

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

Regular Meeting

Thursday

May 15, 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
Johanna Ferriera, Alternate for City of Patterson
Doug Dunford, City of Ceres

Staff Present:

Jesus Mendoza, Deputy County Counsel
Lily Yap, Executive Director
Stephanie Loomis, Business Manager
Megan Morriss, Confidential Assistant IV

Guests and Dignitaries: None

The meeting was called to order at 9:00 am by Chair, Jewel Warr.

1. **Welcome:** Jewel Warr-Chair.
2. **Roll Call (Silent):** Welcome and introductions.
3. **Presentations:** None
4. **Public Comment Period (Limit of 5 minutes per person):** None
5. **Minutes of Previous Meetings:**
 - A. City of Modesto/City of Waterford (6-0) approved the Agency Board Meeting Minutes from April 17, 2025.
6. **Correspondence:** None
7. **New Business:**

- A. Appointed Cynthia Homen to the Stanislaus Animal Services Advisory Committee to represent the City of Patterson. (City of Modesto/City of Waterford; 6-0)
- B. Approved the acceptance of \$128, 571 in unremitted donations from DocuPet. (City of Hughson/City of Ceres; 6-0)
- C. Approved to negotiate and execute an agreement with Animal Balance for high quality, high volume spay and neuter surgery clinics. (City of Patterson/City of Modesto; 6-0)
- D. Approved SASA to alter previously identified service charges for the 2025-2026 fiscal year promotions schedule with the amendment that the December promotion run until 12/23/25. (City of Patterson/City of Ceres; 6-0)

8. Committee Reports: None

9. Informational Reports:

- A. Stanislaus Animal Services Agency Fiscal Year 2025-2026 proposed budget discussion-Stephanie Loomis.
 - i. Partner intake for Fiscal Year 2023-2024 which determines partner percentage for Fiscal Year 2025-2026.
 - ii. Revenue projections-increase of \$3.3% from Fiscal Year 2024-2025 midyear budget.
 - iii. Budget options. Budget A or Budget B.
- B. SASA LOVE Clinic Fiscal Year 2025-2026 proposed budget discussion-Stephanie Loomis.
 - i. SASA LOVE Clinic Summary
 - ii. Operational Expenses
 - iii. Revenue projections
 - iv. Summary
- C. Executive Director's report-Lily Yap
 - i. Recruitment update
 - ii. Strategic planning
 - iii. April stats and Capacity for Care

10. Closed Session: None

11. Adjournment at 11:13 am

Adjourned: 11:13 am

ATTESTED: Megan Morriss, Clerk
of the Governing Board
of the Joint Powers Agency

of the Stanislaus Animal Services Agency
State of California