

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

Special Meeting

Thursday

August 9, 2018

Members Present:

Michael Pitcock, City of Waterford - Chair
Raul Mendez, City of Hughson

Toby Wells, City of Ceres
Tina Rocha, Stanislaus County

Members Absent:

Joe Lopez, City of Modesto - Vice Chair
Ken Irwin – City of Patterson

Staff Present:

Annette Patton, Executive Director
Linda Ford, Confidential Assistant
Rob Taro, Deputy County Counsel

Guests and Dignitaries:

None

1. The meeting was called to order at 2:08 p.m. by Mike Pitcock, Chair.

2. **Roll call:** See above

Adjourned Regular Meeting at 2:08 p.m. to go into Closed Session

3. Closed Session:

- Public Employee Appointment
Temporary Executive Director, Stanislaus Animal Services Agency
(Government Code Section 54954.5)

Reconvened the Regular Meeting at 2:35 p.m. No Reportable Action in Closed Session

4. Adjourned at 2:36 p.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.)