

EXECUTIVE COMMITTEE MEETING
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, June 28, 2010, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Jim Fitzsimmons, Chair
 Richard Mank
 Angela Micheals
 Diane Wolcott

TRUSTEES ABSENT Kirk Thill

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:05 p.m.
2. Roll call indicated that four trustees were present and one was absent.
3. PUBLIC INPUT ON NON AGENDA ITEMS - None.
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 1, 2010
- ** Motion was made by Trustee Wolcott and seconded by Trustee Micheals to approve the minutes from the Executive Committee meeting held on February 1, 2010. *Motion passed.*
5. CONTRA COSTA COUNTY CIVIL GRAND JURY REPORT No. 1010 (Appendices I, II & III) - The committee reviewed a letter to the Board of Trustees from the Contra costa County Grand Jury dated May 18, 2010. The District was instructed to respond to Grand Jury Report "Pension Spiking: Who Really Gets Stuck?". The committee also reviewed a letter from Contra Costa Employees Retirement Association's legal counsel on Final Compensation and Retirement Benefits. Staff submitted a draft response to the Grand Jury for the committees review.

CLOSED SESSION - 7:32

6. CONFERENCE WITH LABOR NEGOTIATOR, JIM FITZSIMMONS, 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

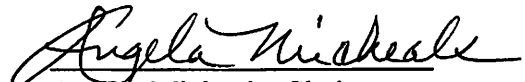
Title: General Manager

RETURN TO OPEN SESSION - 8:14

REPORT FROM CLOSED SESSION - none

7. BOARD AND STAFF ANNOUNCEMENTS - None
8. ADJOURNMENT - There being no further business, the meeting was adjourned at 8:16 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on February 7, 2011.


Angela Micheals, Chair
Executive Committee