

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

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

**Regular Meeting**

**Thursday**

**March 15, 2012**

**Members Present:**

Mike Borges, Ceres  
Rod Butler, Patterson  
Doris Foster, Stanislaus County

Bryan Whitemyer, Hughson  
Michael Harris, Modesto  
Tim Ogden, Waterford

**Members Absent:**

None

**Staff Present:**

Annette Patton, Executive Director  
Deirdre McGrath, County Counsel

Linda Ford, CAIV

**Guests:**

Dave Cerutti

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

**Roll call:** See above

**Public Comment:** None

Approved the Minutes of Previous Meetings – December 15, 2011 and February 23, 2012. (6/0 - Foster/Butler)

**Correspondence:** None

**New Business:**

- A. Tabled Verbal Update for Fiscal year 2011-2012 Budget provided by the Auditor's Office. Kashmir was unavailable today. Verbal Update to be provided at the next Agency meeting.
- B. Recommended Administrative Citation Ordinance for Approval. Each jurisdiction will independently review and submit for approval to their City Council and the County to the Board of Supervisors. (6/0 – Borges/Butler)



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**Director Report:**

The case of the 50,000 chickens will hopefully be wrapped up by Monday. The estimated bill is close to \$70,000 and the Agricultural Department is trying to absorb some of the costs. SASA managed to send 3800 chickens to rescues.

SASA seized 41 Beef cattle on a cruelty case. Those cattle are currently at Oakdale Livestock Yard. We hope the owner will sign these animals over to SASA as this situation can get quite expensive.

Director asked if all members were available to meet on March 29, 2012 at 9:00 for a Special Budget Meeting. All members state they are available and would like to finish the Budget discussions and hear Kashmir's report.

**Member Referrals:** Tim asked about the status of the Model Ordinances. Deirdre says ½ of the ordinances should be complete by the June meeting and the last half complete by the September meeting.

Adjourn Regular Meeting at 9:50 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.)

