

MINUTES
Sutter Animal Services Authority
October 22, 2018
Regular Meeting: 1:00 P.M.
YUBA CITY COUNCIL CHAMBERS
1201 CIVIC CENTER BLVD
YUBA CITY CA 95993

12:30 – Closed Session – Fremont Room

- A. Conferred with Legal Council Government Code 54956.9, anticipated litigation based upon receipt of written claim
- B. Conferred with legal counsel, regarding existing Worker's Compensation Claim of former employee pursuant to Government Code Section 54956.9(a) Kim Skinner case numbers NCWA-557187 and NCWA-557416

1:00 P.M. CALL TO ORDER

The Sutter Animal Services Authority Board of Director's meeting was called to order by acting Chairmain Cardoza at 1:10 p.m.

Present: Directors Ghag, Munger, Sullenger, and acting Chairman Cardoza

Absent: Directors Buckland and Harris, and Chairman Tica

Pledge of Allegiance

Chairman Cardoza led the Pledge of Allegiance

GENERAL ITEMS

1. Minutes June 25, 2018

Director Munger motioned to approve the Minutes of June 25, 2018. Director Sullenger seconded the motion that passed with a unanimous vote.

2. 2019 Meeting Calendar

Director Sullenger moved to approve the Meeting Calendar for the Calendar Year of 2019. Director Munger seconded the motion that was approved with the following vote.

3. Animal Services Manager Oral Report

Animal Services Manager Diana Barrett provided a report regarding some activities at the Animal Services Facility.

4. Business from the Board - None

PUBLIC COMMENT

Mr. David Gartner commented that when a dog is aggressive more than a warning should be given. It should be a cite and fince when dogs attack.

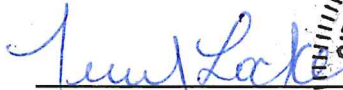
ADJOURNMENT

Acting Chairman Cardoza adjourned the Regular Meeting of the Sutter Animal Services authority at 1:30 p.m.



Marc Boorngaarden, Chairman

ATTEST:



Terrel Locke, Secretary

