

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 22, 2015, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Chris Cowen, Chair
 Randall Diamond
 Richard Mank
 Jim Pinckney

TRUSTEES ABSENT None

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 6:02 p.m.
2. Roll call indicated that four trustees were present and none were absent.
3. PUBLIC INPUT ON NON AGENDA ITEMS - None.
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 30, 2014

** Motion was made by Trustee Mank and seconded by Trustee Pinckney to approve the minutes from the Executive Committee meeting held on June 30, 2014.

CLOSED SESSION - 6:03

5. CONFERENCE WITH LABOR NEGOTIATOR, CHRIS COWEN, 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 - 6:55

REPORT FROM CLOSED SESSION - no report

6. BOARD AND STAFF ANNOUNCEMENTS - None

7. ADJOURNMENT - There being no further business, the meeting was adjourned at 7:00 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 20, 2016.



Randall Diamond, Chair
Executive Committee