

PERSONNEL COMMITTEE MEETING
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, April 13, 2009, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Jose Saavedra, Chair
 Russ Belleci
 Peggie Howell
 Tim McDonough
 Kirk Thill
 Diane Wolcott

TRUSTEES ABSENT Richard Mank
 Daniel Pellegrini

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:05 p.m.
2. Roll call indicated that six trustees were present and two were absent.

3.* PUBLIC INPUT ON NON AGENDA ITEMS

None.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON FEBRUARY 13, 2009

A motion was made by Trustee McDonough to approve minutes from the Personnel Committee Meeting held on February 13, 2009, seconded by Trustee Wolcott. *Motion passed.*

5. REPORT ON PROCESS AND REVIEW FOR PERSONNEL, SALARY AND BENEFIT ADJUSTMENTS (Appendix I) - General Manager Craig Downs reviewed the status on the process and review of personnel, salary and benefit adjustments.

CLOSED SESSION - 7:10

6. A. CONFERENCE WITH LABOR NEGOTIATORS, JOSE SAAVEDRA, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND CRAIG DOWNS, GENERAL MANAGER, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES,

PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: All represented employees (SEIU Local 1021)

- B. CONFERENCE WITH JOSE SAAVEDRA, CHAIR OF PERSONNEL COMMITTEE, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6.

Titles: All unrepresented employees with one exception

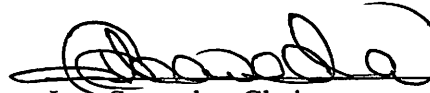
RETURN TO OPEN SESSION - 9:04

REPORT FROM CLOSED SESSION - No reportable action taken.

7. BOARD AND STAFF ANNOUNCEMENTS
none
8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on June 8, 2009.



Jose Saavedra, Chairperson
Personnel Committee