

# 2026 CalSAWS Conference and JPA Member Representatives Meeting

June 25-26, 2026



WHERE INNOVATION FINDS  
ITS RHYTHM



JOINT MEETINGS OF THE JPA  
MEMBER REPRESENTATIVES AND  
JPA BOARD OF DIRECTORS

# AGENDA

1. Call Meeting to Order.
2. Confirmation of Quorum and Agenda Review.





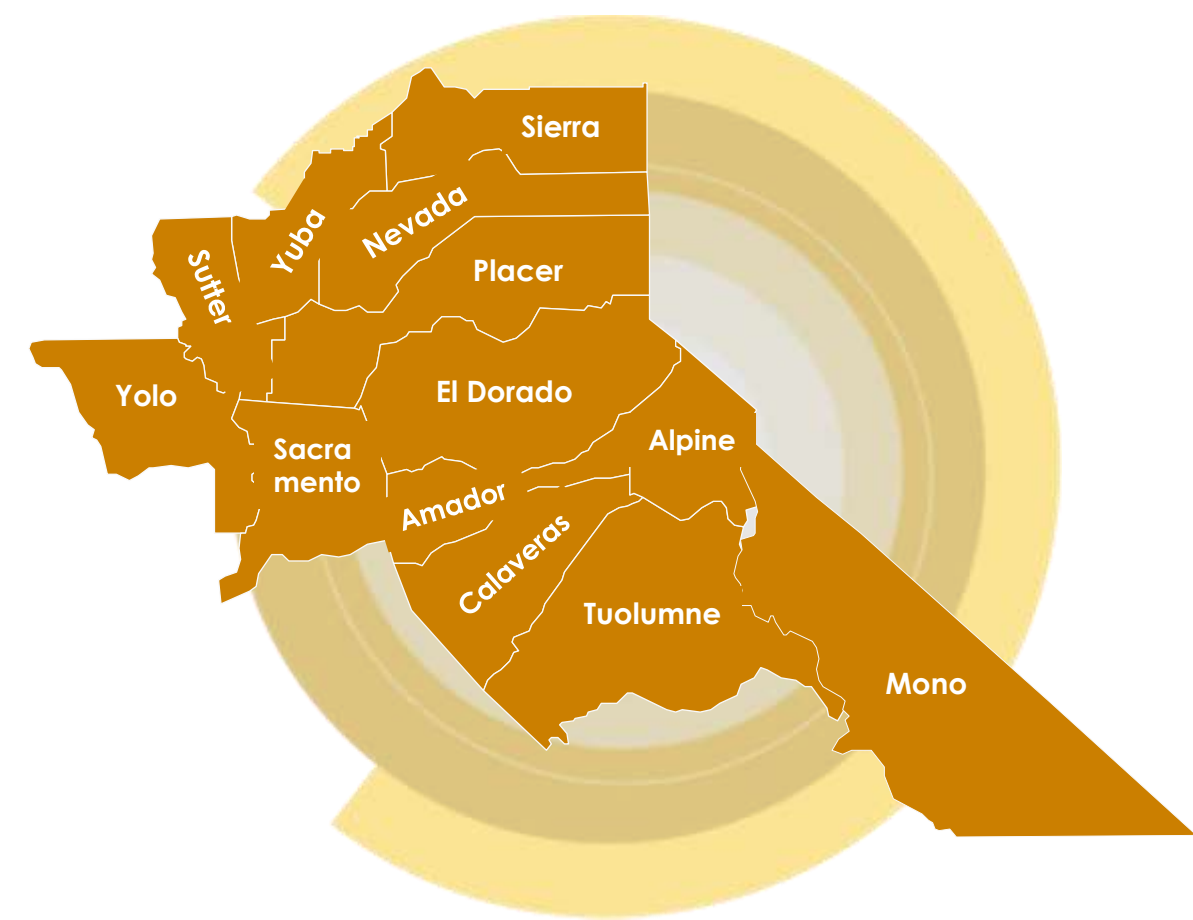
- 🎵 **Alameda**  
Andrea Ford
- 🎵 **Contra Costa**  
Marla Stuart
- 🎵 **Marin**  
Kari Beuerman
- 🎵 **Monterey**  
Roderick Franks
- 🎵 **Napa**  
Jennifer Yasumoto
- 🎵 **San Benito**  
Tracey Belton

