



**BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING**

****Monday, June 11, 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 APRIL 16, 2018 AND SPECIAL MEETING HELD ON MAY 18, 2018 (pages 5-8)**

CLOSED SESSION

5. **CONFERENCE WITH LABOR NEGOTIATORS**

CONFERENCE WITH RANDALL DIAMOND, CHAIR OF THE PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND PAULA MACEDO, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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**POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES,
PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).**

Titles: All represented employees (SEIU Local 1021)

6. 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 UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All unrepresented employees with one exception (General Manager)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

7. SALARY RANGE REVIEWS

Titles: Biologist and Vector Ecologist II

**8. PROPOSED CHANGE TO TITLE, JOB DESCRIPTION AND SALARY REVIEW
(pages 9-14)**

Title: Community Affairs Representative

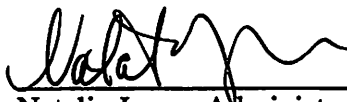
9. COMMITTEE CONSIDERATION FOR EARLY SALARY RANGE REVIEW

Title: Accounting and Benefits Specialist

10. BOARD AND STAFF ANNOUNCEMENTS

11. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days before the noted meeting:



Natalie Jones, Administrative Assistant

6/1/18

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