



SANTA CRUZ COUNTY ANIMAL SHELTER
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SANTA CRUZ COUNTY ANIMAL SERVICES
 JOINT POWERS AUTHORITY MEETING
SUMMARY MINUTES

Meeting Location:
 Santa Cruz County Community Room
 275 Main Street, Watsonville CA 95076
 Monday, February 9, 2026 – 11:00AM

Audio Link: <https://www.scanimalshelter.org/board-of-director-meetings/>

VOTING KEY: Ry=Ryan, Be=Benson, M=Manning, T=Templeton, Th=Thul,
 Ru=Rutherford, Ba=Baldwin, G=Garcia, Fe=Feenan
 Abbreviations: Board Member (BM), General Manager (GM), Field Services Manager (FSM)

INTRODUCTORY ITEMS

- CALL TO ORDER AND ROLL CALL:** Vice-Chair Benson called the meeting to order at 11:08 am.

Chair Ryan	Present
Vice-Chair Benson	Present
Frietas	Absent
Thul	Present
Garcia	Present

Manning	Present
Tempelton	Present
Feenan	Present
Rutherford	Present
*Baldwin	Present

* Lieutenant Dee Baldwin proxy for member Freitas

- INTRODUCTIONS**
 GM Rowland introduced new Board Members Feenan and Benson, attending their first meeting as sitting members.
- CONSIDERATION OF LATE ADDITIONS OR CHANGES TO THE AGENDA**
 There were no additions to the agenda. GM Rowland brought attention to a typo that has been corrected on item 6.
- ORAL COMMUNICATIONS**
 There were two public comments. Please find the audio on the SCCAS website.

CONSENT AGENDA

- 5. Approve minutes of December 8, 2025, SCCAS JPA Board meeting
- 6. Accept Management Reports for December 25 and January 26
- 7. Accept and file statistics for December 25 and January 26
- 8. Accept and approve financial report through January 2026
- 9. Accept and approve quarterly report for all claims under \$20,000
- 10. Accept and approve journal entry payments with the County of Santa Cruz
- 11. Accept gifts totaling \$44,595.98 from the Santa Cruz County Animal Shelter Foundation
- 12. Authorize allocation of trust funds for Annex roof repair
- 13. Authorize allocation of trust funds for fencing
- 14. Authorize fund transfer for new vehicle cost increase

Result: Approved Unanimously
Public Comment: None
Board Comment: None
Moved: Benson
Second: Manning
Ayes: Ry, Be, M, Ba, T, Th, Fe, G, Ru

REGULAR AGENDA

- 15. General Manager Oral Report

Result: Presentation by GM Rowland
Public Comment: None
Board Comment: Please refer to December 8, 2025, JPA Board Meeting Audio for Board Comments

- 16. Authorize staff to enter contract with Strategic Planning consultant

Result: Approved Unanimously
Public Comment: None
Board Comment: Please refer to December 8, 2025, JPA Board Meeting Audio for Board Comments
Moved: Benson
Second: Templeton
Ayes: Ry, Be, M, Ba, T, Th, Fe, G, Ru

CORRESPONDENCE:

Item 1- Flyer

ADJOURNMENT: Meeting Adjourned at 11:45 a.m.

ATTEST: _____
CHAIR RYAN

CLERK BAYLY