



## **Santa Cruz County Animal Shelter**

1001 Rodriguez Street, Santa Cruz, CA 95062

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Amber Rowland - General Manager

### **SANTA CRUZ COUNTY ANIMAL SHELTER**

#### **BOARD OF DIRECTORS' MEETING**

**February 10, 2025 at 11:00 a.m.**

**Location: Watsonville City Hall Chambers, 400 Main St., 6<sup>th</sup> Floor, Watsonville, CA 95076**

#### **1.0 Call to Order and Roll Call**

#### **2.0 Introductions**

#### **3.0 Consideration of Late Additions or Changes to the Agenda**

**4.0 Oral Communications** – Any person may address the Santa Cruz County Animal Shelter Board of Directors during the Oral Communications period. All Oral Communications should be directed to items or issues that would be within the jurisdiction of the Santa Cruz County Animal Shelter but not on today's Agenda. Board members will not take action or respond immediately to Oral Communications presented, but may choose to follow-up later, either individually or on a subsequent Agenda.

#### **5.0 Consent Agenda**

- Pg 1 **5.1 Approve minutes of the December 9, 2024 regular Board meeting**
- Pg 4 **5.2 Accept reports of the General Manager and Management Team for December 2024 and January 2025**
- Pg 8 **5.3 Accept and file statistics for December 2024 and January 2025**
- Pg 16 **5.4 Consider and approve financial report for December 2024 and January 2025**
- Pg 21 **5.5 Approve the second quarter report of all claims under \$10,000**
- Pg 28 **5.6 Approve the second quarter journal entry payments with the County of Santa Cruz**
- Pg 35 **5.7 Accept gifts totaling \$51,693.43 from the SCCAS Foundation**
- Pg 36 **5.8 Accept gifts totaling \$29,715 from donors**

#### **6.0 Regular Agenda**

- Pg 37 **6.1 General Manager's oral report**
- Pg 49 **6.2 Report from the Boards' Technical Advisory Subcommittee**
- Pg 51 **6.3 Authorize extension of Service Contract with JPA Counsel**
- Pg 61 **6.4 Authorize appropriation of \$9,000 from B. Jean Trust for fencing in Watsonville**

#### **7.0 Adjournment to Closed Session**

- 7.1 Public Employee Performance Evaluation [per Cal. Govt. Code §54957(b)]  
Joint Powers Authority Board's Performance Evaluation of General Manager**

Pg 64 **Correspondence**

#### **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

The Santa Cruz County Animal Services Authority does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board holds all public meetings in accessible facilities. If you wish to attend the meeting and you require special assistance, please contact Dana Morey at 831-454-7261 at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy, please attend the meeting smoke and scent free.