michael Sylvester John Boule	3 min 9:05 a.m.

Topic	Lead	Time
<p>3. PUBLIC COMMENT: Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.</p> <p>Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Chair to speak.</p>	Michael Sylvester	
<p>4. Guest Speakers</p> <ul style="list-style-type: none"> • Accenture Chief Executive Officer – Julie Sweet • Deloitte Consulting, LLP Chairman and Chief Executive Officer – Dan Helfrich • Gainwell Technologies President & CEO – Paul Saleh 	Michael Sylvester John Boule	30 min 9:50 a.m.
CalSAWS JPA Board Action Item		
<p>5. Authorization to conduct CalSAWS JPA Board, Project Steering Committee (PSC), and WCDS Subcommittee Meetings in accordance with subdivision (e) of Government Code Section 54953 through July 30, 2022, based on the following findings:</p> <ol style="list-style-type: none"> a. The Governor's State of Emergency related to COVID-19 remains in effect; and b. The State of Emergency continues to directly impact the ability of the members to meet safely in person. 	Michael Sylvester John Boule	5 min 9:55 a.m.
CalSAWS Member Representatives Action Items		
<p>6. Nominations, Elections, and Appointments of the JPA Board and Project Steering Committee Members for Fiscal Year 2022/2023.</p> <ol style="list-style-type: none"> a. Pursuant to the JPA Agreement Article II, section 2.04, subsections (c) and (d), the Directors from Regions 1 through 5 shall be selected from the Member Representatives from their respective Regions. Regions 1 and 4 shall each select two (2) Directors, Regions 2 and 3 shall each select one (1) Director, and Region 5 shall select three (3) Directors. Region 6, represented by Los Angeles County, shall have three (3) Directors, who shall be the three (3) Member Representatives from Region 6. <ol style="list-style-type: none"> i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the JPA Board of Directors for those Regions for the period of July 1, 2022, through June 30, 2023. ii. Introduce the Directors appointed by Region 6 for the period of July 1, 2022 through June 30, 2023. b. Pursuant to the JPA Bylaws Article VIII, Paragraph A., each Region will nominate one or more candidates from among its Deputy Directors, or small county equivalents, to serve on the Project Steering Committee. Regions 1 and 4 will each appoint two (2) Project Steering Committee members, Regions 2 and 3 will each appoint one (1) Project Steering Committee member, and Regions 5 and 6 will each appoint three (3) Project Steering Committee members. 	Michael Sylvester John Boule	10 min 10:05 a.m.

Topic	Lead	Time
<ul style="list-style-type: none"> i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the Project Steering Committee for the period of July 1, 2022 through June 30, 2023. ii. Introduce the Project Steering Committee Members appointed by Region 6 for the period of July 1, 2022 through June 30, 2023. 		

CalSAWS Member Representatives Informational Item

<p>7. Pursuant to the JPA Agreement Article II, Section 2.04 (b) the State shall have the right to select a representative to serve on the Board as the Ex-Officio representative of the State.</p> <ul style="list-style-type: none"> a. Introduce Director of OSI, Adam Dondro, as the Ex-Officio representative of the State. 	<p>Michael Sylvester John Boule</p>	<p>5 min 10:10 a.m.</p>
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CalSAWS JPA Board Action Items

<p>8. Pursuant to the JPA Agreement, Article III, Section 3.01, the Board of Directors shall elect from among its Directors, a Chair and Vice-Chair.</p> <ul style="list-style-type: none"> a. Seek nominations and creation of slate for Board of Directors Chair and Vice-Chair for the period of July 1, 2022 through June 30, 2023. b. Proceed to elect the Chair and Vice-Chair for the period of July 1, 2022 through June 30, 2023. 	<p>Michael Sylvester John Boule</p>	<p>5 min 10:15 a.m.</p>
<p>9. Approval of SFY 2022/23 CalSAWS Project Budget including CalSAWS Implementation Advance Planning Document (IAPD) Update, CalACES M&O Operational APD Update, CalWIN M&O Operational Update, County Purchases/Separate Services, Premise Item Funding, and the Administrative Budget for Unfunded costs.</p>	<p>Michael Sylvester Holly Murphy</p>	<p>10 min 10:25 a.m.</p>
<p>10. Consent Calendar</p> <ul style="list-style-type: none"> a. Approval of the May 13, 2022, JPA Board Meeting Minutes b. Seeking Board authorization for the completion of Signature/Fund Custodian Authorization Forms required by San Bernardino County Auditor-Controller/Treasurer/Tax Collector for State Fiscal Year 2022/23: <ul style="list-style-type: none"> i. Approve the completion of the form in the name of the CalSAWS Chair, authorizing the Chair to approve payments to be made by the Controller for CalSAWS. ii. Approve the completion of the form in the name of the CalSAWS Vice-Chair, authorizing the Vice-Chair to approve payments to be made by the Controller for CalSAWS. iii. Approve completion of the form in the name of the CalSAWS JPA Secretary, authorizing the JPA Secretary to approve invoices to be paid by the Controller for CalSAWS. iv. Approve completion of the form in the name of CalSAWS Section Director, Holly Murphy, authorizing Holly Murphy to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary. v. Approve completion of the form in the name of CalSAWS Section Director, Laura Chavez, authorizing Laura Chavez to approve 	<p>Michael Sylvester John Boule</p>	<p>5 min 10:30 a.m.</p>

Topic	Lead	Time
<p>invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.</p> <p>vi. Approve completion of the form in the name of CalSAWS Section Director, Thomas Hartman, authorizing Thomas Hartman to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.</p> <p>vii. Approve completion of the form in the name of CalWIN/WCDS Executive Director, Diane Alexander, authorizing Diane Alexander to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.</p> <p>viii. Approve completion of the form in the name of Director Diana Alexander, authorizing Diana Alexander to approve invoices to be paid by the Controller for CalSAWS.</p>		

Member Representatives Informational Items

11. CalSAWS Annual Audit Summary	Holly Murphy	5 min 10:35
12. Procurement Update	Tom Hartman	10 min 10:45 a.m.
13. Debrief of CalSAWS Conference June 23, 2022	June Hutchison Wendy Batterman	10 min 10:55 a.m.
14. Recognition of outgoing Board Members.	John Boule Michael Sylvester	5 min 11:00 a.m.
15. Adjourn joint meetings of the CalSAWS Member Representatives and JPA Board of Directors.	Michael Sylvester	

The agenda and supporting documents are available for review during regular business hours at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Board Member or member of the public.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Board meeting. The Secretary's telephone number is (916) 851-3201. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.