

5. Statement of Revenues and Expenditures

MOTION: That the Income & Expenses Budget vs. Actual----July 2013 through April 2014 and the Balance Sheet as of April 30, 2014 be received and filed.

6. FY 2013-2014 Third Quarter Investment Report

MOTION: That the FY 2013-2014 Third Quarter Investment Report be received and filed.

7. Credit Consulting Services, Inc.

MOTION: That the service contract with Credit Consulting Services, Inc. to provide collection services for FY 2014-15 be received and filed.

8. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Beth Wildermann, DVM for FY 2014-15 be received and filed,

9. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Laura Bellinghausen, DVM for FY 2014-15 be received and filed.

10. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Chad Alves, DVM for FY 2014-15 be received and filed.

11. Veterinary Service Contract

MOTION: That the Professional Services Agreement for Veterinary Services with Dr. Joan Freed, DVM for FY 2014-15 be received and filed.

12. 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 2013-14 be received and filed.

13. Mission Trail Waste Systems

MOTION: That the service contract with Mission Trail Waste Systems for waste and recycling services for FY 2014-15 be received and filed.

14. Forever My Pet Cremation

MOTION: That the service contract with Forever My Pet Cremation for cremation services for FY 2014-15 be received and filed.

15. Significant Cleaning Services

MOTION: That the service contract with Significant Cleaning Services for cleaning services for FY 2014-15 be received and filed.

16. Wildlife Center of Silicon Valley

MOTION: That the annual agreement for FY 2014-15 with the Wildlife Center of Silicon Valley be received and filed.

17. 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 2014-15 be received and filed.

18. Adobe Animal Hospital

MOTION: That the service contract with Adobe Animal Hospital for animal care services for FY 2014-15 be received and filed.

19. Robert A. Bothman

MOTION: That the service contract with Robert A. Bothman, Inc. for landscape and maintenance services for FY 2014-15 be received and filed.

20. Star and Stripes Mechanical

MOTION: That the service contract with Stars and Stripes Mechanical for heating and air conditioning maintenance services for FY 2014-15 be received and filed.

21. United Emergency Animal Clinics, Inc. (UEAC)

MOTION: That the service contract with United Emergency Animal Clinics, Inc. for animal care services for FY 2014-15 be received and filed.

22. Moss Adams LLP

MOTION: That the service contract with Moss Adams LLP for accounting services for FY 2014-15 be received and filed.

23. VCA Lawrence Animal Hospital

MOTION: That the service contract with VCA Lawrence Animal Hospital for animal care services for FY 2014-15 be received and filed.

24. SAGE Centers of Veterinary Specialty and Emergency Care

MOTION: That the service contract with SAGE Centers for Veterinary Specialty and Emergency Care to provide emergency animal care for FY 2014-15 be received and filed.

25. Found Animals Foundation, Inc.

MOTION: That the service contract with Found Animals Foundation, Inc. to provide microchip supplies for FY 2014-15 be received and filed.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS

26. Expansion Project Acceptance

MOTION: That the Board of Directors authorize the Executive Director to accept the work performed by FE Control Corporation on the Animal Care Center – Tenant Improvement Project (SVACA 12-13-05) when the Project has reached Final Completion, authorize recordation of the Notice of Completion with the County Recorder, and allocate the remaining \$12,107.85 to the Capital Project Improvement Fund.

(Four Votes Required for Approval)

END OF UNFINISHED BUSINESS

NEW BUSINESS

27. Department Statistics

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

28. Palo Alto Humane Society (PAHS) Spay/Neuter Voucher Program

MOTION: That the service contract with Palo Alto Humane Society (PAHS) to accept rescuer and financial hardship vouchers for animal sterilization and other services be received and filed.

(Four Votes Required for Approval)

END OF NEW BUSINESS

29. Board Announcements and Reports

30. Staff Reports

31. Adjournment

MOTION: That the meeting be adjourned to the regular Board meeting to be held on Thursday, July 24, 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