

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

**AGENDA
REGULAR MEETING**

**THURSDAY, MARCH 23, 2017 – 8:30 A.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 5 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 January 26, 2017, 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 2016 through February 2017 and the Balance Sheet as of February 28, 2017 be received and filed.

5. Department Statistics

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

END OF CONSENT CALENDAR

NEW BUSINESS

6. General Purpose Financial Statements FY 2015-2016

MOTION: That the General Purpose Financial Statements for the period from July 1, 2015 to June 30, 2016 prepared by Maze & Associates be received and filed.

(Four Votes Required for Approval)

7. 2016 Animal Statistics

MOTION: That the 2016 Annual Statistics be received and filed.

(Four Votes Required for Approval)

8. 2017-18 Proposed Operating Budget

MOTION: That the Fiscal Year 2017-18 Operating Budget be approved as presented.

(Eight Votes Required for Approval)

END OF NEW BUSINESS

9. Board Announcements and Reports

10. Staff Reports

11. Adjournment

MOTION: That the meeting be adjourned to the regular Board meeting to be held on Thursday, May 25, 2017 at 8:30 a.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