

# CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors  
Location: CalSAWS 620 Roseville Parkway, Roseville, CA 95747  
Date: Friday, December 13, 2024  
Time: 9:30 a.m. – 11:30 a.m.  
Zoom: [JPA Zoom Link](#)  
Conference: 1-888-788-0099  
Meeting ID: **928 7954 4958**  
Password: **435112**

**CONVENE MEETING OF THE BOARD OF DIRECTORS** – All scheduled items will be heard in the Cypress conference room of the CalSAWS office located at 620 Roseville Parkway. The Public Session of this meeting shall be accessible virtually via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID **928 7954 4958** and enter **Password 435112**, or join the webcast by clicking [JPA Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 365 Tuolumne St., Vallejo, CA 94590
- 855 Partridge Drive, Ventura, CA 93003
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 500 N. State College Blvd., Suite 100, Orange, CA 92868
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 127 East Walker Street, Orland, CA 95963

## PUBLIC SESSION

---

### **9:30 a.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)**

<b>Time</b>	<b>Lead</b>	<b>Topic</b>
9:30 AM (2 min)	Michael Sylvester	<b>1. Call Meeting to Order</b>
9:32 AM (3 min)	Michael Sylvester	<b>2. Confirmation of Quorum and Agenda Review.</b>
9:35 AM (TBD)	Michael Sylvester	<b>3. Public Comment: Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three</b>

Time	Lead	Topic
		<p>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>

### Closed Session

9:35 AM (40 min)	Michael Sylvester David Tyra	<b>4. Conference with Legal Counsel – Contract Negotiations (One Item).</b>
---------------------	---------------------------------	---

### Reconvene Open Session

10:15 AM (5 min)	Michael Sylvester	<b>5. Announcement of action taken during Closed Session, if any.</b>
---------------------	-------------------	---

### Action Items

10:20 AM (5 min)	Michael Sylvester Julia Erdkamp	<b>6. Approval of Deloitte, LLP CalSAWS M&amp;E Services Agreement, which includes goods and services required for maintenance and enhancement of application services in the CalSAWS environment.</b>
---------------------	------------------------------------	--

10:25 AM (5 min)	Michael Sylvester	<p><b>7. Approval of Consent Items.</b></p> <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items for the November 15, 2024, JPA Board of Directors Meeting.</li> <li>b. Approval of Accenture Change Notice 37, which includes transition scope of work, four (4) county purchases, and administrative adjustments.</li> <li>c. Approval of ClearBest Change Order No. 9, which exercises an extension of the remaining two (2) optional years.</li> <li>d. Approval of RGS Amendment No. 42, which includes the addition of two (2) new positions, updates to cost of benefits, and a reconciliation of FTE counts.</li> </ul>
---------------------	-------------------	---

### Informational Items

10:30 AM (10 min)	Arnold Malvick Rachel Frey Sara Kiewet	<b>8. Monthly Performance Trends</b>
----------------------	--	--------------------------------------

10:40 AM (10 min)	Lynn Bridwell	<p><b>9. BenefitsCal Update</b></p> <ul style="list-style-type: none"> <li>■ ROI Update</li> </ul>
----------------------	---------------	--

Time	Lead	Topic
	Blake Weyland Onur Senman	■ BenefitsCal Adoption and County Visits Update
10:50 AM (10 min)	Lisa Salas	<b>10. Policy Update</b>
11:00 AM (10 min)	Dawn Wilder Lulu Fou	<b>11. Infrastructure Transition-In</b>
11:10 AM (10 min)	Ashley Arnold	<b>12. County Highlight</b>
11:20 AM (10 min)	Julia Erdkamp	<b>13. Year in Review</b>
11:30 AM	Michael Sylvester	<b>14. Adjourn Meeting</b>

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747. 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) 282-3834. The Secretary's office is located at 620 Roseville Parkway, Roseville, CA 95747.