

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

Regular Meeting

Thursday

November 20, 2014

Members Present:

Doris Foster, Stanislaus County
Tim Ogden, City of Waterford
Raul Mendez, City of Hughson

Toby Wells, City of Ceres
Ken Irwin, City of Patterson
Andy Schlenker, City of Modesto

Members Absent:

None

Staff Present:

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

Guests:

None

The meeting was called to order at 9:03 a.m. by Raul Mendez, Chair.

Roll call: See above

Public Comment: None

Approved the Agency Board Meeting Minutes of June 19, 2014
(Wells/Foster – 6/0)

Correspondence: None

New Business:

- A. Approved and adopted the revised bylaws for the Stanislaus Animal Services Agency Advisory Board (Schlenker/Ogden – 6/0)
- B. Approved the closure of Stanislaus Animal Services Agency on various days in 2015 and 2016 (Wells/Ogden – 6/0)
- C. Appointed Lyndi Love-Haning, Edna Kincaid-Ramer and Dr. Kokaram, to the Stanislaus Animal Services Agency Advisory Committee (Schlenker/Wells – 6/0)

- D. Accepted the presentation of the 2013-2014 Stanislaus Animal Services Agency Annual Report (Schlenker/Foster – 6/0)
- E. Approved Adoption Programs for February and March 2015 (Irwin/Ogden - 6/0)
- F. Authorized staff to negotiate, finalize and execute the rental agreement with Modesto Affordable Veterinary Clinic for the use of 3643 Cornucopia Way with the direction the Board has given (Wells/Ogden 6-0)

Director Report:

- a. Sweeps are done every other month in the Airport District and opposite months in South Modesto. These are shared districts with the city of Modesto. We continue education efforts in both areas. Canvassing is done at the same time as sweeps.
- b. Budget is currently sitting where expected.

Member Referrals: None

Adjourned Regular Meeting at 10:08 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.)