

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, March 12, 2018, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Randall Diamond, Chair
 Richard Ainsley
 Perry Carlston
 Chris Cowen
 Richard Mank
 Richard Means
 Peter Pay
 Daniel Pellegrini
 Warren Clayton , President

TRUSTEES ABSENT Lola Odunlami

OTHERS PRESENT Paula Macedo, General Manager
 Ray Waletzko, Assistant Manager
 Fran Buchanan, IEDA

1. The Committee meeting was called to order at 5:02 p.m.
2. Roll call indicated that nine trustees were present and one was absent.

3.* PUBLIC INPUT ON NON AGENDA ITEMS

None.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON FEBRUARY 5, 2018.

A motion was made by Trustee Carlston to approve minutes from the Personnel Committee Meeting held on February 5, 2018, seconded by Trustee Mank. *Motion passed unanimously.*

CLOSED SESSION - 5:05 PM

5. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH RANDALL DIAMOND, CHAIR OF THE PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, PAULA MACEDO, 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 (SIU Local 1021)

RETURN TO OPEN SESSION - 5:55 PM

REPORT FROM CLOSED SESSION - No Actionable Items to Report

6. BOARD AND STAFF ANNOUNCEMENTS - none

7. ADJOURNMENT - 5:57 PM

A motion was made by Trustee Pellegrini to adjourn, seconded by Trustee Carlston.
Motion passed unanimously.

I certify the above minutes were approved as read or corrected at a meeting of the
Personnel Committee held on April 16, 2018.


Randall Diamond, Chair
Personnel Committee