

CalSAWS | Agenda – JPA

Meeting: JPA Member Representatives and Board of Directors
Location: CalSAWS 620 Roseville Parkway, Roseville, CA 95747
Date: Thursday, January 30, 2025
Time: 1:30 p.m. – 4:30 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 932 8848 7433
Password: 663349

CONVENE JOINT MEETING OF THE MEMBER REPRESENTATIVES AND 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 **932 8848 7433** and enter **Password 663349**, 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:

- 1111 San Felipe Road, Suite 101, Hollister, CA 95023
- 20 North San Pedro Road, San Rafael, CA 94903
- 1000 S Main Street, Salinas, CA 93901
- 500 County Center, 2nd Floor, Redwood City, CA 94063
- 333 W Julian Street, San Jose, CA 95110
- 1000 Emeline Ave., Santa Cruz, CA 95060
- 2101 Courage Drive, Fairfield, CA 94533
- 5730 Packard Avenue, Suite 100, Marysville, CA 95901
- 988 McCourtney Road, Grass Valley, CA 95949
- 10877 Conductor Blvd., Sutter Creek, CA 95685
- 40 Diamond Valley Road, Markleeville, CA 96120
- 3057 Briw Road, Placerville, CA 95667
- 1400 Chestnut St., Susanville, CA 96130
- 51 Industrial Parkway, Weaverville, CA 96093
- 120 N. Main Street, Alturas, CA 96101
- 127 E Walker, Orland, CA 95963
- 507 F Street, Eureka, CA 95501
- 818 S Main Street, Yreka, CA 96097
- 747 S State Street, Ukiah, CA 95482
- 15975 Anderson Ranch Parkway, Lower Lake, CA 95457
- 78 Table Mountain Blvd., Oroville, CA 95965
- 310 S Main Street, Red Bluff, CA 96080
- 251 E Webster Street, Colusa, CA 95932
- 205 W Pontiac Way, Clovis, CA 93612
- 1360 N Main Street, Suite 202, Bishop, CA 93514
- 100 E California, Bakersfield, CA 93307
- 1626 Sunrise Ave., Room D201, Madera, CA 93638
- 5362 Lemee Lane, Mariposa, CA 95338
- 102 S San Joaquin Street, Stockton, CA 95202
- 5957 S Mooney Blvd., Visalia, CA 93277

- 4060 County Circle Drive, Riverside, CA 92503
- 500 N State College Blvd., Orange, CA 92868
- 2995 South 4th Street, El Centro, CA 92243
- 1255 Imperial Avenue, San Diego, CA 92101
- 955 Overland Court, San Dimas, CA 91773
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 2870 Gateway Oaks Drive, Suite 200, Sacramento, CA 95833

PUBLIC SESSION

1:30 p.m. – Convene the joint Meeting of the JPA Member Representatives and Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
1:30 PM (5 min)	Michael Sylvester	1. Call Meeting to Order
1:35 PM (5 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.
1:40 PM (TBD)	Michael Sylvester	3. Public Comment: Public opportunity to speak on any Item 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. 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.

JPA Member Representatives Action Item

1:40 PM (10 min)	Holly Murphy Michael Sylvester	4. Approval of the Administrative Budget for Unfunded Costs for FY 25/26.
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JPA Board of Directors Action Items

1:50 PM (5 min)	Michael Sylvester	5. Approval of Consent Items. <ol style="list-style-type: none"> Approval of the Minutes and review of the Action Items for the December 13, 2024, JPA Board of Directors Meeting. Approval of Accenture Change Notice 38, which includes updates to scope and costs to reconcile infrastructure and Maintenance & Enhancements (M&E) responsibilities, and additional CDSS report support
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Time	Lead	Topic
		<ul style="list-style-type: none"> c. Approval of ClearBest Work Order 1, which includes scope and costs to perform Quality Assurance (QA) Services for the transition activities d. Approval of Memorandum of Understanding between CalSAWS and the State of New York Office of Information Technology Services to provide CalSAWS and BenefitsCal application code and system documentation
Informational Items		
1:55 PM (40 min)	Julia Erdkamp	6. Strategic Priorities Discussion
2:35 PM (15 min)	Sandeep Aji	7. High Level Roadmap
2:50 PM (10 min)	Julia Erdkamp Karen Rapponotti	8. SCR Proof of Concept
3:00 PM (20 min)	Karen Rapponotti	9. Committee Process Redesign Introduction and Discussion <ul style="list-style-type: none"> ■ Committee Strike Team ■ CER Process Update
3:20 PM (5 min)	Joseph Nelson	10. Management Site Visits Update – Privacy and Security
3:25 PM (10 min)	Michele Peterson	11. WDTIP Replacement
3:35 PM (15 min)	Dawn Wilder Rajesh Tahaliyani Holly Murphy	12. Transition Update
3:50 PM (15 min)	Nou Yang Michael Frazier Andi Claman	13. Fresno GenAI Call Summary Assist Update
4:05 PM (10 min)	Tom Hartman	14. CalSAWS Procurement Updates <ul style="list-style-type: none"> ■ BenefitsCal ■ Quality Assurance

Time	Lead	Topic
4:15 PM (10 min)	Julia Erdkamp	15. Year in Review
4:25 PM (5 min)	Julia Erdkamp	16. 2025 CalSAWS Conference & JPA Member Representatives Meeting
4:30 PM	Michael Sylvester	17. Adjourn Meeting

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.