

STANISLAUS ANIMAL SERVICES AGENCY
"SERVING YOUR COMMUNITY TOGETHER"

**THE GOVERNING BOARD
OF THE JOINT POWERS AGENCY OF THE
STANISLAUS ANIMAL SERVICES AGENCY**

Regular Meeting

Thursday

March 17, 2011

Members Present:

*Joel Broumas (Modesto alternate)	Monica Nino - Stanislaus County
Mike Borges (Ceres alternate)	Chuck Deschenes - Waterford
Greg Nyhoff (absent)	Richard Robinson (absent)
Bryan Whitemyer - Hughson	Rod Butler – (absent)
Minerva Moreno (Patterson alternate)	Art deWerk (absent)

*Joel Broumas arrived at 9:17 a.m.

Meeting was called to order at 9:05 a.m. by Mike Borges

- I. Silent Roll Call
- II. Pledge of Allegiance
- III. Public Comment – None
- IV. Approved minutes of December meeting - Whitemyer/Deschenes (5/0)
- V. **A-1.** Patty Hill Thomas provided a verbal update on the Animal Services Facility Close Out
- A-2.** Accepted Debt Service Report from the Auditor’s Office - Nino/Moreno (6/0)
- A-3.** Moved to continue the Acceptance of the Stanislaus County Auditor-Controller’s direct charges to SASA until a special meeting can be held – Broumas/Borges (6/0)



A-4. Moved to hold a Special Meeting (on 3-31-11) to Adopt the Recommended Stanislaus Animal Services Final Budget for Fiscal Year 2011-2012 after revisions. The Board wants to see what a revised budget of \$3.1 million looks like with respect to programs, services, and where SASA stands with this year's revenue and expenses. - Nino/Moreno (6/0)

A-5. Created an Ad-Hoc Committee to Work with the Executive Director Regarding Changes to the By-Laws and the Potential Structure of the Animal Advisory Board. - Broumas/Borges (6/0)

VI. Director's Report – Discussion included recent increases in revenue through collections, a Grand Opening event to be held in June and grant writing for Stanislaus Animal Services Agency. The Executive Director is currently working on new and revised County ordinances. The SCATE budget will be determined after the new ordinances have been approved by the JPA. The future of the Animal Advisory Board and its By Law changes will be presented at the June 16th JPA meeting.

Adjourned at 10:50 a.m.

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

(The above is a summary of the minutes of the Governing Board of the Joint Powers Agency. Complete minutes are available from the clerk at Stanislaus Animal Services Agency, 3647 Cornucopia Way in Modesto, CA.)