

**Agenda for Coastal Animal Services Authority
Special Board Meeting
May 16, 2022
8:00 AM**

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

AGENDA ITEMS

- 1. Call to Order**
 - Pledge of Allegiance
- 2. Operations, Policies, Procedures**
 - Board Ratification of Union Bargaining Unit Modification
- 3. Items From The Staff**
 - Approval of CASA Salary Schedules Implementing a 2.5% Increase
- 4. Approval of Minutes**
 - December 13, 2021
 - April 4, 2022
- 5. Oral Communications**
 - Members of the audience who wish to address the JPA Board on matters within the jurisdiction of the Coastal Animal Services Authority, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting.
- 6. Closed Session**
 - Pursuant to Government Code Section 54956.9(d)(2)
Significant Exposure to Litigation
1 case
- 7. Meeting Reconvened**
- 8. Adjournment**
 - Next Regular JPA Meeting to be held on June 6, 2022 at 8:00am, at San Clemente City Hall, located 910 Calle Negocio, San Clemente, in Conference Room A.

Jamey Federico, Chairperson, CASA Board