



**BOARD OF TRUSTEES  
PERSONNEL COMMITTEE MEETING**

**\*\*Monday, April 16, 2018\*\***

**7:00 P.M.  
District Office  
155 Mason Circle  
Concord, California 94520**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
- 3.\* **PUBLIC INPUT ON NON AGENDA ITEMS**

Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the committee meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to three minutes per person, unless different time limits are set by the chairperson.

4. **APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON MARCH 12, 2018 (pages 4-5)**

**CLOSED SESSION**

5. **CONFERENCE WITH LABOR NEGOTIATORS**

**CONFERENCE WITH RANDALL DIAMOND, CHAIR OF THE PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, PAULA MACEDO, GENERAL**

*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**

MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SIU Local 1021)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

6. PROPOSED CHANGE TO JOB DESCRIPTION AND SALARY REVIEW (pages 6-11)

Title: Community Affairs Representative

7. BOARD AND STAFF ANNOUNCEMENTS

8. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 7 days before the noted meeting:

  
\_\_\_\_\_  
Natalie Jones, Administrative Assistant

4/9/18  
\_\_\_\_\_  
Date

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones 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*