

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

**Regular Meeting**

**Thursday**

**June 15, 2017**

**Members Present:**

Jaylen French, Alternate City of Hughson  
Jody Hayes, Stanislaus County  
Capt. Brian Findlen, Alternate City of Modesto  
Ken Irwin, City of Patterson  
Tim Ogden, City of Waterford  
Toby Wells, City of Ceres

**Members Absent:**

**Staff Present:**

Annette Patton, Executive Director  
Martha Ruano, Manager II  
Linda Ford, Confidential Assistant  
Deirdre McGrath, Deputy County Counsel  
Nancy Lazar, Chief Executive Office

**Guests and Dignitaries:**

Jim De Martini, Stanislaus County Supervisor

The meeting was called to order at 9:03 a.m. by Jody Hayes, Chair.

**Roll call:** See above

**Public Comment:** None

Approved the Agency Board Meeting Minutes of March 16 and May 30, 2017  
(Irwin/Wells-6/0)

**Correspondence:** None

**New Business:**

- A. Elected the Chair and Vice Chair for Fiscal Year 2017-2018.  
Jody Hayes accepted the nominations of Ken Irwin, Patterson for Chair  
and Brian Findlen, Modesto for Vice Chair. (Hayes/Wells - 6/0)

- B. Approved the Increase of Estimated Revenue and Appropriations in the Stanislaus Animal Services Agency Operations and Donations/SCATE Budgets for Additional Funding Received for Fiscal Year 2016/2017. (Findlen/Irwin - 6/0)
- C. Adopted the Recommended Budget for Fiscal Year 2017-2018. (5/1 - Wells/Ogden - No-Findlen)
- D. Approved the Revised Animal Services Public Hours Effective July 12, 2017. (6/0 - Wells/Findlen)
- E. Tabled the Approval of the Recommended Increase to Amend an Existing Fee for an Owner Surrender from \$30 to \$40 and Adoption Fee from \$90 to \$110 – This item will be brought back with additional data and information on Monday August 14, 2017 at 1:30 p.m.

**Director Report:**

- a. Next Agenda items:
  - 1. Clinic next door
  - 2. Annual Report
  - 3. Promotions for Fiscal 2017-2018

**Member Referrals:** None

Adjourned Regular Meeting at 10:23 a.m. to go into closed session.

Opened Closed Session: Public Employee Evaluation – Executive Director  
Government Code: 54957 (b)

Re-Opened regular meeting. Nothing to Report.

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.)