

CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)
Location: CalSAWS 11971 Foundation Place, Suite 300, Gold River, CA 95670 | Valley Oak Conference Room
Date: Thursday, September 17, 2026
Time: 9:00 AM – 11:30 AM
Zoom: [PSC Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 874 8077 0313
Passcode: 256145

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, Suite 300, Gold River, CA 95670. The Public Session of this meeting shall also be accessible via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID **874 8077 0313** and Passcode **256145**, or join the webcast by clicking [PSC Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 737 South State Street, Ukiah, CA 95482
- 1626 Sunrise Ave., Madera, CA 93638
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 250 W Pontiac Way, Clovis, CA 93612
- 12625 Heacock Street, Moreno Valley, CA 92553
- 855 Partridge Drive, Ventura, CA 93003
- 8156 San Juan Ave., South Gate, CA 90280
- 500 N State College Blvd., Orange, CA 92807
- 14714 Carmenita Rd., Norwalk, CA 90650

PUBLIC SESSION

9:00 a.m. – Convene Meeting of the Project Steering Committee (“PSC”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:00 AM (2 min)	Eduardo AmeneYRO	1. Call Meeting to Order
9:02 AM (3 min)	Eduardo AmeneYRO	2. Confirmation of Quorum and Agenda Review.
9:05 AM	Eduardo AmeneYRO	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
(TBD)		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		
9:05 AM (5 min)	Eduardo Ameneiro	4. Approval of the Minutes and review of the Action Items from the August 20, 2026 PSC Meeting.
Informational Items		
9:10 AM (20 min)	Holly Murphy	5. Introduction to the CalSAWS JPA Board Policy Manual
9:30 AM (20 min)	Holly Murphy Gloria Williams Roger Perez	6. CER to SCR Status and Plans
9:50 AM (20 min)	Rajesh Tahaliyani Sandeep Aji	7. Introduction to Application and Architecture Evolution ■ AI System Development Lifecycle (SDLC) ■ Overall Plan
10:10 AM (10 min)	Sandeep Aji Holly Murphy	8. Innovation Update
10:20 AM (10 min)	Rajesh Tahaliyani	9. Analytics Update
10:30 AM (15 min)	Frederick Gains Lisa Salas Jason Horton	10. Truv Status Update
10:45 AM (15 min)	Roger Perez Sharon Teramura Julie Conwell	11. Release and Policy Update ■ Upcoming Releases ■ Medi-Cal ■ CalFresh
11:00 AM	Corey Morris	12. FCED Update

Time	Lead	Topic
(15 min)	Ramya Raghunathan Rachel Hernandez	
11:15 AM (5 min)	Holly Murphy	13. 2027 CalSAWS Strategic Planning Meeting Survey Results
11:20 AM (10 min)	Neha Dhawan Martha Esparza Katie Mead	14. State Partners Updates ■ OTSI ■ CDSS ■ DHCS
11:30 AM	Eduardo Ameneiro	15. Adjourn Meeting

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.