

PERSONNEL COMMITTEE MEETING
MINUTES

A Personnel Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, February 22, 2021, via teleconference pursuant to Governor's Executive Orders N-25-20, N-29-20, and N-33-20 and the Contra Costa County Public Health Officer Order No. HO-COVID19-03, and guidance from the CDC to minimize the spread of the coronavirus.

TRUSTEES PRESENT	Richard Ainsley Perry Carlston Warren Clayton Chris Cowen Randall Diamond Peggie Howell Daniel Pellegrini
TRUSTEES ABSENT	Lola Odunlami
OTHERS PRESENT	Paula Macedo, General Manager

CALL TO ORDER

Trustee Diamond called the meeting to order at 6:00 p.m.

ROLL CALL

A roll call indicated that seven Trustees were present, one was absent.

1. PUBLIC INPUT ON NON-AGENDA ITEMS – None.
2. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON DECEMBER 21, 2020

** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Personnel Committee meeting held on December 21, 2020. *Motion passed unanimously.*

CLOSED SESSION – 6:03 p.m.

3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a) TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES

Agency Negotiators: Paula Macedo, General Manager, Michael Jarvis, LCW, and Randall Diamond, Chair of the Personnel Committee

Titles: All represented employees (SEIU Local 2021)

RETURN TO OPEN SESSION – 6:55 p.m.

REPORT FROM CLOSED SESSION – No reportable actions.

4. BOARD AND STAFF ANNOUNCEMENTS – Personnel Committee Chair Diamond thanked President Howell for her presentation to District staff on February 18, when she spoke to all employees about the Board roles and their involvement as it relates to employee issues. Chair Diamond also expressed appreciation to the committee for their service.

5. ADJOURNMENT – 6:58 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on April 19, 2021.

*Minutes approved at the Personnel Committee
Meeting held on April 19, 2021 (via Zoom)*

Randall Diamond, 2021 Chair
Personnel Committee