

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

**Special Meeting**

**Thursday**

**April 28, 2022**

**Members Present:**

Joe Lopez, City of Modesto, Co-Chair – Present  
Jewel Warr, Stanislaus County-Present  
Anna Nichols, Alternate for City of Hughson-Present  
Michael Pitcock, City of Waterford – Present  
Ken Irwin, City of Patterson – Present  
Alex Terrazas, City of Ceres – Present  
Jody Hayes, Stanislaus County-Absent  
Merry Mayhew, City of Hughson, Chair-Absent

**Staff Present:**

Sweena Pannu, Deputy County Counsel  
Dennis Cordova, Manager  
Veronica Ayon, Business Manager  
Megan Morriss, Confidential Assistant

**Guests and Dignitaries:** Vaughn Maurice-candidate.

The meeting was called to order at 1:10pm by Co-Chairman, Joe Lopez.

1. **Roll Call (Silent)** See Above
2. **Public Comment Period (Limit of 5 minutes per person):**  
No Public Present/None
3. **Closed session began**
  - A. Candidate Vaughn Maurice was interviewed by the JPA Board members.
4. **Close session ended**
5. **Counsel report out**
  - A. A conditional job offer is to be made to the candidate, Vaughn Maurice, for Executive Director of SASA. This offer is conditional and subject to further background checks. The Board authorized the Recruitment subcommittee to enter into negotiations with the candidate. (City of Modesto/City of Waterford; 6-0)

6. **Adjournment:** Motion to Adjourn Meeting at 2:38pm (City of Waterford/City of Ceres; 6-0)

ATTESTED: Megan Morriss, Confidential Assistant  
of the Governing Board  
of the Joint Powers Agency  
of the Stanislaus Animal Services Agency  
State of California