

AFFIDAVIT OF SERVING NOTICE AND CALL OF SPECIAL MEETING

I, Kim Cholodenko, General Manager of the Coastal Animal Services Authority, hereby certify that the San Clemente Times and the Dana Point Times were notified that a Special Meeting of the Coastal Animal Services Authority has been called by the Joint Powers Authority Board to be held on Thursday, June 17th, 2021 at 2:00 p.m. at the San Clemente City Hall, located at 910 Calle Negocio, San Clemente, California, Agenda attached.

I further certify that I caused to be posted a copy of the Notice and Call of Special Meeting, as well as a copy of the meeting agenda, on or near the door of the meeting room on June 16 , 2021, at 12 noon.

A handwritten signature in black ink, appearing to read 'Kim Cholodenko', written over a horizontal line.

CASA General Manager,

NOTICE AND CALL OF SPECIAL MEETING
OF THE COASTAL ANIMAL SERVICES AUTHORITY
JPA BOARD OF DIRECTORS

TO MEMBERS OF THE COASTAL ANIMAL SERVICES AUTHORITY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Coastal Animal Services Authority is hereby called to be held on Thursday, June 17 , 2021, at 2:00 pm at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA 92672 .

Said Special Meeting shall be held to consider the following agenda items:

1. See attached list.



Jamey Federico, JPA Chairperson



Posted: June 16, 2021

**Agenda for Coastal Animal Services Authority
Special Board Meeting
June 17th, 2021
2:00 p.m.**

Location:


San Clemente City Hall
910 Calle Negocio, Conference Room A
San Clemente, CA 92672

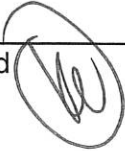
Board members will participate in the meeting via either in person or teleconference.

AGENDA ITEMS

- **Call to Order**
 - Pledge of Allegiance

- **Adjournment to Closed Session**
 - A. CONFERENCE WITH LABOR NEGOTIATORS, Government Code § 54957.6
Agency Designated Representatives: CASA General Manager
Unrepresented and Represented Employees: All positions at CASA



Jamey Federico, Chairperson, CASA Board 

Next Regular JPA Meeting to be held on September 13th, 2021 at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA.

P/JPA June 6/17/2021/Agenda