

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

Regular Meeting

Thursday

March 20, 2014

Members Present:

Doris Foster, Stanislaus County
Tim Ogden, City of Waterford
Raul Mendez, City of Hughson
Lt. Jeramy Young, City of Modesto

Art deWerk, City of Ceres
Rod Butler, City of Patterson
Lt. Brent Smith, City of Ceres

Members Absent:

None

Staff Present:

Annette Patton, Executive Director
Francine Gutierrez, Manager II
Deirdre McGrath, Deputy County Counsel
Linda Ford, Confidential Assistant

Guests:

Jim DeMartini, County Supervisor
Rick Ferroni, Citizen

The meeting was called to order at 9:04 a.m. by Rod Butler, Chair.

Roll call: See above

Public Comment: None

Approved the Agency Board Meeting Minutes of December 19, 2013
(Mendez/Foster – 4/2) Abstained – deWerk/Butler who were not present in
December.

Correspondence: None

New Business:

- A. Eagle Scout Kane McLaughlin was unable to attend today.
- B. Accepted the Administrative Citation Report given by Executive Director Patton. (Mendez/Ogden - 6/0) Rick Ferroni spoke regarding an administrative citation he received.

- C. Accepted the Recommended Proposed Budget for Fiscal Year 2014-2015 with one change. Animal Services removed the request for an Accounting Technician. (Ogden/Mendez– 6/0)
- D. Declared the Neuter Scooter as surplus and approved its sale. The proceeds from the sale of the Neuter Scooter will go toward the purchase of an Adoption Trailer. GSA Purchasing will assist. (Mendez/Ogden - 6/0)
- E. Approved a Request for Proposal to lease the vacant space at 3643 Cornucopia Way. (Ogden/Young – 6/0)

Director Report:

- a. Eagle Scouts have completed many projects for Animal Services. Recently, Kane McLaughlin poured cement mow strips in the outside kennel area. Animal Services can provide additional projects for the Eagle Scouts.
- b. An alternate to neuter surgery has been developed. Dr. Cadwell is certified to administer Zeuterin. Zeuterin representatives will come here and train the contract veterinarians and the RVTs.
- c. Horses – We are grateful to a number of agency's that assisted with forty horses from Patterson. Once the veterinarian deemed the horses healthy, the family came and took the horses. Out of six that were here, all but two have been adopted. The remaining two are available, healthy and have a starting bid of \$50
- d. This year's drought has yet to cause any horse abandonment issues.
- e. Animal Services was selected as the Reader's Choice, for animal adoption, in Ceres.
- f. Animal Services received a grant to spay or neuter privately owned dogs. We spayed or neutered 200 dogs, all Pit Bulls and Chihuahuas.
- g. Animal Services website will be updated soon. It is clean and user friendly.
- h. License Amnesty is coming in April and May.
- i. A meeting is scheduled in April, with the City of Riverbank, whose contract with Oakdale ends in June.

Member Referrals: None

Adjourned Regular Meeting at 10:37 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.)