

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

Special Meeting

Thursday

June 14, 2018

Members Present:

Ken Irwin, City of Patterson - Chair	Toby Wells, City of Ceres
Raul Mendez, City of Hughson	Jody Hayes, Stanislaus County
Michael Pitcock, City of Waterford	
Craig Gundlach, Alt. City of Modesto	
Joe Lopez, City of Modesto - Vice Chair	

Members Absent:

None

Staff Present:

Annette Patton, Executive Director
Deirdre McGrath, Deputy County Counsel
Martha Ruano, Manager

Guests and Dignitaries:

1. The meeting was called to order at 1:00 p.m. by Ken Irwin, Chair.
2. **Roll call:** See above
3. **Public Comment:** None
4. **New Business:**
 - A. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget year 2018-2019.

Executive Director Patton provided an overview of the budget. Budget items were shared with each city and the county at one on one meetings over the last couple of weeks. Scenario 2 is our proposed and recommended budget. Scenario 2 includes a request for a Director of Volunteer Services and an Account Clerk. If this Budget is approved, Best Friends Animal Society has offered to train and mentor our new Director of Volunteer Services at no charge. This position will mentor and oversee our new FETCH Program, which will get our canvassers back into our

communities, increasing revenues. FETCH will allow eight to ten women from the REACT Center, which is right behind us, to assist the Agency with feeding and cleaning. In turn we will provide job skills like dog training, grooming and leadership. This position will administer and bolster our Volunteer base, providing more development at Animal Services and in the community. The main function of the Account Clerk will be to prepare all the accounts for collections.

Other than increases to salaries and benefits there is an increase in medications and veterinarian assistance. These costs are attributed to the increases in Adoptions and Rescues. Both have hit the highest record rates in the history of Animal Services.

A vehicle is needed for Field Services. Animal Services is happy to announce the donation of an air-conditioned box for the vehicle, saving us money on this purchase.

After additional discussion, from each Agency Member, the conclusion is to review the success of the two requested positions, which are to have a net upside to our revenues. If there is no net upside to revenues there will be changes in next year's budget. Additionally, Animal Services needs to set up a Strategic Planning Session.

Closed Public hearing.

Adopted the Recommended Proposed Revised Budget for Fiscal Year 2018-2019. (5/1 – Ceres/Waterford – Modesto - No)

5. Adjourned Special Meeting at 1:47 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.)