



JOINT POWERS AGENCY COMMISSION MEETING

MINUTES

January 14, 2010
10:00 a.m.

City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

Commission members present: Chairman, Mayor Jim Ridenour; Vice-Chairman, Bill O'Brien; City Manager, Greg Nyhoff; C.E.O, Rick Robinson; Sheriff, Adam Christianson; Fire Chief, Jim Miguel; County Counsel, John Doering; City Attorney, Susana Alcala Wood (Alternate for Rolly Stevens), City of Newman Chief of Police, Adam McGill (alternate for Mayor, City of Newman, Ed Katen)

Absent: Mayor, City of Newman; Ed Katen, Attorney, City of Modesto, Rolly Stevens

Chairman Ridenour called the meeting to order at 10:02 a.m.

Christianson/Miguel Unan Approved minutes for September 14, 2009 meeting.

V. Consent Calendar

Christianson/Nyhoff (Unan) **A-1** Auditor's Report was accepted

Adjourned at 10:04 a.m. to closed session for conference with Legal Counsel regarding significant exposure to litigation: One case. Government Code Section 54956.9 (b). There was no return to public session.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio-taped minutes are available from the Stanislaus Regional 9-1-1 Administration office.