

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

Special Meeting

Thursday

August 10, 2026

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-joined at 1:38pm
Mike Willett, Alternate for City of Patterson

Members Absent:

Steve Williams, City of Ceres

Staff Present:

Jesus Mendoza, Deputy County Counsel
Megan Morriss, Confidential Assistant IV
William Shirley, Manager

Guests and Dignitaries: None

The meeting was called to order at 1:31pm by Chair, Jewel Warr.

1. **Roll Call (Silent):** Completed
2. **Closed Session:** Public Employee Appointment (Government Code Section 54957(b)(1)) Interim Executive Director, Stanislaus Animal Services Agency
3. **Report out (If necessary):**
 - A. Motion to appoint Craig Gundlach as Interim Executive Director of Stanislaus Animal Services Agency. (5-0)
 - B. Motion to authorize the Board Chair to negotiate the Interim Executive Director's salary and coordinate with Stanislaus County's Human Resources department regarding Mr. Gundlach's onboarding. (5-0)
4. **Adjournment at 1:58pm.**

Adjourned: 1:58pm

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

of the Stanislaus Animal Services Agency
State of California