

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Friday, April 11, 2025

Agenda Item and Summary	Type of Item
1. Call meeting to order. Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.	Procedural
2. Confirmation of Quorum and Agenda Review. Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and will provide a high-level overview of the agenda.	Procedural
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 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. Summary: Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.	Procedural
Action Items	
4. Ratification of Signature/Fund Custodian Authorization Form in the name of Director Gilbert Ramos. Summary: The consortium is seeking Board approval of Ratification of Signature/Fund Custodian Authorization Form in the name of Director Gilbert Ramos.	Action
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. Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items for the March 14, 2025, JPA Board of Directors Meeting.	Action

Informational Items

6. CalSAWS CER Updates & Restructuring

Informational

Summary: Julia Erdkamp will update the Board on the CER Updates and Restructuring efforts.

7. Performance Trends Report

Informational

Summary: Dawn Wilder, Rajesh Tahaliyani, Lisa Salas, and Sara Kiewet will provide an overview of Performance Trends Report.

8. BenefitsCal Update

Informational

- ROI Workgroup Update
- Summary of County Visits
- Two Useability Assessments Underway

Summary: Lynn Bridwell and Michael Green will provide an update on BenefitsCal.

9. Policy & Release Update

Informational

Summary: Karen Rapponotti and Michele Peterson will provide an update on Policy & Release.

10. Transition Update

Informational

Summary: Dawn Wilder and Rajesh Tahaliyani will provide an update on Transition.

11. CalSAWS Procurement Updates

Informational

- Quality Assurance

Summary: Holly Murphy will provide updates on CalSAWS Procurement.

12. Collaboration Model

Informational

Summary: Julia Erdkamp will provide an overview on Collaboration Model.

Closed Session

Agenda Item and Summary

Type of Item

13. Conference with Legal Counsel – Existing Litigation (one item), Bid Appeal of Deloitte Consulting LLP, RFP 01-2024.

Confidential

Reconvene Open Session

14. Announcement of action taken during Closed Session, if any.

Informational

Summary: Board Chair, Michael Sylvester, will announce action(s) taken during Closed Session, if any.

15. Adjourn Meeting

Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.
