

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

Special Meeting

Monday

August 14, 2017

Members Present:

Miranda Lutzow, City of Waterford	Toby Wells, City of Ceres
Raul Mendez, City of Hughson	Jody Hayes, Stanislaus County
Capt. Brian Findlen, Alternate City of Modesto	Ken Irwin, City of Patterson
Joe Lopez, City of Modesto – left early	

Members Absent:

Staff Present:

Annette Patton, Executive Director	Martha Ruano, Manager
Deirdre McGrath, Deputy County Counsel	Linda Ford, Confidential Assistant
Nancy Lazar, Management Consultant	

Guests and Dignitaries:

The meeting was called to order at 1:35 p.m. by Ken Irwin, Chair.

Roll call: See above

Public Comment: Nancy Klein thanked everyone for making these meeting available to the public to attend.

New Business:

- A. Approved the Adoption Programs for August 19th 2017 – Clear the Shelter, and September 9th, 2017 – 9 Lives for \$9.
(Wells/Mendez - 6/0)
- B. Approved the Executive Director to move forward with a Request for Proposal to rent an Animal Related Business in the space at 3643 Cornucopia Way. (SASA staff was seeking approval from the SASA Board to negotiate, to issue a RFP for an animal services medical clinic to be located at 3643 Cornucopia Way, wherein the new tenant will pay the fair market value for rent.) Staff asks it be directed to communicate this information with the Board of Supervisors prior to the issuance of the RFP. (Wells/Findlen – 6/0)

- C. Approved the Fee Increases as follows: \$40 for Owner Releases and \$120 for adoptions, with a \$20 discount in our service area. These New Fees will be effective 30 days after the Board of Supervisors approves the ordinance change.
(Findlen/Wells – 6/0)

Adjourned Regular Meeting at 2:17 p.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.)