- 🎵 **San Francisco**  
Trent Rhorer
- 🎵 **San Mateo**  
Claire Cunningham
- 🎵 **Santa Clara**  
Eilona Betkolia
- 🎵 **Santa Cruz**  
Randy Morris
- 🎵 **Solano**  
Alicia Jones
- 🎵 **Sonoma**  
Angela Struckman

# REGION 1

Attendance





🎵 **Alpine**  
Angela Slais

🎵 **Amador**  
Anne Watts

🎵 **Calaveras**  
Margo Ilonummi

🎵 **El Dorado**  
Timalynn Jaynes

🎵 **Mono**  
Kathy Peterson

🎵 **Nevada**  
Rachel Peña

🎵 **Placer**  
Lisa Soto

🎵 **Sacramento**  
Ethan Dye

🎵 **Sierra**  
Lori McGee

🎵 **Sutter**  
David Nagra

🎵 **Tuolumne**  
Annie Hockett

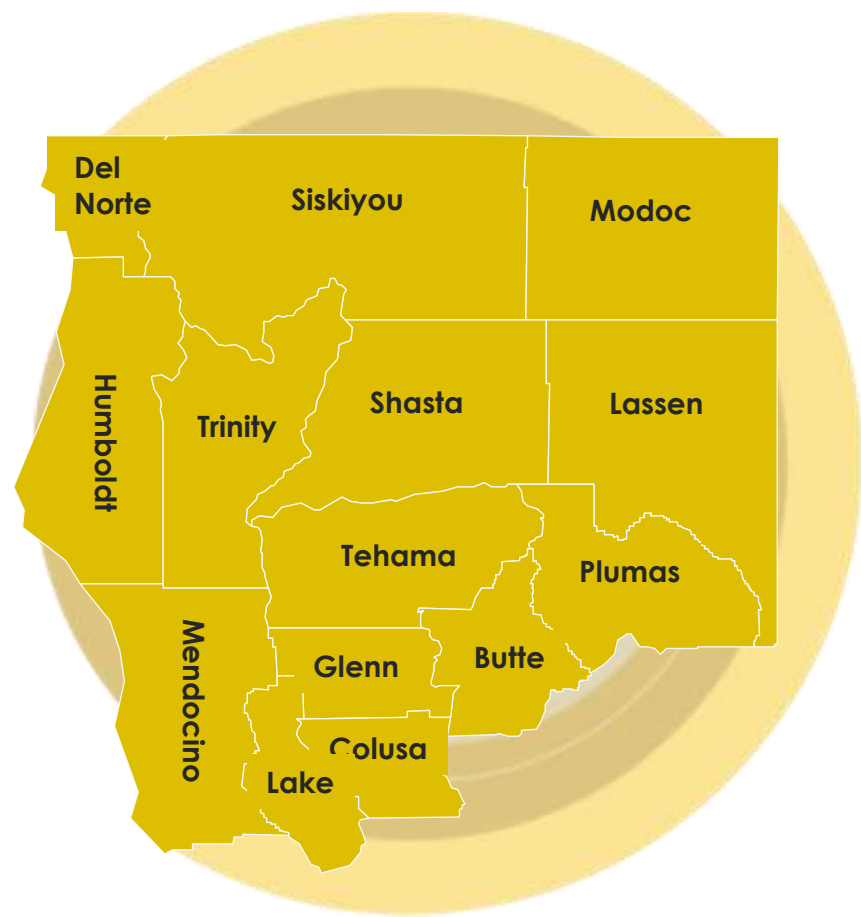
🎵 **Yolo**  
Tico Zendejas

🎵 **Yuba**  
Jennifer Vasquez

# REGION 2

## Attendance





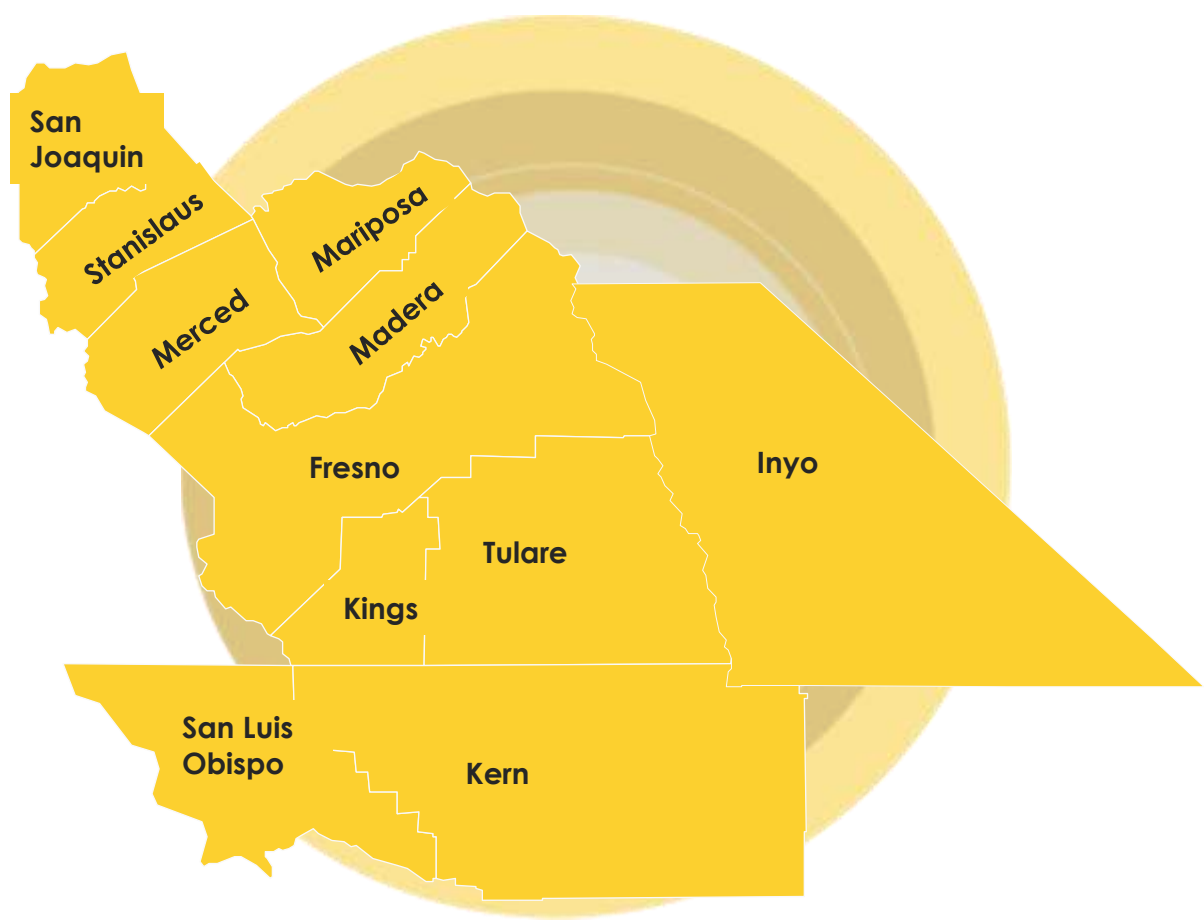
- ♪ **Butte**  
Tiffany Rowe
- ♪ **Colusa**  
Elizabeth Kelly
- ♪ **Del Norte**  
Ranell Brown
- ♪ **Glenn**  
Bill Wathen
- ♪ **Humboldt**  
Connie Beck
- ♪ **Lake**  
Rachel Dillman-Parsons
- ♪ **Lassen**  
Jayson Vial

