

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

**Special Meeting**

**Thursday**

**February 11, 2025**

**Members Present:**

Jewel Warr, Alternate for Stanislaus County-Chair  
Scotty Douglass, Alternate for City of Modesto  
Mike Pitcock, City of Waterford  
Dominique Romo, City of Hughson  
Mike Willett, Alternate for City of Patterson  
Doug Dunford, City of Ceres-Absent

**Staff Present:**

Jesus Mendoza, Deputy County Counsel  
Craig Gundlach, Interim Executive Director  
Megan Morriss, Confidential Assistant IV  
Kelly Hatfield, Manager CEO-HR-Recruitments

**Guests and Dignitaries:** None

The meeting was called to order at 8:05 am by Chair, Jewel Warr.

1. **Roll Call (Silent):** Completed
2. **Closed Session:** Public Employee Appointment – Pursuant to Government Code Section 54957(b)(1) the Board will interview and consider candidates for appointment to the position of Executive Director of Stanislaus Animal Services Agency.
3. **Report out (If necessary):**
  - A. Motion to move forward with the SASA JPA Board selected candidate for the Executive Director position. Also, allow Stanislaus County Human Resources to begin negotiations for salary and benefits up to mid-range of the Executive Director salary band and negotiate a start date. Also authorize the SASA JPA Board chair to sign final offer letter. (City of Modesto/City of Waterford;5-0)
4. **Adjournment at 3:40pm**

**Adjourned:** 3:40pm

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