

**SILICON VALLEY  
ANIMAL CONTROL AUTHORITY**

**AGENDA ITEM**

**Minutes of July 25, 2018**

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**RECOMMENDED MOTION**

That the minutes of the July 25, 2018, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

**DOCUMENTS ATTACHED**

Minutes of July 25, 2018

**FISCAL IMPACT**

None

**SILICON VALLEY ANIMAL CONTROL AUTHORITY  
Board of Directors Meeting Minutes**

Wednesday, July 25, 2018

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**Call to Order**

The meeting was called to order at 8:38 a.m. on Wednesday, July 25, 2018, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

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**Attending**

Board Members attending the meeting were:

Individual	Representing
John McAlister, Chair	City of Mountain View
Teresa O'Neill, Vice-Chair	City of Santa Clara
Rich Waterman	City of Campbell

Staff and consultants attending:

Individual	Representing
Dan Soszynski	Executive Director/Secretary
Heidi Springer	Executive Assistant
Diana Fazely	Deputy City Attorney, City of Santa Clara

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**Public Comment:** None

**Consent Calendar**

***Motion made (R. Waterman) and seconded (T. O'Neill) to approve all items on the Consent Calendar. Motion passed unanimously.***

*AYES: John McAlister, Teresa O'Neill and Rich Waterman*

*NOES: None*

*ABSENT: Evert Wolsheimer*

Consent Calendar items approved without discussion were:

- That the minutes of the May 23, 2018, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.
- That the Income & Expenses Budget vs. Actual---July 2017 through June 2018 and the Balance Sheet as of June 30, 2018 be received and filed.
- That the statistics of SVACA activity be received and filed.

- That the service contract with Significant Cleaning Services for cleaning services for FY 2018-19 be received and filed.
- That the service contract with County of Santa Clara to participate in the Santa Clara Low Cost Spay/Neuter Program be received and filed.

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### **Approving the Authority's Salary Schedule for 2018-19**

CalPERS regulations require the Authority's salary schedule be made available to the public and approved by the Authority's governing body.

***Motion made (T. O'Neill) and seconded (R. Waterman) that the Board of Directors adopt Resolution 2018-3 Approving the Authority's Salary for 2018-19.***

*AYES: John McAlister, Teresa O'Neill and Rich Waterman*

*NOES: None*

*ABSENT: Evert Wolsheimer*

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### **Board Announcements and Reports:**

Chair McAlister inquired about the CalPERS Unfunded Liability; this item is expected to be on the next Board agenda scheduled for Wednesday, September 26, 2018.

### **Staff Reports:**

Staff mentioned the success of the Leash Cutting Ceremony held Saturday, July 21, 2018 from 12:00-2:00pm. Staff also announced the upcoming Clear the Shelters event scheduled for Saturday, August 18, 2018 from 10:00 am-5:00 pm when adoptions are free and the Pour for Paws event scheduled for September 21, 2018 at Steins Beer Garden in Mountain View from 6:00-9:00 pm. Staff also mentioned a possible new member inquiry from Palo Alto; more will be potentially reported later in the year.

***The meeting was adjourned at 9:04 a.m. to the next regular Board meeting to be held on Wednesday, September 26, 2018 at 8:30 a.m.***