SILICON VALLEY ANIMAL CONTROL AUTHORITY
BOARD OF DIRECTORS

AGENDA
REGULAR MEETING

THURSDAY, JULY 26, 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.)

. **CONSENT CALENDAR**

MOTION: That the motions indicated by consent calendar items 2 through 7 be adopted except for ____, ____, ____, ____, ____ and ____.

(Four Votes Required for Approval)

2. 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.

3. Board Minutes

MOTION: That the minutes of the May 24, 2012, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

4. Statement of Revenues and Expenditures

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

5. Department Statistics

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

6. United Emergency Animal Clinics, Inc.

MOTION: That the service contract with United Emergency Animal Clinics, Inc. to provide emergency animal care services for FY 2012-13 be received and filed.

7. Benefit Providers

MOTION: That the service contracts with UNUM for Life & AD&D, Long-Term Disability, Short-Term Disability and Delta Dental for dental coverage for FY 2012-13 be received and filed.

END OF CONSENT CALENDAR

NEW BUSINESS

8. Resolution Adopting an Investment Policy

MOTION: That the Board of Directors adopt Resolution 2012-3 establishing an Investment Policy.

9. Conflict of Interest Code

MOTION: That the Board of Directors review and approve the Authority's Conflict of Interest Code ("Code").

10. Agreement for Design Professional Services with Ojanen_Chiou Architects LLP for Tenant Improvements at SVACA's Animal Care Center.

MOTION: That the Board of Directors approve the Agreement for the Design Professional Services with Ojanen_Chiou Architects LLP for tenant improvements at 3370 Thomas Road, Santa Clara, CA in an amount not to exceed $34,400; and authorize the Executive Director to execute the Agreement and make minor, non-substantive modifications, if necessary.

11. Authorization of Vehicle Purchase and Conversion

MOTION: That the Executive Director be authorized to purchase an animal rescue vehicle utilizing $35,000 from Mountain View's capital contribution and up to $2,765 from the vehicle replacement fund.

12. Resolution Amending the Rules of the Board

MOTION: That Resolution 2012-5 amending the Rules of the Board be approved.

13. Maddie's Fund Lifesaving Award Grant

MOTION: That the agreement with Maddie's Fund be received and filed, that the Board authorize the Executive Director to use $30,000 of the grant monies for veterinary care in 2012-13, and the remaining $15,000 be held in reserve for future use.

END OF NEW BUSINESS
(Four Votes Required for Approval)

14. Board Announcements and Reports

15. Staff Reports

16. Adjournment

MOTION: That the meeting be adjourned to the regular Board meeting to be held on Thursday, September 27, 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