

**PERSONNEL COMMITTEE MEETING**  
**MINUTES**

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, February 9, 2015, in the District Office at 155 Mason Circle, Concord, California.

- TRUSTEES PRESENT**        Dick Mank, Chair  
                                 Jeff Bennett  
                                 Richard Means  
                                 Lola Odunlami  
                                 Daniel Pellegrini  
                                 Darryl Young
- TRUSTEES ABSENT**        Randall Diamond  
                                 Chris Cowen, Board President
- OTHERS PRESENT**        Craig Downs, General Manager

1.     The Committee meeting was called to order at 7:00 p.m.
2.     Roll call indicated that six trustees were present and two were absent.
- 3.\*    **PUBLIC INPUT ON NON AGENDA ITEMS**

None.

4.     **APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON JUNE 16, 2014**

A motion was made by Trustee Pellegrini to approve minutes from the Personnel Committee Meeting held on June 16, 2014, seconded by Trustee Mank. *Motion passed.*

Closed Session - 7:09 pm

5.     **CONFERENCE WITH LABOR NEGOTIATORS**

CONFERENCE WITH DICK MANK, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, CRAIG DOWNS, GENERAL MANAGER AND RAY WALETZKO, ASSISTANT 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 (SEIU Local 1021)

Return to Open Session - 8:48 pm

Report from Closed Session - No Actionable Items to Report

6. BOARD AND STAFF ANNOUNCEMENTS

none

7. ADJOURNMENT -

There being no further business, the meeting was adjourned at 8:49 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on April 13, 2015.



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Dick Mank, Chairperson  
Personnel Committee