



# CalSAWS | Project Steering Committee Meeting

June 27, 2024



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# Agenda

- ① Call Meeting to Order and confirmation of quorum
- ② Confirmation of Quorum and Agenda Review
- 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 (6) minutes.

**NOTE:** The public may also speak on any item ON the Agenda by waiting until that item is read then requesting recognition from the Co-Chair to speak.

- A. All lines will be muted when meeting begins.
- B. To unmute:
  - I. When connected via computer – click the microphone icon.
  - II. When connected via telephone – press \*6.



## Action Items

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4. Approval of the Minutes from the May 16, 2024, PSC Meeting and review of 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, 2024, through June 30, 2025.
  - b. Proceed to elect the Co-Chairs for the period of July 1, 2024, through June 30, 2025.



Adjourn Meeting

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