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

Special Session

Thursday

October 25, 2011

Members Present:

Michael Harris, Modesto Mike Borges, Ceres Raul Mendez, Stanislaus County

Tim Ogden, Waterford Rod Butler, Patterson

Bryan Whitemyer, Hughson

Staff Present:

Annette Patton, Executive Director Deirdre McGrath, County Counsel Linda Ford, CAIV

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

Roll Call: See above

Public Comment: None

New Business: Authorized the Stanislaus Animal Services Agency to reinstate on-call and call back time for emergency after hour's service to the agency members. (Ogden/Borges – 6/0)

Adjourn Regular Session -

Open Closed Session No action to report

Closed Session Adjourned at 9:24 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.)