

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: CalSAWS 11971 Foundation Place, 3rd Floor, Gold River, CA 95670
Date: Friday, October 17, 2025
Time: 9:30 a.m. – 11:30 a.m.
Zoom: [JPA Board Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: **917 2032 2092**
Passcode: **909311**

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670. 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 **917 2032 2092** and enter **Passcode 909311**, or join the webcast by clicking [JPA Board 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
- 860 E. Brier Drive, San Bernardino, CA 92415
- 102 S. San Joaquin Street, Stockton, CA 95202
- 1000 S Main St., Salinas, CA 93901
- 955 Overland Court, San Dimas, CA 91773
- 12801 Crossroads Parkway South, City of Industry, CA 91746
- 5957 S. Mooney Blvd., Visalia, CA 93277
- 500 N State College Blvd., Suite 100, Orange, CA 92868

PUBLIC SESSION

9:30 a.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:30 AM (5 min)	Michael Sylvester	1. Call Meeting to Order
9:35 AM (5 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.
9:40 AM	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

Time	Lead	Topic
(TBD)		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		
9:40 AM (5 min)	Michael Sylvester	4. Approval of Consent Items. a. Approval of the Minutes and review of the Action Items from September 12, 2025, JPA Board of Directors Meeting. b. Approval of 2026 CalSAWS JPA Board of Directors Meeting Schedule. c. Approval of Biennial Review and Update to CalSAWS Conflict of Interest Code. d. Approval of Accenture Change Notice 43, which includes administrative updates and one (1) County Purchase. e. Approval of Deloitte Maintenance and Enhancement (M&E) Change Order 2, which includes two (2) premise items. f. Approval of ClearBest Quality Assurance (QA) Work Order 5 which includes two (2) premise items.
Informational Items		
9:45 AM (20 min)	Julia Erdkamp Karen Rapponotti	5. H.R. 1 Updates ■ SUAS ■ Workgroups Updates
10:05 AM (10 min)	Karen Rapponotti	6. Policy & Release Update ■ Upcoming Releases
10:15 AM (15 min)	Frederick Gains Onur Senman Chloe Winders-Singer	7. BenefitsCal Update ■ EBT Enhancement KPIs ■ ROI Phased Approach ■ BenefitsCal HR 1 Priorities
10:30 AM (10 min)	Rajesh Tahaliyani	8. Transition Update
10:40 AM (15 min)	Dawn Wilder Rajesh Tahaliyani	9. Monthly Performance Report

Time	Lead	Topic
	Lisa Salas	
CLOSED SESSION		
10:55 AM (10 min)	David Tyra Michael Sylvester	10. Conference with Legal Counsel re Existing Litigation (1 item).
11:05 AM (20 min)	Michael Sylvester	11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director (Gov. Code §§ 54954.5(e), 54957(b)(1).)
RECONVENE OPEN SESSION		
11:25 AM (5 min)		12. Announcement of action taken during Closed Session, if any.
11:30 AM	Michael Sylvester	13. 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.