



**BOARD OF TRUSTEES**  
**PERSONNEL COMMITTEE MEETING**

**\*\*Monday, June 12, 2017\*\***

**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 MEETING HELD ON APRIL 17, 2017**
5. **EMPLOYEE HANDBOOK UPDATE (page 6)**

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President PEGGIE HOWELL Clayton • Vice President WARREN CLAYTON Pinole • Secretary H. RICHARD MANK El Cerrito • Antioch LOLA ODUNLAMI  
Brentwood Vacant • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY CHRIS COWEN & DARRYL YOUNG • Danville RANDALL DIAMOND  
Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT  
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SHEILA BANA, PhD • San Pablo Vacant • San Ramon Vacant • Walnut Creek JAMES MURRAY

6. SALARY RANGE REVIEWS

Title: Program Supervisor

7. PROPOSED NEW POSITION (page 26)

Title: TBD

CLOSED SESSION

8. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH RANDALL DIAMOND, CHAIR OF PERSONNEL COMMITTEE AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 (a).

Titles: All unrepresented employees with one exception (General Manager)

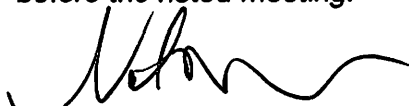
RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

9. BOARD AND STAFF ANNOUNCEMENTS

10. ADJOURNMENT

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

  
\_\_\_\_\_  
Natalie Jones, Administrative Assistant

6/2/17  
Date

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones at least 24 hours before the meeting, at (925) 771-6100*