



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

Meeting Location:  
 Santa Cruz County Community Room  
 701 Ocean Street, Santa Cruz, CA 95060  
 Tuesday, May 12, 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:** Chair Ryan called the special meeting to order at 11:00 am.

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

|            |         |
|------------|---------|
| Manning    | Present |
| Templeton  | Present |
| Feenan     | Absent  |
| Rutherford | Absent  |
| *Roberts   | Present |

\* Lieutenant Meredith Roberts proxy for member Rutherford

- INTRODUCTIONS**  
No introductions.
- CONSIDERATION OF LATE ADDITIONS OR CHANGES TO THE AGENDA**  
No additions to the agenda.
- ORAL COMMUNICATIONS**  
No public comments.

**REGULAR AGENDA**

- Authorize allocation of additional trust funds for repair of the Annex roof.

**Result:** Approved Unanimously  
**Public Comment:** None  
**Board Comment:** Vice Chair Benson observed there was an error in 10% contingency calculation, instructed staff to correct calculation and increase allocation by \$8,800 instead of just \$5,500 to get a maximum expenditure, then

moved to approve the updated allocation. Refer to May 12, 2026 JPA Board Meeting Audio.

**Moved:** Benson

**Second:** Frietas

**Ayes:** Ryan, Benson, Manning, Templeton, Thul, Roberts, Frietas, Garcia

**ADJOURNMENT:** Meeting Adjourned at 11:08 a.m.

ATTEST: \_\_\_\_\_  
CHAIRPERSON RYAN

\_\_\_\_\_  
CLERK ROWLAND (for Bayly)