

PERSONNEL COMMITTEE MEETING
MINUTES

A Personnel Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, May 23, 2022, via teleconference.

TRUSTEES PRESENT Michael Krieg, Board President
 Perry Carlston, Chair
 Richard Ainsley
 Warren Clayton
 Chris Cowen
 Jim Murray
 Daniel Pellegrini

TRUSTEES ABSENT Randall Diamond

OTHERS PRESENT Paula Macedo, General Manager
 Stacy Stark, Human Resources & Risk Manager

CALL TO ORDER

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

1. ROLL CALL

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

2. AGENDA MANAGEMENT – Adopted by rule.

3. PUBLIC INPUT ON NON-AGENDA ITEMS – None.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON AUGUST 19, 2021

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

CLOSED SESSION – 6:03 p.m.

5. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 TO REVIEW THE DISTRICT'S POSITION ON SALARY FOR REPRESENTED EMPLOYEES

Agency Negotiators: Paula Macedo, General Manager, and Perry Carlston, Chair of the Personnel Committee

Employee Group: All represented employees (SEIU 1021)

6. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Agency Negotiators: Paula Macedo, General Manager, and Perry Carlston, Chair of the Personnel Committee

Employee Group: Unrepresented employees with one exception (General Manager)

7. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Agency Negotiators: Paula Macedo, General Manager, and Perry Carlston, Chair of the Personnel Committee

Title: Administrative Analyst II

RETURN TO OPEN SESSION – 7:05 p.m.

REPORT FROM CLOSED SESSION– No reportable actions.

8. BOARD AND STAFF ANNOUNCEMENTS - None

9. ADJOURNMENT – 7:06 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on November 17, 2022.

Perry Carlston
2022 Personnel Committee Chair