- ♪ **Mendocino**  
DeDe Parker
- ♪ **Modoc**  
Tom Sandage
- ♪ **Plumas**  
Jennifer Bromby
- ♪ **Shasta**  
Jonathan Taylor
- ♪ **Siskiyou**  
Patricia Barbieri
- ♪ **Tehama**  
Bekkie Emery
- ♪ **Trinity**  
Liz Hamilton

# REGION 3

Attendance





🎵 **Fresno**

Sanja Bugay

🎵 **Inyo**

Anna Scott

🎵 **Kern**

Lito Morillo

🎵 **Kings**

Wendy Osikafo

🎵 **Madera**

Deborah Martinez

🎵 **Mariposa**

Sydney Forga

🎵 **Merced**

John Ceccoli

🎵 **San Joaquin**

Chris Woods

🎵 **San Luis Obispo**

Devin Drake

🎵 **Stanislaus**

Christine Huber

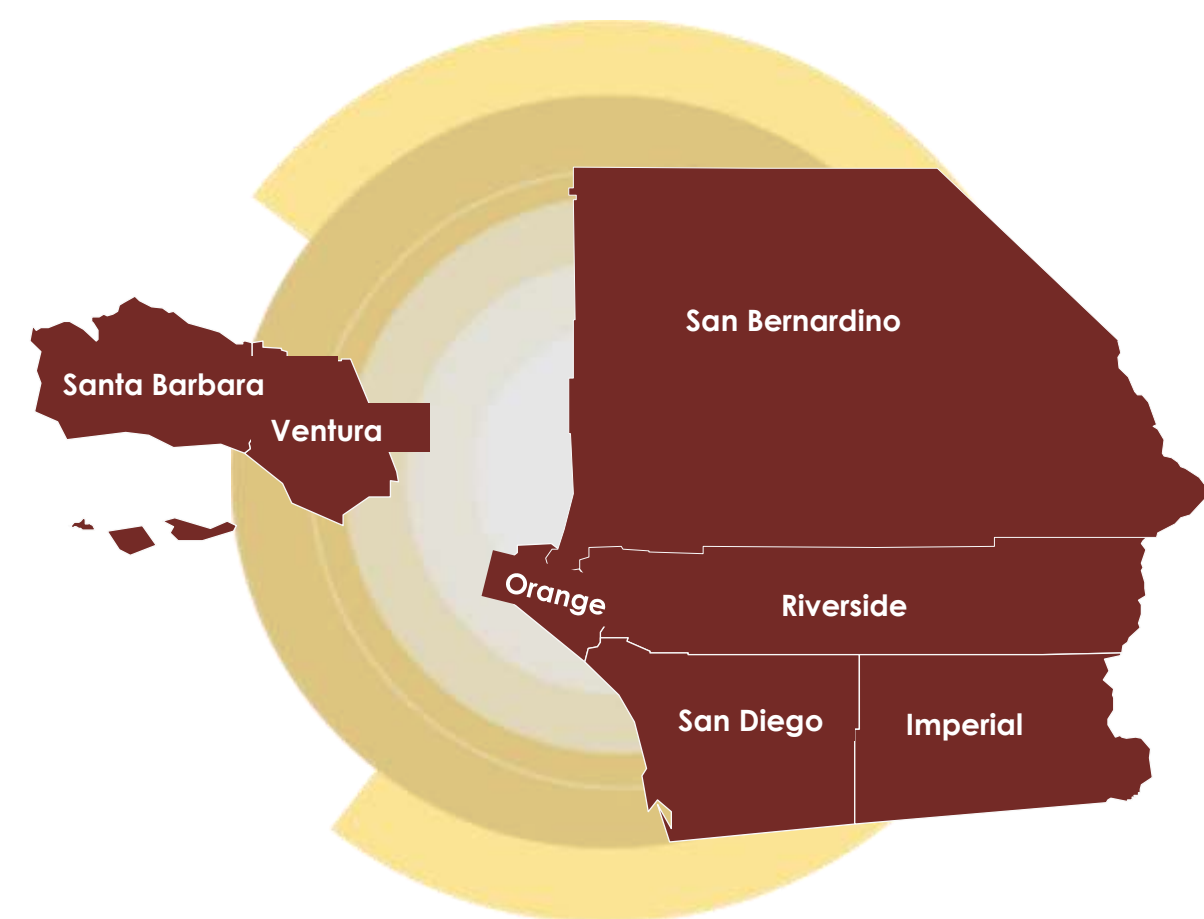
🎵 **Tulare**

Francena Martinez

# REGION 4

## Attendance





- 🎵 **Imperial**  
Paula Llanas
- 🎵 **Orange**  
Veronica Rodriguez
- 🎵 **Riverside**  
Charity Douglas
- 🎵 **San Bernardino**  
James Locurto

- 🎵 **San Diego**  
Alberto Banuelos
- 🎵 **Santa Barbara**  
Daniel Nielson
- 🎵 **Ventura**  
Roger Robinson

**REGION 5**  
Attendance





- 🎵 **Los Angeles**  
Michael Sylvester
- 🎵 **Los Angeles**  
Kristin Stranger
- 🎵 **Los Angeles**  
Rogelio Tapia

**REGION 6**  
Attendance



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.





# JPA MEMBER REPRESENTATIVES ACTION ITEMS

4. Nominations, Elections, and Appointments of the JPA Board and Project Steering Committee Members for Fiscal Year 2026/2027.

- 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.
- 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.
  - II. Introduce the Directors appointed by 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 one (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.



# JPA Board

<b>Region 1</b>	Eilona Betkolia, Director Roderick Franks, Director	Santa Clara Monterey
<b>Region 2</b>	Ethan Dye, Director	Sacramento
<b>Region 3</b>	Bill Wathen, Director	Glenn
<b>Region 4</b>	Francena Martinez, Director Chris Woods, Director	Tulare San Joaquin
<b>Region 5</b>	Veronica Rodriguez, Assistant Director James LoCurto, Director Alberto Banuelos, Interim Director	Orange San Bernardino San Diego
