

CalSAWS | Agenda – JPA Board

Meeting: Special Meeting of JPA Board of Directors
Location: 11971 Foundation Place, 3rd Floor, Gold River, CA 95670
Date: Thursday, May 28, 2026
Time: 9:00 am to 10:30 am
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 872 9967 7853
Passcode: 990867

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS Project offices 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 872 9967 7853** and enter **Passcode 990867**, 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:

- 1825 Bell Street, Suite, 203, Sacramento, CA 95825.
- 102 S. San Joaquin Street, Stockton, CA 95202
- 1000 S. Main Street, Suite 301, Salinas CA 93901
- 4060 County Circle Drive, Fitch Conference Room, Riverside, CA 92503
- 2870 Gateway Oaks Drive, Suite 200, Sacramento, CA 95833
- 127 E. Walker Street, Orland, CA 95928
- 5957 S Mooney Blvd., Visalia, CA 93277
- 1626 Sunrise Avenue, Room D201, Madera, CA 93638
- 860 E. Brier Drive, San Bernardino, CA 92415
- 855 Partridge Drive, Ventura, CA 93003
- 500 N State College Blvd., Suite 100, Orange, CA 92868
- 4060 Watson Plaza Drive, Lakewood, CA 90712
- 12860 Crossroads Pkwy, City of Industry, CA 91746.

PUBLIC SESSION

9:00 AM – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:00 AM (5 min)	Michael Sylvester	1. Call Meeting to Order

Time	Lead	Topic
9:05 AM (5 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.
9:10 AM (TBD)	Michael Sylvester	3. Public Comment: Public opportunity to speak on Closed Session items listed below. 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.
CLOSED SESSION		
Following Public Comment (60 min)	David Tyra Michael Sylvester	4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. C. § 54954.5(e).) 5. PUBLIC EMPLOYEE APPOINTMENT (Acting Executive Director – Gov. C. § 54954.5(e).)
RECONVENE OPEN SESSION		
10:15 AM (Approx. based on amount of public comment)	Michael Sylvester	6. Announcement of action taken during Closed Session, if any.
10:30 AM	Michael Sylvester	7. 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.

In accordance with the Ralph M. Brown Act, this special meeting agenda is posted at least 24 hours prior to the specially called meeting date at 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. 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.