

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

Special Meeting **Thursday (Session 1) and Friday (Session 2)**
July 29, 2026 (Session 1) and July 30, 2026 (Session 2)

Thursday July 30, 2026 (Session 1):

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
Steve Williams, City of Ceres

Members Absent:

Mike Willett, Alternate for City of Patterson

Staff Present:

Jesus Mendoza, Deputy County Counsel
Donya Nunes, Deputy County Counsel
Lily Yap, Executive Director
Megan Morriss, Confidential Assistant IV

Guests and Dignitaries: None

The meeting was called to order at 3:00pm by Chair, Jewel Warr.

1. **Roll Call (Silent):** Completed
2. **Closed Session:** PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957(b) (No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.) Government Code Section 54954.5(e).
 - A. At 3:03 p.m., closed session began.
 - B. At 4:15 p.m., the closed session was suspended by a fire emergency that required a full building evacuation.
 - C. At 4:32 p.m., the meeting was resumed.
 - D. At 4:35 p.m., closed session started again.
 - E. At 7:41 p.m., closed session concluded.
3. **Report out (If necessary):**

- A. At 7:59 p.m., motion to adjourn the meeting pursuant to California Government Code Section 54955 to July 30, 2026, at 11:30 a.m.
Location – Tenth Street Place, Basement Training Room, 1010 10th Street, Modesto, California 95354. (5-0)

4. **Adjourned:** 8:01 p.m.

Thursday July 30, 2026 (Session 2)

Members Present:

Jewel Warr, Alternate for Stanislaus County-Chair
Scotty Douglass, Alternate for City of Modesto
Mike Pitcock, City of Waterford
Steve Williams, City of Ceres

Members Absent:

Mike Willett, Alternate for City of Patterson
Dominique Romo, City of Hughson

Staff Present:

Jesus Mendoza, Deputy County Counsel
Lily Yap, Executive Director
Megan Morriss, Confidential Assistant IV

Guests and Dignitaries: None

The meeting was called to order at 11:30am by Chair, Jewel Warr.

1. **Roll Call (Silent):** Completed

2. **Closed Session:** PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957(b) (No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.) Government Code Section 54954.5(e).

A. Closed session began at 11:34am.

B. Closed session ended at 12:00pm.

3. **Report out (If necessary):**

A. Motion 1: At 12:01pm motion to dismiss and terminate Lily Yap as executive director of SASA, thereby releasing her from her unclassified at will position, effective immediately. (4-0)

B. Motion 2: At 12:03pm motion to appoint and direct the chair to sign the release memo on behalf of the SASA Board and Stanislaus County as the employer of record, and to work with County Human Resources to

take all actions necessary to implement the Board's decision passed (4-0).

4. Adjourned: 12:06pm.

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