

**THE GOVERNING BOARD  
OF THE JOINT POWERS AGENCY OF THE  
STANISLAUS ANIMAL SERVICES AGENCY (SASA)**  
Meeting Minutes – Revised 11-17-16

**Regular Meeting**

**Thursday**

**September 15, 2016**

**Members Present:**

Toby Wells, City of Ceres  
Raul Mendez, City of Hughson  
Tim Ogden, City of Waterford  
Jody Hayes, Stanislaus County  
Capt. Brian Findlen, Alternate - City of Modesto  
Jim Holgersson, City of Modesto

**Members Absent:**

Ken Irwin, City of Patterson

**Staff Present:**

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

**Guests and Dignitaries:**

None

The meeting was called to order at 9:07 a.m. by Jody Hayes, Chair.

**Roll call:** See above

**Presentation:** Executive Director Patton provided a power point presentation of the 2015-2016 Stanislaus Animal Services Agency Annual Report.

**Public Comment:** None

**Correspondence:** None

**New Business:**

- A. Approved the Transfer of Funds from Service and Supplies into Fixed Assets for the Purchase of One Vehicle as Approved in 2016-2017 Final Budget. (Wells/Ogden 5/0)

**Director Report:**

- a. The new adoption process has increased adoptions by 14% in the first 3 weeks.
- b. The Chihuahua and Pit Bull program, which started July 1, 2016, is doing so well, we have issued 300 of our 600 budgeted certificates.

**Member Referrals:** None

Adjourned Regular Meeting at 10:05 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.)