

**CalSAWS Consortium**  
**Project Steering Committee**  
**Meeting Minutes**  
**June 30, 2022**

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

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

Region 1 – Clarisa Simon  
Region 3 – Rachel Ebel-Elliot  
Region 4 – Cindy Uetz  
Region 4 – Vienna Barnes  
Region 5 – Alberto Banuelos  
Region 5 – James Locurto  
Region 6 – Luther Evans  
Region 6 – Winna Crichlow  
Region 6 – Ninfa Laderos (Alternate)

**Members Absent via Conference Call/Webcast:**

Region 1 – Jessica Paran  
Region 2 – Eduardo Ameneiro  
Region 5 – Sandra Bowlan  
Region 6 – Vicki Moore

**Facilitator:**

John Boule, CalSAWS Executive Director

**1. Executive Director, John Boule, convened the meeting at 11:16 a.m.**

**2. Agenda Review**

John Boule reviewed the agenda.

**3. Public opportunity to speak on items not on the agenda.**

- None

**4. Confirmation of Quorum, Protocols, and Agenda Review.**

John Boule confirm Quorum, Protocols, and Agenda Review.

**PSC Action Items**

**5. 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, 2022, through June 30, 2023.**
- b. Proceed to elect the Co-Chairs for the period of July 1, 2022, through June 30, 2023.**

**Summary:** The Consortium is seeking PSC approval to create a slate for Project Steering Committee Co-Chairs. Cindy Uetz nominated Alberto Banuelos. Vienna

Barnes nominated Cindy Uetz and Winna Crichlow. The nominated Co-Chairs accepted.

Motion to approve was made by Member Vienna Barnes.

Motion was seconded by member Luther Evans.

Member, Clarisa Simon, voted to approve.

Member, Rachel Ebel-Elliot, voted to approve.

Member, Vienna Barnes, voted to approve.

Member, Cindy Uetz, voted to approve.

Member, James Locurto, voted to approve.

Member, Alberto Banuelos, voted to approve.

Member, Winna Crichlow, voted to approve.

Member, Luther Evans, voted to approve.

Alternate Member, Ninfa Laderos, voted to approve.

Members, Jessica Paran, Eduardo Ameneiro, and Sandra Bowlan were absent from vote.

Vote was taken by roll call and the Motion passed.

## **6. Adjourn Meeting**

- Executive Director, John Boule, adjourned the meeting at 11:25 a.m.

### **Next Meeting:**

Conference Call/Zoom

Thursday, July 21, 2022

8:30 a.m. – 12:00 p.m.

CalSAWS Rancho Cordova

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