

6.0 Regular Agenda

6.1 General Manager's oral report

Result: Presentation by GM Rowland **Public Comment:** None
Board Comment: Please refer to the April 14, 2025, JPA Board Meeting Audio for Board Comments beginning at the 00:19:31 minute mark through 0:23:31.

6.2 Authorize allocation of additional trust funds for Watsonville fencing

Result: Approved unanimously **Public Comment:** None
Board Comment: None
Moved: Coburn **Second:** Freitas
Ayes: Co, Ch, F, G, M, R, Th, W

6.3 Authorize Veterinary Services ICA Contract

Result: Approved unanimously **Public Comment:** None
Board Comment: Please refer to the April 14, 2025, JPA Board Meeting Audio for Board Comments beginning at the 0:26:15 minute mark through 0:27:00.
Moved: Manning **Second:** Coburn
Ayes: Co, Ch, F, G, M, R, Th, W

6.4 Authorize update to Inventory Control Policy # 370

Result: Approved unanimously **Public Comment:** None
Board Comment: Please refer to the April 14, 2025, JPA Board Meeting Audio for Board Comments beginning at the 0:28:22 minute mark through 0:28:38.
Moved: Coburn **Second:** Ryan
Ayes: Co, Ch, F, G, M, R, Th, W

6.5 Authorize updates to Purchasing Policy # 410 and Approval of Claims # 320

Result: Approved with amendments and additional directions
Approved: Updates to Purchasing Policy # 410 approved
Amendment: Remove Claims Policy # 320 from Regular Agenda
Additional Direction: Claims Policy # 320 to be brought back for approval at the June JPA Board meeting.
Public Comment: None
Board Comment: Please refer to the April 14, 2025, JPA Board Meeting Audio for Board Comments beginning at the 0:30:43 minute mark through 0:31:49.
Moved: Chung **Second:** Ryan
Ayes: Co, Ch, F, G, M, R, Th, W

6.6 Consider the General Manager's Proposed Budget for FY 2025-26

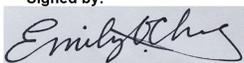
Result: Presentation by GM Rowland **Public Comment:** None
Board Comment: The Board would like to see an option showing the cost of funding the Animal Control Officer position with offsetting revenue from the new annual Animal Facility Licensing Fee and ask the Animal Shelter to work with Environmental Health.

The Board would like to see proposed budget scenarios of 10%, 12.5%, and 15% increases.

Please refer to the April 14, 2025, JPA Board Meeting Audio for the full Board Comments beginning at the 00:36:45 minute mark through 0:53:54.

- 7.0 **Adjournment to Closed Session:** Meeting adjourned to closed session at 11:29 am.
- 7.1 **Public Employee Performance Evaluation [Cal. Govt. Code §54957(b)]
Joint Powers Authority Board's Performance Evaluation of General Manager**

Correspondence: None

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5/2025
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9/15/2025
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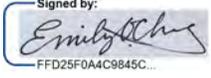
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Signer Events

Emily Chung
 Emily.Chung@santacruzcountyca.gov
 Chief of Public Health
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

Signature

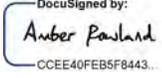
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Electronic Record and Signature Disclosure:
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Amber Rowland
 Amber.Rowland@santacruzcountyca.gov
 General Manager
 Santa Cruz County Animal Shelter
 Security Level: Email, Account Authentication (None)

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	9/15/2025 10:04:09 AM

Payment Events	Status	Timestamps
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