

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

June 21, 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
Jim DeMartini, Board of Supervisors

Linda Ford, CAIV

Guests:

Dave Cerutti and Tim Wester

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 – March 15, 2012 and March 29, 2012. (6/0 - Ogden/Butler)

Correspondence: Letters from K. Mosser and M. Whetstone for a Trap/Neuter/Release cat program. Executive Director Patton said this issue would be discussed, in more detail, under Director Report.

New Business:

- A. Elected Doris Foster, Chair and Rod Butler, Vice Chair for the 2012/2013 Fiscal Year. (6/0 – Whitemyer/Borges)
- B. Approved Appointment of Nathan Gorth and Dominic Farinha to the Stanislaus Animal Services Advisory Board. (6/0 –Borges/Butler)



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- C. Approved and Authorized the Stanislaus Animal Services Agency Committee Bylaws. (6/0 – Butler/Borges)
- D. Adopted the Proposed 2012-2013 Trust Fund Budget, conditional upon clarification to Doris of the fund balance and why there is revenue in services and supplies. (6/0 – Ogden/Whitemyer)
- E. Adopted the Recommended Final Budget for Fiscal Year 2012-2013. (6/0 – Foster/Butler)
- F. Approved a Method to Hear the Norseen Appeal from Animal Court. (6/0 – Whitemyer/Ogden)

Director Report:

Deirdre McGrath has gone through the animal ordinances in their entirety. There are a number of concerns and she is getting input from Cities and the Executive Director. The Model Ordinances should be ready and sent to all JPA members by the first part of August for review prior to the September 20th JPA meeting.

Executive Director Patton has been looking at agencies that have good programs in place for Trap/Neuter/Release. Good programs have been found in San Jose and Florida. A grant was requested from Maddies Fund; however notification came in yesterday that they can not fund us this year. San Jose took a year to get their program together with environmental impacts and such. The idea is to determine, at intake, if a cat is adoptable, healthy and not adoptable or unhealthy. If a cat is adoptable, they will be housed as normal, spayed or neutered and placed up for adoption. If they are healthy but unadoptable, the cat will be spayed or neutered and released back to the area it came from. Unhealthy animals can not be released. We currently spay or neuter cats cared for by Kitty Care Taker colonies.

Vaccination clinics have been so successful that we will now be holding clinics every Wednesday morning (except holidays) and one Saturday morning per month.



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Due to the City of Modesto's canvassing efforts their license revenue is increasing.

The 2011/2012 budget is on target. Expenses are down partially due to salary savings.

Member Referrals: None

Adjourn Regular Meeting at 10:20 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.)

