

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

Special Meeting

Thursday

June 16, 2022

Members Present:

Merry Mayhew, City of Hughson, Chair
Scotty Douglas, Alternate for City of Modesto-Present
Jody Hayes, Stanislaus County – Present
Michael Pitcock, City of Waterford – Present
Ken Irwin, City of Patterson – Present
Alex Terrazas, City of Ceres – Present

Staff Present:

Sweena Pannu, Deputy County Counsel
Ronald Reid, Interim Executive Director
Vaughn Maurice, Executive Director
Veronica Ayon, Business Manager
Monica Aleman, HR Manager Consultant
Megan Morriss, Confidential Assistant

The meeting was called to order at 10:26am by Chair, Merry Mayhew.

1. **Roll Call (Silent)** See Above
2. **Public Comment Period on the Matter on the Agenda: (Limit of 5 minutes per person):**
No Public Present/None
3. **New Business:**
 - A. Adoption of the recommended Fiscal Year 2022-2023 Final Budget with consideration of Options/Scenarios 1-4

Discussion was that final budget is not due until September, 2022, therefore there is no need to accept one of the four options proposed. There are questions as to whether the positions are needed or not, and additional questions as to whether additional shelter staff might be needed in addition to the proposed Account Clerk III and Accounting Technician. The Executive Director advised he would be able to evaluate staffing needs to include the proposed two here and shelter staff and return to the Board. After some discussion, it was decided that the Executive Director will bring back his recommendations in September's meeting. City of Hughson advised she was ready to vote now to add the two positions (identified within). Motion to approve base budget as is and to allow the Executive Director to evaluate staffing

needs throughout the Agency, bringing recommendations before the Board in September. (City of Modesto/City of Waterford; 5-1; City of Hughson voting no)

4. **Adjournment:** Motion to Adjourn Meeting at 11:02am (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