

**STANISLAUS ANIMAL SERVICES AGENCY**  
"SERVING YOUR COMMUNITY TOGETHER"

**THE GOVERNING BOARD  
OF THE JOINT POWERS AGENCY OF THE  
STANISLAUS ANIMAL SERVICES AGENCY**

Regular Meeting

Thursday

June, 16 2011

Members Present:

Joel Broumas (Modesto alternate)	Monica Nino - Stanislaus County
Mike Borges (Ceres alternate)	Tim Ogden - Waterford
Greg Nyhoff (absent)	Richard Robinson (absent)
Bryan Whitemyer - Hughson	Rod Butler - Patterson
Art deWerk (absent)	Matt Erickson – (Waterford alt.)

Meeting was called to order at 9:10 a.m. by Joel Broumas

- I. Silent Roll Call
- II. Presentation
- III. Public Comment – None
- IV. Approved minutes of the March 17<sup>th</sup> Regular meeting and the March 31<sup>st</sup> Special meeting. Nino/Butler (Approved 5-0, Ogden abstained.)
- V. Correspondence – None
- VI. Conflict of Interest Declarations - None
- VII. **Regular Calendar Agenda Items – New Business**

**7-A.** Approved the Nomination of Bryan Whitemyer as Chair and Rod Butler as Vice Chair for the 2011/2012 Fiscal Year. Nino/Borges (6-0)

**7-B.** Authorized the Executive Director to execute an agreement with Brown and Armstrong in the amount of \$7500 for the 2010-2011 annual audit/administrative compliance review. Approved as amended, include: Result of audit to come back to the Joint Powers Agency. Whitemyer/Butler (6-0)

**7-C.** Discussed Proposed Amendments to the Bylaws, any additional changes to the Bylaws need to be presented to JPA members by June 24<sup>th</sup>, then bring to the September meeting for approval.



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**7-D.** Adopted the Proposed 2011-2012 Trust Fund Budget. Butler/Borges (6-0)

**VIII.** Director Report – Included the desire to meet more often. Ordinance updates. Current operations and the results of news paper ads, phone calls, license billing. Possible partnership savings, will know more after mid July true up. Kashmir adds second quarter billing will be adjusted (operations only) and will show on the invoice. Services changes effecting July 1<sup>st</sup> include no after hours service from 8 p.m. to 8 a.m. Proximity cards and alarm codes will be provided to partner agencies needing to bring animals into the facility after hours. Agency is still looking for an Accountant and an Animal Care Specialist. All staff will be working eight hour shifts beginning July 1<sup>st</sup>. Union representatives will be notified. Modesto High school had a reunion and fund raiser for ASA which will provide the Agency with another donation.

**IX.** Member Referrals – None

**X.** Adjourned at 10:40 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.)

