

PERSONNEL COMMITTEE MEETING
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, February 13, 2012, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Jeff Bennett, Chair
 Russ Belleci
 Dick Mank
 Daniel Pellegrini
 Diane Wolcott
 Soheila Bana, Board President

TRUSTEES ABSENT Randall Diamond

OTHERS PRESENT Craig Downs, General Manager
 Fran Buchanan, IEDA

1. The Committee meeting was called to order at 7:07 p.m.
2. Roll call indicated that six trustees were present and one was absent.

3.* PUBLIC INPUT ON NON AGENDA ITEMS

None.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON OCTOBER 17, 2011

A motion was made by Trustee Pellegrini to approve minutes from the Personnel Committee Meeting held on October 17, 2011, seconded by Trustee Mank. *Motion passed.*

CLOSED SESSION - 7:09

5. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JEFF BENNETT, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION - 9:05

REPORT FROM CLOSED SESSION

No report from closed session.

6. BOARD AND STAFF ANNOUNCEMENTS
none

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on April 9, 2012.



Jeff Bennett, Chairperson
Personnel Committee