

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, April 19, 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      Randall Diamond, Chair  
                                 Richard Ainsley  
                                 Perry Carlston  
                                 Warren Clayton  
                                 Chris Cowen  
                                 Peggie Howell  
                                 Lola Odunlami  
                                 Daniel Pellegrini

TRUSTEES ABSENT      None

OTHERS PRESENT      Paula Macedo, General Manager  
                                 Michael Jarvis, Liebert Cassidy Whitmore

CALL TO ORDER

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

ROLL CALL

A roll call indicated that eight Trustees were present, none were absent.

1.      PUBLIC INPUT ON NON-AGENDA ITEMS – None.
2.      APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON FEBRUARY 22, 2021

\*\*      Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Personnel Committee meeting held on February 22, 2021. *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)

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE 54857

Title: General Manager

RETURN TO OPEN SESSION – 7:29 p.m.

REPORT FROM CLOSED SESSION – No reportable actions.

5. BOARD AND STAFF ANNOUNCEMENTS – None.

6. ADJOURNMENT – 7:30 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on May 24, 2021.

*Minutes approved at the Personnel Committee  
Meeting held on May 24, 2021 (via Zoom)*

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Randall Diamond, 2021 Chair  
Personnel Committee