

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

**Special Meeting**

**Thursday**

**December 14, 2021**

**Members Present:**

Merry Mayhew, City of Hughson, Chair  
Jody Hayes, Stanislaus County - Absent  
Joe Lopez, City of Modesto - Absent  
Alex Terrazas, City of Ceres - Absent  
Michael Pitcock, City of Waterford  
Ken Irwin, City of Patterson

**Staff Present:**

Annette Bedsworth, Executive Director  
Sweena Pannu, Deputy County Counsel  
Scotty Douglass, City of Modesto Alt.

Monica Aleman, Business Mgr.  
Adrienne Rios, Confidential

**Guests and Dignitaries:** None.

1. The meeting was called to order at 2:00 p.m. by Chairwoman, Merry Mayhew.
2. Roll call: Silent - See above
3. Public Comment: None.
4. Accepted an Update from the Special Committee to Plan and Oversee the Executive Director Recruitment and Approved Committee Recommendations on Process and Funding of Costs. Koff and Associates was selected to coordinate the recruitment at a cost of \$24,000. The proposed recruitment timeline is 12 weeks. (City of Patterson/City of Waterford; 4/2) (*Stanislaus County and City of Ceres absent*)

**Adjourned Special Meeting at 2:05 p.m.**

ATTESTED: ADRIENNE RIOS, Clerk  
of the Governing Board  
of the Joint Powers Agency  
of the Stanislaus Animal Services Agency  
State of California