

**SILICON VALLEY ANIMAL CONTROL AUTHORITY  
BOARD OF DIRECTORS**

**AGENDA  
REGULAR MEETING**

**THURSDAY, MARCH 27, 2014 – 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. Presentation by Janet Alexander of the Wildlife Center of Silicon Valley

**CONSENT CALENDAR**

**MOTION:** That the motions indicated by consent calendar items 3 through 6 be adopted except for \_\_\_\_, \_\_\_\_, \_\_\_\_ and \_\_\_\_.

**(Four 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 January 23, 2014, 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 2013 through February 2014 and the Balance Sheet as of February 28, 2014 be received and filed.

6. Chameleon Software and Server Use

**MOTION:** That the consultant agreement with the City of San Jose Animal Care & Services for Chameleon software and server use for FY 2014-15 be received and filed.

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

7. General Purpose Financial Statements FY 2012-2013

**MOTION:** That the General Purpose Financial Statements for the period from July 1, 2012 to June 30, 2013 prepared by Maze & Associates be received and filed.

**(Four Votes Required for Approval)**

8. Establish and Amend Fees

**MOTION:** That Resolution 2014-1 adopting the Silicon Valley Animal Control Authority Fee Schedule be approved as presented.

**(Four Votes Required for Approval)**

9. Approving the Authority's Salary Schedule for 2013-14

**MOTION:** That the Board of Directors adopt Resolution No. 2014-2 Approving the Authority's Salary Schedule for 2013-14.

**(Four Votes Required for Approval)**

10. Department Statistics

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

**(Four Votes Required for Approval)**

11. 2014-15 Proposed Operating Budget

**MOTION:** That the Fiscal Year 2014-15 Operating Budget be approved as presented.

**(Eight Votes Required for Approval)**

12. Potential New Member Update

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

**(Four Votes Required for Approval)**

**END OF NEW BUSINESS**

13. Board Announcements and Reports

14. Staff Reports

15. Adjournment

**MOTION:** That the meeting be adjourned to the regular Board meeting to be held on Thursday, May 22, 2014 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](mailto:dan@svaca.com)