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**BOARD OF TRUSTEES**  
**EXECUTIVE COMMITTEE MEETING**

**\*\*Monday, August 13, 2018\*\***  
**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 APRIL 9, 2018 (Pages 4-5)

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

6. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency Designated Representative: Warren Clayton, Board President

Unrepresented Employee: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

7. CONSIDERATION OF PROCEDURES FOR FUTURE GENERAL MANAGER'S PERFORMANCE APPRAISALS

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*Protecting Public Health Since 1927*

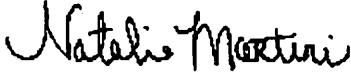
**BOARD OF TRUSTEES**

President WARREN CLAYTON Pinole • Vice President MICHAEL KRIEG Oakley • Secretary H. RICHARD MANK El Cerrito  
Antioch LOLA ODUNLAMI • Brentwood Vacant • Clayton PEGGIE HOWELL • 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 • Orinda MARK LEWIS  
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY

8. BOARD AND STAFF ANNOUNCEMENTS

9. ADJOURNMENT

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



\_\_\_\_\_  
Natalie Martini, Administrative Assistant

8/03/2018

\_\_\_\_\_  
Date

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

*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.*