

EXECUTIVE COMMITTEE MEETING  
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, June 20, 2016, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Randall Diamond, Chair  
                                 Peggie Howell  
                                 Richard Mank  
                                 Chris Cowen

TRUSTEES ABSENT      None

OTHERS PRESENT      Craig Downs, General Manager

1.      The Committee meeting was called to order at 7:00 p.m.
2.      Roll call indicated that four trustees were present and none were absent.
3.      PUBLIC INPUT ON NON AGENDA ITEMS - None.
4.      APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 22, 2015

\*\*      Motion was made by Trustee Cowen and seconded by Trustee Mank to approve the minutes from the Executive Committee meeting held on June 22, 2015.

CLOSED SESSION - 7:02 p.m.

5.      CONFERENCE WITH LABOR NEGOTIATOR, RANDALL DIAMOND, CHAIR OF THE EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

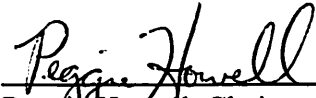
RETURN TO OPEN SESSION - 8:34 p.m.

REPORT FROM CLOSED SESSION - no reportable action taken

6.      BOARD AND STAFF ANNOUNCEMENTS - None

7. ADJOURNMENT - There being no further business, the meeting was adjourned at 8:36 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on February 20, 2017.

  
\_\_\_\_\_  
Peggie Howell, Chair  
Executive Committee