

CalSAWS | Executive Summary for the JPA Board of Directors

Location: In-Person
Date: Friday, June 26, 2026

Agenda Item and Summary	Type of Item
<p>1. Call meeting to order.</p> <p>Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.</p>	Procedural
<p>2. Confirmation of Quorum and Agenda Review.</p> <p>Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and will provide a high-level overview of the agenda.</p>	Procedural
<p>3. 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>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> <p>Summary: Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.</p>	Procedural
JPA Member Representatives Action Item	
<p>4. Nominations, Elections, and Appointments of the JPA Board and Project Steering Committee Members for Fiscal Year 2026/2027.</p> <p>a. Pursuant to the JPA Agreement Article II, section 2.04, Subsections (c) and (d), the Directors from Regions 1 through 5 shall be selected from the Member Representatives from their respective Regions. Regions 1 and 4 shall each select two (2) Directors, Regions 2 and 3 shall each select one (1) Director, and Region 5 shall select three (3) Directors. Region 6, represented by Los Angeles County, shall have three (3) Directors, who shall be the three (3) Member Representatives from Region 6.</p> <p>i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the JPA Board of Directors for those Regions for the period of July 1, 2026, through June 30, 2027.</p>	Action

- ii. Introduce the Directors appointed by the Region 6 for the period of July 1, 2026, through June 30, 2027.
- b. Pursuant to the JPA Bylaws Article VIII, Paragraph A., each Region will nominate one or more candidates from among its Deputy Directors, or small county equivalents, to serve on the Project Steering Committee. Regions 1 and 4 will each appoint two (2) Project Steering Committee members, Regions 2 and 3 will each appoint (1) Project Steering Committee member, and Regions 5 and 6 will each appoint three (3) Project Steering Committee members.
 - i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the Project Steering Committee for the period of July 1, 2026 through June 30, 2027.
 - ii. Introduce the Project Steering Committee Members appointed by Region 6 for the period of July 1, 2026, through June 30, 2027.

Summary: The Consortium is seeking approval of Nominations, Elections, and Appointments of the JPA Board and Project Steering Committee Members for Fiscal Year 2026/2027.

CalSAWS Member Representatives Informational Item

- 5. Pursuant to the JPA Agreement Article II, Section 2.04 (b) the State shall have the right to select a representative to serve on the Board as the Ex-Officio representative of the State. Action
 - a. Introduce Director of OTSI, Adam Dondro, as the Ex-Officio representative of the State.

Summary: The Consortium will introduce Director of OTSI, Adam Dondro, as the Ex-Officio representative of the State.

CalSAWS JPA Board Action Items

- 6. Pursuant to the JPA Agreement Article III, Section 3.01 the Board of Directors shall elect from among its Directors, a Chair and Vice-Chair. Action
 - a. Seek nominations and creation of slate for Board of Directors Chair and Vice-Chair for the period of July 1, 2026, through June 30, 2027.
 - b. Proceed to elect the Chair and Vice-Chair for the period of July 1, 2026, through June 30, 2027.

Summary: The Consortium is seeking Board approval of JPA Agreement, Article III, Section 3.01, the Board of Directors shall elect from among its Directors, a Chair and Vice-Chair.

7. Approval of Resolutions recognizing CalSAWS Test and Release Management Director, Michele Peterson, and Policy, Design, and Governance Director, Karen Rapponotti, upon their retirements.

Action

Summary: The Consortium is seeking Board approval of Resolution recognizing CalSAWS Test and Release Management Director, Michele Peterson, upon her retirement as well as Policy, Design, and Governance Director, Karen Rapponotti, upon her retirement.

8. Approval of Consent Items

Action

a. Approval of the Minutes and review of the Action Items for the:

- i. May 15, 2026, JPA Board of Directors Meeting**
- ii. May 28, 2026, Special Session of the JPA Board of Directors**

Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items for the May 15, 2026, JPA Board of Directors Meeting and the May 28, 2026, Special Session of the JPA Board of Directors.

b. Seeking Board authorization for the completion of Signature/Fund Custodian Authorization Forms required by San Bernardino County Auditor-Controller/Treasurer/Tax Collector for State Fiscal Year 2026/27.

- i. Approve the completion of the form in the name of the CalSAWS Chair, authorizing the Chair to approve payments to be made by the Controller for CalSAWS.**
- ii. Approve completion of the form in the name of the CalSAWS Vice-Chair, authorizing the Vice-Chair to approve payments to be made by the Controller for CalSAWS.**
- iii. Approve completion of the form in name of the CalSAWS JPA Secretary, authorizing the Secretary to approve payments to be made by the Controller for CalSAWS.**
- iv. Approve completion of the form in the name of CalSAWS Chief Administrative Officer (CAO), Holly Murphy, authorizing the Holly Murphy to approve invoices to be paid by the Controller for CalSAWS.**
- v. Approve completion of the form in the name of the CalSAWS Chief Information Officer, Robert Lusk, authorizing Robert Lusk to approve invoices to be paid by the Controller for CalSAWS in the absence of the CalSAWS JPA Secretary.**
- vi. Approve the completion of the form in the name of Gilbert Ramos, authorizing Gilbert Ramos to approve invoices to be paid by the Controller for CalSAWS.**

Summary: The Consortium is seeking Board authorization for the completion of Signature/Fund Custodian Authorization Forms required by San Bernardino County Auditor-Controller/Treasurer/Tax Collector for State Fiscal Year 2026/27.

c. Seeking Board approval of Agreement between CalSAWS Consortium and County Medical Services Program (CMSP).

Summary: The Consortium is seeking approval of the Agreement between CalSAWS and CMSP for implementation of CMSP eligibility and benefit changes

through updates to the CalSAWS system and related notices/forms. The changes within the Scope of Work under the Agreement include: (1) Decrease the Income Cap on CMSP Eligibility, (2) Modify the CMSP Asset Test, (3) Revise the Share of Cost, and (4) Correspondence updates to two NOA and two Forms.

For the provision of Services, the CMSP Governing Board shall pay CalSAWS an amount not to exceed \$375,000.

The Agreement shall be effective as of June 26, 2026, and shall remain in effect until the earlier of (i) completion and final acceptance of the Services, or (ii) December 31, 2027.

9. Adjourn Meeting

Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.
