

# CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)  
Location: Westin San Diego Gaslamp Quarter 910 Broadway Circle, San Diego, CA 92101  
Date: Friday, June 27, 2025  
Time: 9:05 AM – 9:20 AM

**CONVENE MEETING OF THE PROJECT STEERING COMMITTEE** – All scheduled items will be heard in the California ballroom of the Westin San Diego Gaslamp Quarter located at 910 Broadway Circle, San Diego, CA 92101.

## PUBLIC SESSION

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### 9:05 a.m. – Convene Meeting of the Project Steering Committee (“PSC”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:05 AM (2 min)	Julia Erdkamp	1. Call Meeting to Order
9:07 AM (3 min)	Julia Erdkamp	2. Confirmation of Quorum and Agenda Review.
9:10 AM (TBD)	Julia Erdkamp	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.

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## Action Items

9:10 AM (5 min)	Julia Erdkamp	4. Approval of the Minutes and review of the Action Items from the May 15, 2025, PSC Meeting.
9:15 AM (5 min)	Julia Erdkamp	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.

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Time	Lead	Topic
		<ul style="list-style-type: none"> <li>a. <b>Seek nominations and creation of slate for Project Steering Committee Co-Chairs for the period of July 1, 2025, through June 30, 2026.</b></li> <li>b. <b>Proceed to elect the Co-Chairs for the period of July 1, 2025, through June 30, 2026.</b></li> </ul>
9:20 AM	Julia Erdkamp	<b>6. Adjourn Meeting</b>

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, 3<sup>rd</sup> Floor, Gold River, CA 95670. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Committee 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 Committee meeting. The Secretary's telephone number is (916) 282-3834. The Secretary's office is located at 11971 Foundation Place, 3<sup>rd</sup> Floor, Gold River, CA 95670.