

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 95814
Date: Friday, March 13, 2026
Time: 1:00 p.m. – 3:00 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 854 7449 2080
Passcode: 541503

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 854 7449 2080** and enter **Passcode 541503**, 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
- 4060 Watson Plaza Drive, Lakewood, CA 90712
- 127 E Walker St., Orland, CA 95963
- 955 North Lake Avenue, Conference Room 306, Pasadena, CA 91104
- 500 N State College Blvd., Suite 100, Orange, CA 92868
- 1000 S. Main Street, Suite 301, Salinas, CA 93901

PUBLIC SESSION

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	1. Call Meeting to Order
1:05 PM (5 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.
1:10 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

Time	Lead	Topic
		<p>minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.</p> <p>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.</p>

Action Items

1:10 PM (5 min)	Michael Sylvester	<p>4. Approval of Consent Items.</p> <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the February 20, 2026, meeting of the JPA Board of Directors. b. Approval of Deloitte M&E Change Order 7, which includes four (4) premise items and one (1) county purchase. c. Approval of Gainwell Infrastructure Change Order 8, which includes four (4) County Purchases.
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Informational Items

1:15 PM (10 min)	Ashley Arnold	5. Collaboration Model – Advisory Group Recommendations
1:25 PM (15 min)	Rajesh Tahaliyani Dawn Wilder	6. Data & Analytics Update
1:40 PM (15 min)	Dawn Wilder	7. Identity Access Management (IAM) Update
1:55 PM (15 min)	Dawn Wilder	8. Overview of Oracle Infrastructure Update
2:10 PM (15 min)	Emily Poyner Allison Wolfarth	9. Workload Management Overview
2:25 PM (10 min)	Roger Perez Fred Gains	10. H.R. 1 Workgroups Update
2:35 PM (10 min)	Gloria Williams Sharon Teramura Roger Perez	11. Policy & Release Update

Time	Lead	Topic
2:45 PM (10 min)	Lisa Salas Wei Fou	12. Transition Update
2:55 PM (5 min)	Julia Erdkamp	13. 2026 CalSAWS Conference and JPA Member Representatives Meeting
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.