

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 92814
Date: Friday, September 12, 2025
Time: 1:00 p.m. – 3:00 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 980 6929 6072
Password: 371987

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 92814. The Public Session of this meeting shall be accessible via Zoom and in person. The call-in number is: **1-888-788-0099**, enter Meeting ID **980 6929 6072** and enter **Password 371987**, 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:

- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 500 N. State College Blvd., Suite 100, Orange, CA 92868
- 127 E Walker Street, Orland, CA 95963
- 860 E. Brier Drive, San Bernardino, CA 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 (2 min) | Michael Sylvester | 1. Call Meeting to Order |
| 1:02 PM (3 min) | Michael Sylvester | 2. Confirmation of Quorum and Agenda Review. |
| 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. |

Time **Lead** **Topic**

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.

CLOSED SESSION

1:05 PM Michael Sylvester **4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director (Gov. Code §§ 54954.5(e), 54957(b)(1).)**
(45 min)

RECONVENE OPEN SESSION

1:50 PM Michael Sylvester **5. Announcement of action taken during Closed Session, if any.**
(2 min)

Action Items

1:52 PM Michael Sylvester **6. Approval of Resolution recognizing Thomas J. Hartman upon his retirement.**
(8 min) Julia Erdkamp

2:00 PM Michael Sylvester **7. Approval of Consent Items.**
(5 min)

- a. Approval of the Minutes and review of the Action Items from the July 18, 2025, JPA Board of Directors Meeting.**
- b. Approval of the Privacy and Security Agreement (PSA) between the California Department of Social Services (CDSS) and the California Statewide Automated Welfare System (CalSAWS).**
- c. Approval of Accenture Change Notice 42, which includes costs for additional Maintenance and Operations (M&O) hours, and one (1) County Purchase.**
- d. Approval of Gainwell Infrastructure Change Order 2, which includes seven (7) County Purchases.**
- e. Approval of Deloitte Maintenance and Enhancement (M&E) Change Order 1, which includes one (1) Premise item and one (1) County Purchase.**
- f. Approval of ClearBest Quality Assurance (QA) Work Order 4, which includes costs for additional QA Professional Services.**

Informational Items

2:05 PM Holly Murphy **8. Quarterly Fiscal Report**
(10 min)

| Time | Lead | Topic |
|---------------------|--|---|
| 2:15 PM (10 min) | Karen Rapponotti Michele Peterson | 9. Policy & Release Update <ul style="list-style-type: none"> ■ H.R. 1 Update |
| 2:25 PM (15 min) | Julia Erdkamp | 10. CalSAWS Priorities |
| 2:40 PM (10 min) | Frederick Gains Onur Senman Chloe Winders-Singer | 11. BenefitsCal Update <ul style="list-style-type: none"> ■ ROI Phased Approach ■ EBT Enhancements KPIs |
| 2:50 PM (5 min) | Rajesh Tahaliyani | 12. Transition Update |
| 2:55 PM (5 min) | Dawn Wilder Rajesh Tahaliyani Lisa Salas | 13. Quarterly Performance Trends |
| 3:00 PM | Michael Sylvester | 14. Adjourn Meeting |

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, 3rd 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 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 11971 Foundation Place, 3rd Floor, Gold River, CA 95670.