

Agenda for Coastal Animal Services Authority Special
Board Meeting
November 15, 2022
10:30 AM

Location:

San Clemente City Hall
910 Calle Negocio, Conference Room A
San Clemente, CA 92673

AGENDA ITEMS

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

- 2. Public Comment**

- 3. Closed Session**
 - 3.A. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54957.6
(Designated Representatives: Jennifer Savage, Sea Shelton.)

- 4. Operations, Policies, Procedures**
 - Board adoption of 2022-2025 Memorandum of Understanding Between the Coastal Animal Services Authority and CASA Bargaining Unit of the San Clemente City Employees Association

 - Board adoption of Revised CASA Benefitted Employees Salary Schedule effective retroactive to July 1, 2022 which implements a 2.0% salary increase

- 5. Adjournment**
 - Next Regular JPA Meeting to be held on December 5, 2022 at 8am, at San Clemente City Hall, located 910 Calle Negocio, San Clemente, in Community Conference Room.

Jamey Federico, Chairperson, CASA Board