

# 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

September 15, 2011

Members Present:

Mike Borges, Ceres  
Rod Butler, Patterson  
Tim Ogden, Waterford

Bryan Whitemyer, Hughson  
Michael Harris, Modesto  
Raul Mendez, Stanislaus County

Staff Present:

Annette Patton, Executive Director  
Deirdre McGrath, County Counsel

Linda Ford, CAIV  
Kashmir Gill, Auditor's Office

Guests:

Augusta Farley and Sue Henderson

The meeting was called to order at 9:05 a.m. by Bryan Whitemyer, Chair.

Roll call: See above

Public Comment: None

Approved the June 16, 2011 minutes (Borges/Butler - 6/0)

Correspondence: None

Conflict of Interest Declarations: None

New Business:

A. Accepted the 2009-2010 Purchasing Card Charges Audit  
(Ogden/Butler – 6/0)

B. Approved the revised By-Laws as amended. Correct spacing issues and change City Police to Local Law Enforcement. Article 7, item 14 change to Jurisdiction of the JPA and item 15 says an when it should say and. (Mendez/Borges – 6/0)

C. Approved the Formation of an Animal Advisory Committee. The Board of Supervisors will dissolve the Animal Advisory Board.  
(Ogden/Butler – 6/0)

D. Discussion Only on the revision of the Draft Ordinances.



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A final model version of the Ordinances will be provided at the December 2011 meeting.

- E. Discussion to consider a method for accepting incoming claims. Discussion included the need to address Claims in the Agency By-Laws.
- F. Discussion ensued regarding the Animal Advisory Board project "Five for Felines." Bring this issue back to the December meeting. (Ogden/Mendez – 6/0)

Directors Report – Kashmir Gill discussed the Independent Auditor (Brown and Armstrong) who hopes to complete the Agency audit for 2010-2011 by December 2011. In addition Kashmir welcomes Frank DeMattos as the Agency Accountant. Further discussion surrounded accounting strategies, profit and loss and how or when an expense will show. Kashmir will bring numbers and descriptions to the December meeting.

Annette Patton shared warranty information for the new building with all members. Discussions included year end and the fact that all but Modesto exceeded their revenue estimates. (Modesto does no canvassing.)

Annette introduces and welcomes Frank DeMattos as the Agency Accountant and provides a brief background.

In regard to after hour's emergency services – there will be clear definition of when to respond and what constitutes an emergency. If there are any concerns please call Annette.

Enforcement is going well and citation revenue is up. Supervisors will be providing quarterly reports that can be shared with agency members. Supervisors chose what they would like to see improved. An example, increased adoptions.

Dr. O'Brien from SAVED, Alley Cat Guardians and the Humane Society working together to solve the cat overpopulation and will be looking for spay/neuter grants. Animal Services received an unsolicited donation that we would like to use for spay neuter purposes, so will put on the December agenda. There are many exciting proposals over the next few months. Every day we have customers in our front lobby after 5 p.m.

Member Referrals: None

Adjourn Regular Meeting at 10:37 a.m.



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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.)

