

**STANISLAUS ANIMAL SERVICES AGENCY**  
"SERVING YOUR COMMUNITY TOGETHER"

3647 Cornucopia Way  
Modesto CA 95358

Phone: 209.558.7387 Fax: 209.558.2138  
[www.stanislausanimalservices.com](http://www.stanislausanimalservices.com)

Stanislaus Animal Services Agency Board Meeting Agenda



Special Session 9:15am

April 20, 2023

Stanislaus Animal Services Agency  
3647 Cornucopia Way  
Modesto, CA 95358



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## Joint Powers Agency Meeting Notice

Thursday April 20, 2023, Stanislaus Animal Services Agency, 3647 Cornucopia Way, Modesto, CA

The Joint Powers Agency welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at the beginning of the meeting under the section titled “Consent Calendar.” If you wish to have an item removed from the Consent Calendar, please make your request at the time the Agency Chairperson asks if any member of the public wishes to remove an item from consent.

**REGULAR CALENDAR:** These items will be individually discussed and include all items not on the consent calendar, all public hearing and correspondence.

**PUBLIC COMMENT-ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE AGENCY ON A MATTER ON THE AGENDA:** Please raise your hand or step to the podium at the time the item is announced by the Agency Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Agency will be limited to a maximum of 5 minutes unless the Chairperson of the Agency grants a longer period of time.

Materials related to an item on this Agenda submitted to the Agency after distribution of the agenda packet are available for public inspection in the Clerk’s office at 3647 Cornucopia Way, Modesto, CA during normal business hours.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Joint Powers Agency meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director of Animal Services at (209) 342-1740. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting.

**MATERIALS:** Materials related to an item on this Agenda submitted to the Joint Powers Agency after distribution of the agenda packet are available for public inspection in the Animal Services Office at 3647 Cornucopia Way in Modesto, during normal business hours.



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**April 20, 2023 at 9:15am**

1. **Welcome:** Scotty Douglass
2. **Roll Call (Silent):**
3. **Public Comment Period on the Matter on the Agenda: (Limit of 5 minutes per person)**
4. **New Business:**
  1. Authorize the Executive Director to send a cease-and-desist communication to Stanislaus Animal Services Auxiliary prohibiting the use of the SASA JPA address to conduct Auxiliary business in any form or for any purpose.
  2. JPA Board officially request the following documents from the Stanislaus Animal Services Auxiliary:
    - (i). Bank Records of all gifts and donations received and bank records of all out going funds with the status of those gifts and donations for the years 2018 to 2023.
    - (ii). ASA Board meeting minutes including records of attendance of all ASA meeting for the years 2018 to 2023.
5. **Adjournment:**

