

**THE GOVERNING BOARD  
OF THE JOINT POWERS AGENCY OF THE  
STANISLAUS ANIMAL SERVICES AGENCY (SASA)**  
Meeting Minutes

**Regular Meeting**

**Thursday**

**June 11, 2015**

**Members Present:**

Jody Hayes, Stanislaus County  
Tim Ogden, City of Waterford  
Raul Mendez, City of Hughson  
Capt. Andy Schlenker, Alternate City of Modesto

Toby Wells, City of Ceres  
Ken Irwin, City of Patterson

**Members Absent:**

None

**Staff Present:**

Annette Patton, Executive Director  
Martha Ruano, Manager II  
Deirdre McGrath, Deputy County Counsel  
Linda Ford, Confidential Assistant  
Jim De Martini, Supervisor  
Doris Foster, Chief Executive Office  
Jewel Warr, Chief Executive Office

**Guests:**

None

The meeting was called to order at 9:02 a.m. by Raul Mendez, Chair.

**Roll call:** See above

**Public Comment:** None

Approved the Agency Board Meeting Minutes of March 19, 2015  
(Wells/Irwin– 6/0)

**Correspondence:** None

**New Business:**

- A. Appointed Heather Goodnight and Hans C. Picinich, to the Stanislaus Animal Services Agency Advisory Committee. (Wells/Schlenker – 6/0)
- B. Elected JPA Board representatives from the City of Ceres as Chair and the City of Waterford as Vice Chair effective July 1 2015.  
(Hayes/Irwin – 6/0)

- C. Adopted the Recommended Final Budget for Fiscal Year 2015-2016.  
(Schlenker/Ogden – 6/0)
- D. Approved the Changes to the Stanislaus County Alternative to Euthanasia (SCATE) program, for Low Income.  
(Schlenker/Wells – 6/0)
- E. Accepted the Trap, Neuter and Release Report presented by Executive Director Patton. During the discussion Jody Hayes requested the following:
  - 1. Provide the JPA Board with the fiscal analysis that supports the conclusion on the chart showing the average cost to be \$250 per cat being housed and euthanized, vs. \$220 for a cat going through the TNR program.
  - 2. An update for the current fiscal year to include two full years of TNR data.

Raul suggested including the perspective of the Stanislaus Humane Society. How are things going in terms of being able to work with the Agency? What are some of the challenges and successes?

**Director Report:**

- a. There will be no marketing promotions in July or August. The next program will be something new for dogs. More detail on this program will be presented in our September meeting.

**Member Referrals:** Tim mentioned that his son did an Eagle Scout project for SASA. Tim appreciates the contributions and support.

Raul adds that it has been a pleasure to serve as chair over the last year.

Adjourned Regular Meeting at 10:29 a.m.

ATTESTED: Linda Ford, Clerk  
of the Governing Board  
of the Joint Powers Agency  
of the Stanislaus Animal Services Agency  
State of California

(The above is a summary of the minutes of the Governing Board of the Joint Powers Agency. Complete minutes are available from the Clerk at Stanislaus Animal Services Agency, 3647 Cornucopia Way in Modesto, CA.)