

**AGENDA
SPECIAL MEETING OF THE
ANIMAL CARE JPA
THURSDAY, OCTOBER 24, 12:00 p.m.
YUCCA VALLEY COMMUNITY CENTER MESQUITE ROOM**

ROLL CALL: Directors Cronin, Huntington, Lombardo, Chair Ramos

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approve the Meeting Minutes of August 7, 2013, as presented

DIRECTORS REPORTS/UPDATES

DISCUSSION ITEMS

1. FY 2012-13 Audit Report and Payment of Audit Expense

Recommendation:

- **Receive and File FY 2012-13 Audit**
- **Approve audit expenses not to exceed an amount of \$8,500 for FY 2013-14**

2. Yucca Valley Animal Shelter- ACJPA Project No. 1
Notice of Completion
Facility Builders and Erectors, Inc.

Recommendation:

- **Accept the project as substantially complete**
- **Authorize Town staff to file the Notice of Completion**
- **Authorize the reduction of the Faithful Performance Bond to 10%**
- **Direct Town staff to retain the Labor and Material Bond for six (6) months for ACJPA Project No. 1**

FUTURE AGENDA ITEMS

PUBLIC COMMENTS

ADJOURNMENT