

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, May 24, 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
 Daniel Pellegrini

TRUSTEES ABSENT Lola Odunlami

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

CALL TO ORDER

Trustee Diamond called the meeting to order at 6:01 p.m.

ROLL CALL

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

1. PUBLIC INPUT ON NON-AGENDA ITEMS – None.
2. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON APRIL 19, 2021

** Motion was made by Trustee Pellegrini and seconded by Trustee Clayton to approve the minutes from the Personnel Committee meeting held on April 19, 2021. *Motion passed unanimously.*

CLOSED SESSION – 6:04 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 – 6:48 p.m.

REPORT FROM CLOSED SESSION– No reportable actions.

4. BOARD AND STAFF ANNOUNCEMENTS

5. ADJOURNMENT – 6:50 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on June 28, 2021.

*Minutes approved at the Personnel Committee
Meeting held on June 28, 2021 (via Zoom)*

Peggie Howell, 2021 Board President