

EXECUTIVE COMMITTEE MEETING
MINUTES

An Executive Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, June 18, 2019, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Michael Krieg, Chair
 Perry Carlston
 Warren Clayton
 Randall Diamond
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager

CALL TO ORDER

Chair Krieg called the meeting to order at 6:00 p.m.

ROLL CALL

A roll call indicated that five Trustees were present and none absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS - None.
2. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 11, 2019

** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Executive Committee meeting held on February 11, 2019.

CLOSED SESSION – 6:42 p.m.

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

Title: General Manager

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

Agency Designated Representative: Michael Krieg, Board President

Unrepresented Employee: General Manager

RETURN TO OPEN SESSION –7:36 p.m.

REPORT FROM CLOSED SESSION – No reportable action

5. BOARD AND STAFF ANNOUNCEMENTS – Chair Krieg discussed overall comments submitted by the other trustees regarding the changes made this year to the form used to evaluate the performance of the General Manager. Overall the trustees commented that the process for the General Manager evaluation has improved dramatically.

6. ADJOURNMENT – 7:38 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on December 16, 2019.



Michael Krieg, 2019 Chair
Executive Committee