

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

Regular Meeting

Thursday

December 20, 2012

Members Present:

Stan Risen, Stanislaus County	Mike Borges, Ceres
Michael Harris, Modesto	Tim Ogden, Waterford
Dominique Spinale, Hughson (9:10a.m.)	

Members Absent:

Rod Butler, Patterson

Staff Present:

Annette Patton, Executive Director	Linda Ford, CAIV
Francine Gutierrez, Manager II	Doris Foster, Stanislaus County
Deirdre McGrath, County Counsel	Jim DeMartini, County Supervisor

Guests:

Dave Cerutti, Augusta Farley, Emerson Drake, Ken Carlson

The meeting was called to order at 9:02 a.m. by Stan Risen, Chair.

Roll call: See above

Public Comment: Emerson Drake spoke regarding cat trapping. He has no problem with trapping cats but believes they should not be abandoned or dumped. Rather they should be brought to SASA allowing their owners an avenue to locate them. Mr. Drake thought the ordinance would be included in the SASA model ordinances being discussed today.

Approved the Agency Board Meeting Minutes of September 20, 2012
(4/0 - Ogden/Borges)

Correspondence: None

New Business:

- A. Approved the adopted the revised Bylaws. (4/0 – Borges/Ogden)
- B. Approved the Dog License Amnesty Program from January 1, 2013 through January 31, 2013, with the provision to allow the Executive Director to expand the program for an additional 30 days. (5/0 – Ogden/Borges)

- C. Approved Stanislaus Animal Services Agency to accept a \$2000 Donation from the Stanislaus County Animal Services Auxiliary to purchase 400 Avid Microchips. (5/0 – Borges/Harris)
- D. Accepted the presentation of the 2011-2012 Stanislaus Animal Services Agency Report. (5/0 – Borges/Harris) Included a request to scan as PDF and send to all partners.
- E. Discussed the Proposed Model ordinance that will include the incorporation of previously recommended Administrative Citations and Deferred until a Special Meeting can be held in four to six weeks. (5/0 – Ogden/Borges)

Director Report:

Executive Director Patton asked Francine Gutierrez to provide a snapshot of where we are now with year to date revenue and expenditures, as well as current year projections.

Executive Director Patton discussed Budget, canvassing and field services in particular. Ms. Patton gave everyone in attendance the Proposed Budget information for fiscal year 2013/2014. Ms. Patton asked everyone to take this information with them for review and bring back to re-address at the special meeting in four to six weeks.

Member Referrals: Capt. Harris supplied all in attendance the draft abandoned animals ordinance for the City of Modesto. Members requested a Special Meeting be held on Thursday, February 21, 2013 at 9:00 a.m. The Special Meeting will include the 2013/2014 Budget, the Model Ordinances the Disposition of Strays Ordinance Capt. Harris provided today and an update on the Dog License Amnesty Program.

Adjourned Regular Meeting at 10:45 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.)