

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 8, 2020, in the District Office at 155 Mason Circle, Concord, California and via teleconference pursuant to Governor's Executive Orders N-25-20, N-29-20, and N-33-20 and the Contra Costa County Public Health Officer Order No. HO-COVID19-03, and guidance from the CDC to minimize the spread of the coronavirus.

TRUSTEES PRESENT Perry Carlston, Chair
 Randall Diamond
 Michael Krieg
 Lola Odunlami
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager
 Doug Coty, Legal Counsel

CALL TO ORDER

Chair Carlston called the meeting to order at 5:05 p.m.

ROLL CALL

A roll call indicated that 5 Trustees were present, and none were absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS – None.
2. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON DECEMBER 16, 2019

** Motion was made by Trustee Pellegrini and seconded by Trustee Krieg to approve the minutes from the Executive Committee meeting held on December 16, 2019. *Motion passed unanimously.*

CLOSED SESSION – 5:08 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: Perry Carlston, Board President
Unrepresented Employee: General Manager

RETURN TO OPEN SESSION – 6:15 p.m.

REPORT FROM CLOSED SESSION – None

6. BOARD AND STAFF ANNOUNCEMENTS – None

7. ADJOURNMENT – 6:20 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on August 24th, 2020.

*Minutes approved at the Personnel Committee
Meeting held on August 24, 2020 (via Zoom)*

Perry Carlston, 2020 Chair
Executive Committee