<b>Region 6</b>	Michael Sylvester, Chief Deputy Kristin Stranger, Chief Deputy Rogelio Tapia, Senior Deputy Director	Los Angeles



# Project Steering Committee (PSC)

<b>Region 1</b>	Clarisa Simon, Director – Staff Development, Training and Information Services Lynn Perez, Deputy Director	San Mateo Napa
<b>Region 2</b>	Eduardo Ameneyro, Deputy Director	Sacramento
<b>Region 3</b>	Rachel Ebel-Elliott, Deputy Director	Mendocino
<b>Region 4</b>	Vivian Garcia, Chief Deputy Director Veronica Mota, Deputy Director	Madera Fresno
<b>Region 5</b>	Jaime Duncan, Deputy Director Sandra Bowlan, Deputy Director Mike Edmundson, Division Director	Ventura Riverside Orange
<b>Region 6</b>	Shawn Amiel, Division Chief Del Benavides, IT Manager III Olga Vicuna, Division Chief	Los Angeles





JPA 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.
  - A. Introduce Director of OTSI, Adam Dondro, as the Ex-Officio representative of the State.





# JPA BOARD OF DIRECTORS 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.
  - 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.



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



## 8. Approval of Consent Items

- 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
- 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.



## 8. Approval of Consent Items (cont.)

- III. Approve completion of the form in the name of the CalSAWS JPA Secretary, authorizing the JPA Secretary to approve invoices to be paid by the Controller for CalSAWS.
- IV. Approve the completion of the form in the name of the CalSAWS Chief Administrative Officer (CAO), Holly Murphy, authorizing the CAO to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.
- V. Approve completion of the form in the name of CalSAWS Section Director, 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.

### C. Approval of Agreement between CalSAWS Consortium and County Medical Services Program (CMSP).





ADJOURN MEETING