



BOARD OF DIRECTORS
Sutter Animal Services Authority

MEETING AGENDA SUMMARY
Regular

October 25, 2021
Regular Meeting 4:00 P.M.
Council Chambers – 1201 Civic Center Blvd
Yuba City CA 95993

Mike Ziegenmeyer - Chairman
Sutter County

Dave Shaw – Vice Chairman
City of Yuba City

Wade Kirchner
City of Yuba City

Lakhvir Ghag
City of Live Oak

Karm Bains
Sutter County

Bob Woten
City of Live Oak

Alternate:
Mat Conant, Sutter County

PROCEDURE FOR PUBLIC COMMENT

The Sutter Animal Services Authority Board of Directors welcomes comments from the Public on any items on the agenda as they are discussed. In the interest of time, individuals will be limited to 3 minutes. Comments from the public on items, not part of the Agenda may be made under Public Participation. If you wish to speak on any item, they may email public comments to cityclerk@yubacity.net and comments will be read from each member of the public.



BOARD OF DIRECTORS
Sutter Animal Services Authority

October 25, 2021
Regular Meeting: 4:00 P.M.
Council Chambers – 1201 Civic Center Blvd
Yuba City CA 95993

4:00 P.M. CALL TO ORDER

Roll Call

_____ Chairman Ziegenmeyer
_____ Vice-Chairman Shaw
_____ Director Kirchner

_____ Director Ghag
_____ Director Bains
_____ Director Woten

Pledge of Allegiance

GENERAL ITEMS

1. Minutes June 21, 2021

Recommendation: Approve the Minutes of June 21, 2021

2. Business from the Board

Recommendation: Approve the 2022 Proposed Meeting Schedule

3. Executive Director Presentation – Brad McIntire

PUBLIC COMMENT

Members of the public will be allowed to address the Sutter Animal Services Authority Board of Directors on any item mentioned that has been described in the notice of this meeting. In the interest of time, individuals will be limited to 3 minutes.

ADJOURNMENT

MINUTES (DRAFT)

June 21, 2021

Regular Meeting: 4:00 P.M.

Council Chambers – 1201 Civic Center Blvd

Yuba City CA 95993

CALL TO ORDER

The Sutter Animal Services Authority Board of Director's meeting was called to order by Vice-Chairman Shaw at 4:01 pm

Roll Call

Present: Vice-Chairman Shaw, and Directors Bains, Kirchner, and Woten

Absent: Chairman Ziegenmeyer and Director Ghag

Pledge of Allegiance led by Vice-Chairman Shaw

GENERAL ITEMS

1. Minutes April 26, 2021

Director Bains moved to approve the Minutes of April 26, 2021. Director Kirchner seconded the motion. Motion passed with 4 votes.

2. Adopt Operational Budget for Fiscal Year 2021/22

Director Woten moved to adopt the Proposed Operational Budget for Sutter Animal Services Authority for Fiscal Year 2021/22. Director Bains seconded the motion. Motion passed with 4 votes.

3. Executive Director Report – Brad McIntire

Brad McIntire, Executive Director, presented information regarding feral chickens throughout the City. The Board requested that SASA staff immediately start an education/communication campaign regarding feral chickens for businesses and the public. In addition, the Board requested that Brad McIntire research removal contractors and bring a plan for relocation to the next meeting.

4. Business from the Board

- a. Next Meeting – October 25 at 4:00 pm

PUBLIC COMMENT - None

ADJOURNMENT – meeting adjourned at 4:39 pm.

ATTEST:

Mike Ziegenmeyer, Chairman

Judy Sanchez, Secretary
Prepared by Ciara Wakefield



BOARD OF DIRECTORS
Sutter Animal Services Authority

Date: Monday, October 25, 2021
To: Sutter Animal Services Authority Board of Directors
From: Brad McIntire, Executive Director

Subject: 2022 Meeting Calendar

Recommendation: Approve the Meeting Calendar for the Calendar Year of 2022

Fiscal Impact: There is no fiscal impact associated with this proposal

Background:

Per Section 2.7.1 of the Joint Powers Agreement, the Board of Directors shall provide for regular meetings (a minimum of four per year) at a date, time and place fixed by the Rules of the Board.

Special Meetings may be called at any time (Section 2.7.2) by two or more Board Members representing two or more jurisdictions in accordance with the provisions of Section 54956, et seq., of the California Government Code, as may be amended from time to time.

Staff recommends the following meeting schedule for 2022:

- January 31, 2022 @ 4:00pm
- April 25, 2022 @ 4:00pm (Review Proposed 22/23 Budget)
- June 27, 2022 @ 4:00pm (Discuss and Adopt FY 22//23 Budget)
- October 31, 2022 @ 4:00pm

Fiscal Impact:

There are no fiscal impacts associated with approving the Meeting Calendar for 2022.

Recommendation:

Per the Joint Powers Agreement, staff recommends approving the Meeting Calendar for 2022.

Prepared and Submitted By:

/s/ Brad McIntire

Brad McIntire
Executive Director



Report by:

Brad McIntire

Executive Director

