

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

Regular Meeting

Monday

January 12, 2018

Members Present:

Toby Wells, City of Ceres
Raul Mendez, City of Hughson
Jody Hayes, Stanislaus County
Joe Lopez, City of Modesto at 9:07 a.m.
Capt. Craig Gundlach, Modesto Alternate
Michael Pitcock, City of Waterford

Members Absent:

Ken Irwin, City of Patterson

Staff Present:

Annette Patton, Executive Director
Linda Ford, Confidential Assistant
Deirdre McGrath, Deputy County Counsel
Tina Rocha, Chief Executive Office
Alice Mimms, County Counsel

Guests and Dignitaries:

The meeting was called to order at 9:04 a.m. by Craig Gundlach, Vice Chair.

1. **Roll call:** See above
2. **Public Comment:** None
3. **New Business:**
 - A. Approved the Revised rules of Behavior for Stanislaus Animal Services Agency. (County/Ceres - 5/0)
 - B. All present Selected February 5, 2018 as the Date for Strategic Planning Session.

Adjourned Regular Meeting at 9:15 a.m. to go into Closed Session.

4. Closed Session:

- Conference with Legal Counsel – Significant Exposure to Litigation: One matter involving claims of violation of various employment law rights. Government Code Section 54956.9(d) (2).

Reconvened the Regular Meeting at 10:41 a.m. Nothing to Report on Closed Session.

Member Referrals: None

Adjourned Regular Meeting at 10:45 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.)