

# CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors  
Location: CalSAWS 11971 Foundation Place, 3<sup>rd</sup> Floor, Gold River, CA 95670  
Date: Friday, December 19, 2025  
Time: 9:30 a.m. – 11:30 a.m.  
Zoom: [JPA Zoom Link](#)  
Conference: 1-888-788-0099  
Meeting ID: 850 6244 4087  
Passcode: 745053

**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, 3<sup>rd</sup> 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 **850 6244 4087** and enter **Passcode 745053**, 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:

- 1000 S. Main St., Suite 301, Salinas, CA 93901
- 127 E Walker Street, Orland, CA 95963
- 860 E. Brier Drive, San Bernardino, CA 92415
- 102 S. San Joaquin Street, Stockton, CA 95202
- 5957 S. Mooney Blvd., Visalia, CA 93277
- 500 N State College Blvd., Suite 100, Orange, CA 92868
- 855 Partridge Drive, Ventura, CA 93003
- 4060 Watson Plaza Drive, Lakewood, CA 90712
- 12801 Crossroads Parkway South, 1<sup>st</sup> Floor, City of Industry, CA 91746
- 4060 County Circle Drive, Riverside, CA 92503

## PUBLIC SESSION

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### **9:30 AM – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)**

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

Time	Lead	Topic
9:40 AM (TBD)	Michael Sylvester	<p>3. <b>Public Comment:</b> 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.</p> <p><b>Note:</b> 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.</p>

## Action Items

9:40 AM (10 min)	Michael Sylvester	<p>4. <b>Approval of Consent Items.</b></p> <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items from the November 14, 2025, JPA Board of Directors Meeting.</li> <li>b. Approval of RGS Amendment 43, which includes an annual update to cost of benefits and salaries, reconciliation of FTE counts, and updates to position descriptions and titles.</li> <li>c. Approval of County Welfare Directors Association of California (CWDA) Professional Services Agreement Amendment 2, which includes a twelve-month extension of services.</li> <li>d. Approval of Deloitte Maintenance and Enhancement (M&amp;E) Change Order 4, which includes one (1) premise items and one (1) County Purchase.</li> <li>e. Approval of Gainwell Infrastructure Change Order 4, which includes three (3) County Purchases.</li> <li>f. Approval of ClearBest Quality Assurance (QA) Work Order 7, which includes one (1) premise item.</li> <li>g. Approval of Deloitte Maintenance and Enhancement (M&amp;E) Amendment 2, which includes language to adopt the requirements and obligations of the Privacy and Security Agreements (PSAs).</li> <li>h. Approval of Gainwell Infrastructure Amendment 2, which includes language to adopt the requirements and obligations of the Privacy and Security Agreements (PSAs).</li> <li>i. Approval of Transition Update, as attached in Board packet.</li> <li>j. Approval of Monthly Performance Report, as attached in Board packet.</li> </ul>
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## Informational Items

9:50 AM (15 min)	Roger Perez Jerry Nielson Rajesh Tahaliyani Michele Peterson	<p>5. <b>H.R. 1 Updates</b></p> <ul style="list-style-type: none"> <li>■ Workgroups Updates</li> </ul>
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Time	Lead	Topic
10:05 AM (10 min)	Michele Peterson	<b>6. Policy &amp; Release Update</b> <ul style="list-style-type: none"> <li>■ Upcoming Releases</li> </ul>
10:15 AM (10 min)	Frederick Gains Onur Senman Mufaddal Tinmaker	<b>7. BenefitsCal Update</b> <ul style="list-style-type: none"> <li>■ Multiple Document Upload KPI Update</li> </ul>
<b>CLOSED SESSION</b>		
10:25 AM (10 min)	Michael Sylvester David Tyra	<b>8. Conference with Legal Counsel re Existing Litigation (1 item).</b>
10:35 AM (50 min)	Michael Sylvester David Tyra	<b>9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director (Gov. Code §§ 54954.5(e), 54957(b)(1).)</b>
<b>RECONVENE OPEN SESSION</b>		
11:25 AM (5 min)	Michael Sylvester	<b>10. Announcement of action taken during Closed Session, if any.</b>
11:30 AM	Michael Sylvester	<b>11. 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 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, 3<sup>rd</sup> Floor, Gold River, CA 95670.