SILICON VALLEY ANIMAL CONTROL AUTHORITY
BOARD OF DIRECTORS

AGENDA
REGULAR MEETING

THURSDAY, MAY 24, 2012 – 4:30 P.M.
SVACA ANIMAL CARE CENTER
3370 THOMAS ROAD
SANTA CLARA, CA 95054

Call to Order

Roll Call

1. Public Comment

Public Comments on items not on the agenda: Usually any items under this heading are referred to staff for further study, research, completion and/or future Board action.

(Any member of the public may address this meeting of the Board of Directors on any item appearing on the agenda by asking to be recognized when the item about which the member desires to speak is called.)

2. Presentations

- Deborah Tucker, SVACA Animal Control Officer – Ten Years of Service

- Carrington College – Certificate of Appreciation
  Sharon Willis, Program Director, Veterinary Technology
  Laura Bellinghausen, DVM, Veterinary Technology Program
  Veterinary Technology Instructor Team

. **CONSENT CALENDAR**

MOTION: That the motions indicated by consent calendar items 3 through 23 be adopted except for ____, ____, ____, ____, ____, ____, ____, ___, ____, ____, ____, ____, ____, ____, ____, _____, ____, ____, ___ ____and ___.

(Three Votes Required for Approval)

3. Waive full reading of resolutions and ordinances

MOTION: That full reading of the resolutions and ordinances on the regular agenda of the Board of Directors of the Silicon Valley Animal Control Authority be waived.

4. Board Minutes

MOTION: That the minutes of the March 22, 2012, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

5. Statement of Revenues and Expenditures

MOTION: That the Income & Expenses Budget vs. Actual----July 2011 through April 2012 and the Balance Sheet as of April 30, 2012 be received and filed.

6. Department Statistics

MOTION: That the statistics of SVACA activity be received and filed.

7. FY 2011-2012 Third Quarter Investment Report

MOTION: That the FY 2011-2012 Third Quarter Investment Report be received and filed.

8. Credit Consulting Services, Inc.

MOTION: That the service contract with Credit Consulting Services, Inc. to provide collection services for FY 2012-13 be received and filed.

9. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Leroi Boldon, DVM for FY 2012-13 be received and filed.

10. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Beth Wildermann, DVM for FY 2012-13 be received and filed.

11. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Laura Bellingshausen, DVM for FY 2012-13 be received and filed.

12. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Chad Alves, DVM for FY 2012-13 be received and filed.

13. Maze & Associates

MOTION: That the service contract with Maze & Associates for audit of the basic Financial statements and the Special District State Controller's Report for FY 2012-13 be received and filed.

14. Mission Trail Waste Systems

MOTION: That the service contract with Mission Trail Waste Systems for waste and recycling services for FY 2012-13 be received and filed.

15. Forever My Pet Cremation

MOTION: That the service contract with Forever My Pet Cremation for cremation Services for FY 2012-13 be received and filed.

16. Significant Cleaning Services

MOTION: That the service contract with Significant Cleaning Services for cleaning Services for FY 2012-13 be received and filed.

17. Wildlife Center of Silicon Valley

MOTION: That the annual agreement for FY 2012-13 with the Wildlife Center of Silicon Valley be received and filed.

18. DJ's Clever Canines

MOTION: That the service contract with DJ's Clever Canines for space used for public positive reinforcement dog training for FY 2012-13 be received a and filed.

19. Adobe Animal Hospital

MOTION: That the service contract with Adobe Animal Hospital for animal care services for FY 2012-13 be received and filed.

20. Robert A. Bothman

MOTION: That the service contract with Robert A. Bothman, Inc. for landscape maintenance services for FY 2012-13 be received and filed.

21. VCA Lawrence Animal Hospital

MOTION: That he service contract with VCA Lawrence Animal Hospital for animal care services for FY 2012-13 be received and filed.

22. Stars and Stripes Mechanical

MOTION: That the service contract with Stars and Stripes Mechanical for heating and air conditioning maintenance services for FY 2012-13 be received and filed.

23. Guardian Biomedical Services, Inc.

MOTION: That the service contract with Guardian Biomedical Services, Inc. to provide anesthesia maintenance services for FY 2012-13 be received and filed.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS

24. New Member Update

MOTION: That the New Member Update Report be received and filed.

END OF UNFINISHED BUSINESS
(Three Votes Required for Approval)

NEW BUSINESS

25. Fiscal Year 2012-13 Proposed Operating Budget

MOTION: That the Fiscal Year 2012-13 Operating Budget One be approved as presented.

END OF NEW BUSINESS
(Four Votes Required for Approval)

26. Board Announcements and Reports

27. Staff Reports

28. Adjournment

MOTION: That the meeting be adjourned to the regular Board meeting to be held on Thursday, July 26, 2012 at 4:30 p.m., in the Conference Room of the Silicon Valley Animal Control Authority Animal Care Center, 3370 Thomas Road, Santa Clara, California.

Accessible Public Meetings: Upon request, SVACA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting. Requests should be sent to: Dan Soszynski at 3370 Thomas Road, Santa Clara, CA 95054, or at dan@svaca.com