

CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)
Location: Fairmont San Francisco 950 Mason Street, San Francisco, CA 94108
Date: Friday, June 26, 2026
Time: 9:30 AM – 9:45 AM

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Grand Ballroom of the Fairmont San Francisco located at 950 Mason Street, San Francisco, CA 94108.

PUBLIC SESSION

9:30 a.m. – Convene Meeting of the Project Steering Committee (“PSC”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:30 AM (2 min)	Sandra Bowlan	1. Call Meeting to Order
9:32 AM (3 min)	Sandra Bowlan	2. Confirmation of Quorum and Agenda Review.
9:35 AM (TBD)	Sandra Bowlan	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. 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

9:35 AM (5 min)	Sandra Bowlan	4. Approval of the Minutes and review of the Action Items from the April 16, 2026, PSC Meeting.
9:40 AM (5 min)	Sandra Bowlan	5. Pursuant to the JPA Bylaws Article VIII, Paragraph A., the Project Steering Committee shall be co-chaired. The Co-Chairs shall be elected from among the Project Steering Committee members annually.

Time	Lead	Topic
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| | | <ul style="list-style-type: none">a. Seek nominations and creation of slate for Project Steering Committee Co-Chairs for the period of July 1, 2026, through June 30, 2027.b. Proceed to elect the Co-Chairs for the period of July 1, 2026, through June 30, 2027. |
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9:45 AM	Sandra Bowlan	6. Adjourn Meeting
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The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, Suite 300, Gold River, CA 95670. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Committee 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 Committee meeting. The Secretary's telephone number is (916) 282-3834. The Secretary's office is located at 11971 Foundation Place, Suite 300, Gold River, CA 95670.