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BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

****Monday, February 9, 2015****

7:00 P.M.
District Office
155 Mason Circle
Concord, California 94520

AGENDA

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT ON NON AGENDA ITEMS
Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the committee meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETINGS HELD ON JUNE 16, 2014

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH DICK MANK, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, CRAIG DOWNS, GENERAL MANAGER AND RAY WALETZKO, ASSISTANT MANAGER, AS DISTRICT NEGOTIATORS, TO

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President CHRIS COWEN Contra Costa County • Vice President RANDALE DIAMOND Danville • Secretary H. RICHARD MANK El Cerrito
Antioch JOSE SAAVEDRA • Brentwood ROLANDO VILLAREAL • Clayton PEGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY; DARRYL YOUNG •
Hercules JEFF BENNETT • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT
Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon SHARYN ROSSI • Walnut Creek MORRIS JONES PhD

REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

6. BOARD AND STAFF ANNOUNCEMENTS

7. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days before the noted meeting:



Ray Waletzko, Assistant Manager

1-30-15
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Ray Waletzko at least 24 hours before the meeting, at (925) 771-6110