

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

Regular Meeting

Thursday

June 16, 2016

Members Present:

Toby Wells, City of Ceres
Raul Mendez, City of Hughson
Tim Ogden, City of Waterford
Jody Hayes, Stanislaus County

Members Absent:

Capt. Brian Findlen, Alternate - City of Modesto
Ken Irwin, City of Patterson

Staff Present:

Annette Patton, Executive Director
Martha Ruano, Manager II
Linda Ford, Confidential Assistant
Jewel Warr, Chief Executive Office
Deirdre McGrath, Deputy County Counsel

Guests and Dignitaries:

None

The meeting was called to order at 9:04 a.m. by Toby Wells, Chair.

Roll call: See above

Public Comment: None

Approved the Agency Board Meeting Minutes of March 17, 2016
(Mendez/Ogden-4/0)

Correspondence: None

New Business:

A. Tim Ogden nominated Jody Hayes, Stanislaus County, as Chair and Jody Hayes nominated Tim Ogden, City of Waterford, as Vice Chair for Fiscal Year 2016-2017. Both nominees accepted. Nominations seconded by Raul Mendez, City of Hughson. (Elected 4/0)

B. Adopted the Recommended Budget for Fiscal Year 2016-2017.
(Mendez/Ogden – 4/0)

Director Report:

- a. Requested a Special Meeting to be held on August 8, 2016 at 9:00 a.m. to discuss upcoming changes in rescue and adoption processes.
- b. Public Facility Fees are still available. Updates will continue as we continue with the ADA compliance meetings.
- c. Annette will be scheduling presentations at City Council and Board of Supervisor meetings to provide the Annual Report and any Agency Board approved changes in processes and operating hours.
- d. The Lease Agreement for 3643 Cornucopia expires June 30, 2016. County Counsel is looking into legal requirements to Lease again.
- e. The Chihuahua and Pit Bull program is ready to go. We will do a press release and get it heavily advertised.
- f. Dr. Sessa will donate his time, with his RVT students, to assist in spay and neuter surgeries. Thank you Dr. Sessa.
- g. We are anticipating a very busy July 5th. We will be wearing Polo Shirts that say Stanislaus Animal Services Agency and cookies will be available for owners and their pets.

Member Referrals: None

Adjourned Regular Meeting at 3:47 p.m. to go into closed session.

Opened Closed Session: Public Employee Evaluation – Executive Director
Government Code: 54957 (b)

Re-Opened regular meeting. Nothing to Report.

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.)