



***SPECIAL BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING***

****Friday, May 18, 2018****

1:00 p.m.

District Office
155 Mason Circle
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
- 4.* PUBLIC INPUT ON NON AGENDA ITEMS
Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board 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 Board 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.

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH RANDALL DIAMOND, CHAIR OF THE PERSONNEL COMMITTEE, AND PAULA MACEDO, GENERAL 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

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President WARREN CLAYTON Pinole • Vice President MICHAEL KRIEG Oakley • Secretary H. RICHARD MANK El Cerrito
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Danville RANDALL DIAMOND • Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Orinda Vacant
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY

REPORT FROM CLOSED SESSION

6. BOARD AND STAFF ANNOUNCEMENTS

7. ADJOURNMENT

I hereby certify that the District Board of Trustee Special Meeting Agenda was posted 24 hours, or 2 days before the noted meeting:

Paula Macedo
Paula Macedo, General Manager

05/16/18
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