

# CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors  
Location: Library Galleria 828 I Street, Sacramento, CA 95814  
Date: Friday, February 20, 2026  
Time: 1:00 p.m. – 3:00 p.m.  
Zoom: [JPA Zoom Link](#)  
Conference: 1-888-788-0099  
Meeting ID: 880 5918 6557  
Passcode: 154440

**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 95814. 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 880 5918 6557** and enter **Passcode 154440**, 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:

- 860 E. Brier Drive, San Bernardino, CA 92415
- 500 N State College Blvd., Suite 100, Orange, CA 92868
- 80 E. Hillstreet Drive, Thousand Oaks, CA 91360
- 4060 Watson Plaza Drive, Lakewood, CA 90712

## PUBLIC SESSION

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### 1:00 PM – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
1:00 PM (5 min)	Michael Sylvester	<b>1. Call Meeting to Order</b>
1:05 PM (5 min)	Michael Sylvester	<b>2. Confirmation of Quorum and Agenda Review.</b>
1:10 PM (TBD)	Michael Sylvester	<b>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.</b>

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**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.**

**Action Items**

1:10 PM                      Holly Murphy  
(5 min)                      Michael Sylvester                      **4. Approval of Deloitte M&E Change Order 5, Gainwell Infrastructure Change Order 5, and ClearBest Work Order 9 which include services for Analytics design and development and related infrastructure and quality assurance.**

1:15 PM                      Michael Sylvester  
(5 min)                      **5. Approval of Consent Items.**

- a. Approval of the Minutes and review of the Action Items from the January 29, 2026, joint meeting of the JPA Member Representatives and Board of Directors.**
- b. Approval of FCED Governance Member, Rogelio Tapia.**
- c. Approval of Deloitte M&E Change Order 6, which includes three (3) Premise items, additional M&E hours, and three (3) County Purchases.**
- d. Approval of Gainwell Infrastructure Change Order 6, which includes Contact Center Enhancements.**
- e. Approval of Gainwell Infrastructure Change Order 7, which includes Technology Upgrades and Enhancements.**
- f. Approval of Deloitte Portal/Mobile Change Order 11, which exercises an extension of the Agreement for the remaining two (2) optional months through May 31, 2026.**
- g. Approval of Deloitte Portal/Mobile Work Order 21, which includes three (3) premise items.**
- h. Approval of ClearBest Work Order 10, which includes quality assurance services related to four (4) premise items.**
- i. Approval of Gainwell Central Print Change Order 5, which includes print services related to seven (7) premise items.**

**Informational Items**

1:20 PM                      Holly Murphy  
(5 min)                      **6. Project Management Office (PMO) Update**

- Quarterly Fiscal Report
- Procurements Update

1:25 PM                      Rajesh Tahaliyani  
(5 min)                      Dawn Wilder                      **7. Modernization Efforts**

- Data & Analytics

Time	Lead	Topic
		<ul style="list-style-type: none"> <li>■ IAM Modernization</li> </ul>
1:30 PM (5 min)	Sharon Teramura Roger Perez	<b>8. HR-1 and Policy &amp; Release Update</b>
1:35 PM (10 min)	Roger Perez Allison Wolfarth	<b>9. Workload Management</b> <ul style="list-style-type: none"> <li>■ Organizational Change Management (OCM) Introduction</li> </ul>
1:45 PM (10 min)	Ashley Arnold	<b>10. Collaboration Model – Advisory Group Recommendations</b>
<b>CLOSED SESSION</b>		
1:55 PM (60 min)	David Tyra Michael Sylvester	<b>11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director (Gov. Code §§ 54954.5(e), 54957(b)(1).)</b>
<b>RECONVENE OPEN SESSION</b>		
2:55 PM (5 min)	Michael Sylvester	<b>12. Announcement of action taken during Closed Session, if any.</b>
3:00 PM	Michael Sylvester	<b>13. 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.