

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

Regular Meeting

Thursday

March 19, 2015

Members Present:

Jody Hayes, Stanislaus County	Toby Wells, City of Ceres
Tim Ogden, City of Waterford	Ken Irwin, City of Patterson
Raul Mendez, City of Hughson	
Capt. Andy Schlenker, Alternate City of Modesto	
Jim Holgersson, City of Modesto, arrived at 9:28 a.m.	

Members Absent:

None

Staff Present:

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

Guests:

Becky with Compassionate Pets Animal Rescue Sanctuary

The meeting was called to order at 9:00 a.m. by Raul Mendez, Chair.

Roll call: See above

Public Comment: None

Approved the Agency Board Meeting Minutes of November 20, 2014
(Wells/Schlenker – 5/0 – Abstained 1)

Correspondence: None

New Business:

- A. Recognized Becky and Compassionate Pets Animal Rescue Sanctuary for their commitment to Rescue and for taking our pre-wean kittens this season.
- B. Accepted the Recommended Proposed Budget for Fiscal Year 2015-2016. (Schlenker/Irwin – 6/0)

NOTE: Item F – Shelter Tour done at this point.

- C. Approved the Changes to the Stanislaus County Alternative to Euthanasia (SCATE) program with the inclusion of the fiscal analysis into the Budget for Final Approval at the June meeting. (Wells/Schlenker – 6/0)
- D. Approved the Adoption Programs for May and June 2015 with the caveat that fixed costs and forecasts be sent to the JPA Board Members. (Ogden/Hayes – 6/0)
- E. Discussion and Action for the Public Facilities Fees – Deferred to a later date.
- F. Tour of Stanislaus Animal Services Agency – see NOTE above.

Director Report:

- a. A letter has been received by the Board of Supervisors that will be acknowledged and referred to Stanislaus Animal Services Agency for a written response.
- b. The June meeting will include an in depth Trap/Neuter/Release report, including fiscal analysis, and a report on Administrative Citations by jurisdiction.
- c. Due to a schedule conflict, members voted to hold the June meeting on Thursday, June 11, 2015 at 9:00 a.m.

Member Referrals: None

Adjourned Regular Meeting at 11:03 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.)