

EXECUTIVE COMMITTEE MEETING
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, June 29, 2009, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Diane Wolcott, Chair
 Jim Fitzsimmons
 Richard Mank
 Jose Saavedra

TRUSTEES ABSENT Richard Head

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:00 p.m.
2. Roll call indicated that four trustees were present and one was absent.
3. PUBLIC INPUT ON NON AGENDA ITEMS - None.
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 19, 2009
- ** Motion was made by Trustee Fitzsimmons and seconded by Trustee Mank to approve the minutes from the Executive Committee meeting held on February 19, 2009. *Motion passed.*
5. GASB 45/ACTUARIAL VALUATION OF OPEB Programs (Appendix I) - The committee continued discussion on the completed GASB 45 actuarial study. All requirements will have been met once the report is accepted by the full board. The various funding options were reviewed. Due to the uncertainties with the states budget, recommendations on any changes to funding OPEB benefits will be deferred to after the state adopts a budget and the districts revenues are stabilized.
- ** Motion was made by Trustee Fitzsimmons and seconded by Trustee Saavedra to recommend to the full board to accept the report. *Motion passed.*
6. LEGAL SERVICES CONTRACT (Appendix II) - The committee reviewed the contract to retain Mark Cornelius for legal services. The committee reviewed past performance and discussed the fee structure.
- ** Motion was made by Trustee Fitzsimmons and seconded by Trustee Mank to recommend

to the full board to enter into contract with Mark Cornelius for legal services for a three year contract. *Motion passed.*

7. DECISION IN THE NATIONAL COTTON COUNCIL OF AMERICA et al. v. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY - The 6th Circuit Court of Appeals granted a two year stay on their decision in this case. Work has already begun with EPA and the California State Water Quality Control Board to work out solutions to the Clean Water Act requirements that this case will put into play in April 2011.
8. STATE BUDGET ISSUES - General Manager Craig Downs updated the committee on the state budget and effects it may have on district revenues.

CLOSED SESSION : 7:45 pm

9. CONFERENCE WITH LABOR NEGOTIATOR, DIANE WOLCOTT, CHAIR OF EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

RETURN TO OPEN SESSION : 8:15 pm

REPORT FROM CLOSED SESSION - No reportable actions!

10. BOARD AND STAFF ANNOUNCEMENTS - None
11. ADJOURNMENT - There being no further business, the meeting was adjourned at 8:17 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on December 2, 2009.



Diane Wolcott, Chair
Executive Committee