

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

Special Meeting

Thursday

April 20, 2023

Members Present:

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

Staff Present:

Sweena Pannu, Deputy County Counsel
Vaughn Maurice, Executive Director
Brian Sterkeson, Business Manager
Regina Menezes, Manager Consultant
Megan Morriss, Confidential Assistant
Chandra Looney, Operations Supervisor
Jessica Smart, Civilian Manager

The meeting was called to order at 9:42am by Chair, Scotty Douglas.

1. **Roll Call (Silent)** See Above
2. **Public Comment Period on the Matter on the Agenda: (Limit of 5 minutes per person):** None
3. **New Business:**
 - A. Motion to approve the authorization of 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. (County of Stanislaus/City of Ceres, 4-0)
 - B. Motion to approve the SASA JPA Board to 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 outgoing funds with the status of those gifts and donations for the years 2018 to 2023. (City of Waterford/City of Ceres, 4-0)

4. **Adjournment:** Motion to Adjourn Meeting at 9:55am (City of Waterford/City of Ceres; 4-0)

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