



155 Mason Circle
Concord, CA 94520
phone (925) 685-9301
fax (925) 685-0266
www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

****Monday, June 17, 2013****
7:00 P.M.

District Office
155 Mason Circle
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT AND NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 18, 2012
5. REPORT ON LEGAL SERVICES CONTRACT
6. UPDATE ON CONTRA COSTA COUNTY DEPUTY SHERIFFS' ASSOCIATION vs. CCCERA

CLOSED SESSIONS

7. CONFERENCE WITH LABOR NEGOTIATOR, JEFF BENNETT, 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

REPORT FROM CLOSED SESSION

8. BOARD AND STAFF ANNOUNCEMENTS

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President JEFF BENNETT Hercules • **Vice President** JIM PINCKNEY Contra Costa County • **Secretary** H. RICHARD MANK El Cerrito

Antioch JOSE SAAVEDRA • Brentwood ROLANDO VII LAREAL • Clayton PEGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County Vacant • Contra Costa County CHRIS COWEN
Danville RANDALL DIAMOND • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOFF
Pinole WARRIEN 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

9. ADJOURNMENT

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

Allison Nelson
Allison Nelson, Administrative Secretary

6/7/13
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Nelson at least 24 hours before the meeting, at (925) 771-6109