

**Agenda for Coastal Animal Services Authority
Regular Board Meeting
April 4th, 2022
8:00 a.m.**

Location:
City of San Clemente, City Hall, Conference Room C
910 Calle Negocio
San Clemente, CA 92672

AGENDA ITEMS

1. Call to Order

- Pledge of Allegiance

2. CalPERS Update

- Isabel Safie, BB&K City Attorney

3. Operations, Policies & Procedures

- CASA Pension Plan
- 2022/23 Budget
- CASA's Strategic Plan

4. Approval of Minutes

- December 13, 2021

5. Budget

- Consideration of approving the Payroll Warrants and Registers for the period: February 1st, 2022 – April 1st, 2022

6. Items from the Staff

- Manager's Report

7. Items from the Board

8. Items from the City

9. Items from PPF

10. Public Comments

11. Recess to Closed Session to discuss the following:

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Gov't Code Section 54957.6

Agency Designated Representatives: CASA General Manager

Unrepresented and Represented Employees: All positions at CASA

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION


Pursuant to Government Code Section 54957

Title: General Manager

12. Meeting Reconvened

13. Adjournment

Next Regular JPA Meeting to be held on June 6th, 2022 at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA.



Jamey Federico, Chairperson, CASA Board



P/JPA April 4/4/2022/Agenda