

**CalSAWS Consortium**  
**Project Steering Committee**  
**Meeting Minutes**  
**June 27, 2024**

**Location:** CalSAWS Roseville  
620 Roseville Parkway  
Roseville CA 95747

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

- Region 1 – Clarisa Simon
- Region 3 – Rachel Ebel-Elliot
- Region 4 – Cesilia Leon
- Region 4 – Cindy Uetz
- Region 5 – Elaine Martinez
- Region 5 – Alberto Banuelos
- Region 5 – Sandra Bowlan
- Region 6 – Irene Huizar
- Region 6 – La Shonda Diggs
- Region 6 – Olga Vicuna

**Committee Members Absent:**

- Region 1 – Anna Pineda
- Region 2 – Eduardo Ameneyro

**Facilitator:**

Julia Erdkamp, CalSAWS Executive Director

- 1. Executive Director, Julia Erdkamp, convened the meeting at 11:32 a.m.**
- 2. Confirmation of Quorum and Agenda Review**  
Julia Erdkamp reviewed the agenda.
- 3. Public opportunity to speak on items not on the agenda.**
  - None

**PSC Action Items**

- 4. Approval of the Minutes from the May 16, 2024, PSC Meeting and review of Action Items**

**Summary:** The Consortium is seeking PSC approval of the Minutes from the May 16, 2024, PSC Meeting and review of Action Items.

Action Items from previous meetings:

**None**

Motion to approve was made by Co-Chair Alberto Banuelos.  
Motion was seconded by member Elaine Matinez.  
Co-Chair, Clarisa Simon, voted to approve.  
Member, Rachel Ebel-Elliot, voted to approve.  
Member, Cesilia Leon, voted to approve.

Co-Chair, Cindy Uetz, voted to approve.  
 Member, Sandra Bowlan, voted to approve.  
 Member, Irene Huizar, voted to approve.  
 Member, La Shonda Diggs, voted to approve.  
 Members, Anna Pineda, Eduardo Ameneiro, and Olga Vicuna were absent from vote.  
 Vote was taken by roll call and the Motion passed.

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.**

**Summary:** The Consortium is seeking PSC approval of the elected Project Steering Committee Co-Chairs. Alberto Banuelos, Cindy Uetz, and Irene Huizar were nominated and accepted to be the Co-Chairs.

Motion to approve was made by member Rachel Ebel-Elliot.  
 Motion was seconded by member Sandra Bowlan.  
 Co-Chair, Clarisa Simon, voted to approve.  
 Member, Cesilia Leon, voted to approve.  
 Co-Chair, Cindy Uetz, voted to approve.  
 Member, Elaine Martinez, voted to approve.  
 Co-Chair, Alberto Banuelos, voted to approve.  
 Member, Irene Huizar, voted to approve.  
 Member, La Shonda Diggs, voted to approve.  
 Member, Olga Vicuna, voted to approve.  
 Members, Anna Pineda and Eduardo Ameneiro, were absent from vote.  
 Vote was taken by roll call and the Motion passed.

**6. Adjourn Meeting**

- Executive Director, Julia Erdkamp, adjourned the meeting at 11:40 a.m.

Action Items	Assigned to	Due Date	Status
1. None			

**Next Meeting**

In-Person/Zoom  
 Thursday, July 18, 2024  
 8:30 a.m. – 12:00 p.m.  
 CalSAWS Roseville  
 620 Roseville Parkway  
 Roseville, CA 95747