

NOTICE AND CALL OF REGULAR 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 Regular Meeting of the Coastal Animal Services Authority is hereby called to be held on Monday, September 13, 2021 at 8:00 AM at the City of San Clemente City Hall, 910 Calle Negocio, San Clemente, CA 92673 .

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

1. See attached list.

A handwritten signature in black ink, appearing to read "Jamey Federico", is written over a horizontal line. To the right of the signature is a circular stamp or mark containing the letters "WF".

Jamey Federico
Chairperson

**Agenda for Coastal Animal Services Authority
Regular Board Meeting
September 13th, 2021
8:00 a.m.**

Location:
San Clemente City Hall
910 Calle Negocio, Conference Room C
San Clemente, CA 92673

AGENDA ITEMS

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

- **Approval of minutes**
 - Special Meeting of June 17, 2021
 - Special Meeting of June 28, 2021

- **Budget**
 - Consideration of approving the Payroll Warrants and Registers for the period:
June 4th, 2021 – September 10th, 2021

- **CalPERS Update**
 - Isabel Safie, BB&K City Attorney

- **Operations, Policies & Procedures**

- CASA Board Resolution – Date, Time & Location for the Regular CASA Board Meetings
- CASA Board Resolution – CASA Board Adopting the San Clemente Human Resources Personnel Policies and Procedures Manual
- Operational Agreement Between CASA/PPF for the Improvement of the Dog Kennel Area

Receive and File

- Shelter Building Inspection Report

- **Items from the Staff**

- Manager's Report

- **Items from the City**

- **Items from PPF**

- **Public Comments**

Next Regular JPA Meeting to be held on Monday, December 6th, 2021



Jamey Federico, Chairperson, CASA Board



P/JPA December 09/13/2021/Agenda