

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

Special Meeting

Tuesday

May 30, 2017

Members Present:

Miranda Lutzow, Alternate City of Waterford	Toby Wells, City of Ceres
Raul Mendez, City of Hughson	Jody Hayes, Stanislaus County
Capt. Brian Findlen, Alternate City of Modesto	Ken Irwin, City of Patterson

Members Absent:

Staff Present:

Annette Patton, Executive Director	Martha Ruano, Manager
Deirdre McGrath, Deputy County Counsel	Linda Ford, Confidential Assistant
Nancy Lazar, Management Consultant	

Guests and Dignitaries:

The meeting was called to order at 9:05 a.m. by Jody Hayes, Chair.

Roll call: See above

Public Comment: None

New Business:

- A. Adopted the Recommended Proposed Revised Budget for Fiscal Year 2017-2018. (5/1 – Irwin/Mendez – No - Findlen)

Adjourned Regular Meeting at 10:03 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.)