

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, January 25, 2024

Location: Westin San Diego Bayview
Emerald Ballroom
1501 Columbia Street
San Diego, CA 92101

Agenda Item and Summary

Type of Item

- 1. Call Joint Meetings of the Member Representatives and Board of Directors ("Board") of the CalSAWS Consortium ("CalSAWS") to Order.** Procedural

Summary: Board Chair, Michael Sylvester, will call the Joint Meetings of the Member Representatives and Board of Directors ("Board") of the CalSAWS Consortium ("CalSAWS") to Order.

- 2. Confirmation of quorum, agenda review, and protocols.** Procedural
 - Quorum of Member Representatives
 - Quorum of Board of Directors
 - Agenda Review
 - Protocols

Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and John Boule will provide a high-level overview of the agenda/protocols.

- 3. Public opportunity to speak on items 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.** Procedural

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.

Summary: Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.

CalSAWS Board Action Items

- 4. Approval of Resolution recognizing Diane Alexander for her contributions to SAWS upon her retirement.** Action

Summary: The Consortium is seeking Board approval of Resolution recognizing Diane Alexander for her contributions to SAWS upon her retirement.

- 5. Ratification of the Memorandum of Understanding for BenefitsCal software between CalSAWS and the State of Georgia Department of Human Services.**

Summary: The Consortium is seeking Board Ratification of the Memorandum of Understanding between CalSAWS and the State of Georgia Department of Human Services for a one-time release of the BenefitsCal software (source code and system documentation).

- 6. Consent Items:**

a. Approval of the Minutes and review of the Action Items from the November 17, 2023, CalSAWS JPA Board of Directors Meeting.

Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items from the November 17, 2023, JPA Board of Directors Meeting.

b. Approval of Deloitte Change Order 6, which exercises a portion of the optional extension period through April 30, 2024.

Summary: The Consortium is seeking Board approval of Deloitte Change Order 6, which exercises a portion of the optional extension period through April 30, 2024, solely for the purposes of allowing county purchases beyond the initial contract term of January 31, 2024. There is no change to the total contract value. Future costs associated with county purchases will leverage the unallocated allowance available within the contract and accounted for in the SFY 2023-24 JPA Project Budget. Funds associated with the County purchases will be accounted for in County Advance Planning Documents.

CalSAWS JPA Member Representative Action Item

7. Approval of the Administrative Budget for Unfunded Costs for FY 24/25.

Action

Summary: The Consortium is seeking Board approval of the Administrative Budget for Unfunded Costs FY 24/25.

Member Representatives Informational Items

8. IDEA/DEI Update

Informational

Summary: Ashley Arnold, Chazny Nunes, Patricia Perez, Tiffany Hartley, and Dr. Alberto Banuelos provided an update on IDEA/DEI.

9. Future CalSAWS JPA Member Representatives Meetings

Informational

Summary: John Boule will provide an overview of Future CalSAWS JPA Member Representatives Meetings.

10. Adjourn joint meetings of the CalSAWS Member Representatives and JPA Board of Directors.

Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the joint meetings of the CalSAWS Member Representatives and JPA Board of Directors.