

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

Special Meeting

Thursday

August 16, 2018

Members Present:

Michael Pitcock, City of Waterford - Chair
Raul Mendez, City of Hughson
Ken Irwin, City of Patterson

Toby Wells, City of Ceres
Joe Lopez, City of Modesto
Jody Hayes, Stanislaus County

Members Absent:

Staff Present:

Annette Patton, Executive Director
Linda Ford, Confidential Assistant
Deirdre McGrath, Deputy County Counsel

Martha Ruano, Manager

Guests and Dignitaries:

Scotty Davidson,
Genie Martinez
Augusta Farley

1. **Welcome:** The meeting was called to order at 9:02 a.m. by Mike Pitcock, Chair.
2. **Roll call:** See above
3. **Public Comment:** None
4. **Correspondence:** None
5. Adjourn Regular Meeting at 9:03 a.m. to go into Closed Session

6. Closed Session:

- a. Conference with Legal Counsel – Significant Exposure to Litigation:
One case involving a confidential personnel matter.
(Government Code Section 54956.9 (d)(2))

- b. Public Employee Appointment
Temporary Executive Director, Stanislaus Animal Services Agency
(Government Code Section 54957(b))

Reconvene the Regular Meeting at 9:35 a.m.

Item 6. a. - No reportable action.

Item 6. b. - The Agency Board approved the appointment of Scotty Douglass, Director at SR911, as Temporary Executive Director of Stanislaus Animal Services Agency effective September 1, 2018. The transition period is to begin August 27, 2018. Approved with a vote of 6/0.

7. Adjourned at 9:37 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.)