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BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

****Monday, June 15, 2015****

7:00 P.M.
District Office
155 Mason Circle
Concord, California 94520

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3.* PUBLIC INPUT ON NON AGENDA ITEMS

Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the committee meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON APRIL 13, 2015

5. EMPLOYEE HANDBOOK UPDATE (page 6)

6. SALARY RANGE REVIEWS

Titles: Administrative Secretary
Biologist
Community Affairs Representative

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President CHRIS COWEN Contra Costa County • Vice President RANDALL DIAMOND Danville • Secretary H. RICHARD MANK El Cerrito
Antioch LOU A ODUNAMI • Brentwood ROLANDO VILLARREAL • Clayton PEGGIE HOWELL • Concord PERRY CARLTON • Contra Costa County JIM PINSCKNEY, DARRYL YOUNG •
Hercules vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga vacant • Oakley MICHAEL KRIEG • Orinda DEANE WOOLCOFF
Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEIL BANA, PhD • San Pablo Vacant • San Ramon STUART ROSSI • Walnut Creek MORRIS JONES PhD

Public Affairs Manager
Vector Ecologist II

CLOSED SESSIONS

7. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH DICK MANK, CHAIR OF PERSONNEL COMMITTEE AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 (a).

Titles: All unrepresented employees with one exception (General Manager)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSIONS

8. BOARD AND STAFF ANNOUNCEMENTS

9. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days before the noted meeting:


Allison Nelson, Administrative Secretary

6/5/15
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Nelson at least 24 hours before the meeting, at (925) 771-6109