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BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

****Monday, June 30, 2014****
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 10, 2013
5. TRUSTEE TRAVEL POLICY

CLOSED SESSION

6. 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

7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President JIM PINCKNEY Contra Costa County • Vice President CHRIS COWEN Contra Costa County • Secretary H. RICHARD MANK El Cerrito
Antioch LOLA ODUNLAMI • Brentwood ROLANDO VILLAREAL • Clayton PEGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County DARRYL YOUNG • Danville RANDALL DIAMOND
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 SHEILA BANA, PhD • San Pablo Vacant • San Ramon SHARYN ROSSI • Walnut Creek MORRIS JONES PhD

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 1 days before the noted meeting:

Allison Nelson
Allison Nelson, Administrative Secretary

4/23/14
Date

✦ Supporting documents are enclosed

The Contra Cost 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 685-9301

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California