

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 95814
Date: Friday, April 11, 2025
Time: 1:00 p.m. – 3:00 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 945 0216 9823
Password: 827850

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the West conference room of the Library Galleria located at 828 I Street, Sacramento, CA 95814. The Public Session of this meeting shall be accessible virtually via Zoom. The call-in number is: **1-888-788-0099**, enter **Meeting ID 945 0216 9823** and enter **Passcode 827850**, 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:

- 127 E Walker Street, Orland, CA 95963
- 500 N. State College Blvd., Suite 100, Orange 92868
- 12860 Crossroads Parkway South, City of Industry, California 91746
- 365 Tuolumne St, Vallejo, CA 94590
- 860 E. Brier Drive, San Bernardino 92415
- 4060 Watson Plaza Drive, Lakewood, CA 90712

PUBLIC SESSION

1:00 p.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
1:00 PM (5 min)	Michael Sylvester	1. Call Meeting to Order
1:05 PM (5 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.

Time	Lead	Topic
1:05 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.
Action Items		
1:10 PM (5 min)	Michael Sylvester	4. Ratification of Signature/Fund Custodian Authorization Form in the name of Director Gilbert Ramos.
1:15 PM (5 min)	Michael Sylvester	5. Approval of Consent Items. a. Approval of the Minutes and review of the Action Items for the March 14, 2025, JPA Board of Directors Meeting.
Informational Items		
1:20 p.m. (15 min)	Julia Erdkamp	6. CalSAWS CER Updates & Restructuring
1:35 PM (10 min)	Dawn Wilder Rajesh Tahaliyani Sara Kiewet Lisa Salas	7. Performance Trends Report
1:45 PM (10 min)	Lynn Bridwell Michael Green	8. BenefitsCal Update <ul style="list-style-type: none"> ROI Workgroup Update Summary of County Visits Two Useability Assessments Underway
1:55 PM (10 min)	Karen Rapponotti Michele Peterson	9. Policy & Release Update
2:05 PM (10 min)	Dawn Wilder Rajesh Tahaliyani	10. Transition Update
2:15 PM (5 min)	Holly Murphy	11. CalSAWS Procurement Updates <ul style="list-style-type: none"> Quality Assurance

Time	Lead	Topic
2:20 PM (15 min)	Julia Erdkamp	12. Collaboration Model
Closed Session		
2:35 PM (20 min)	David Tyra	13. Conference with Legal Counsel – Existing Litigation (one item), Bid Appeal of Deloitte Consulting LLP, RFP 01-2024.
Reconvene Open Session		
2:55 PM (5 min)	Michael Sylvester	14. Announcement of action taken in Closed Session, if any.
2:35 PM	Michael Sylvester	15. 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.