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BOARD OF TRUSTEES  
PERSONNEL COMMITTEE MEETING

**\*\*Tuesday, August 27, 2013\*\***

**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 MEETINGS HELD ON JUNE 10, 2013

5. REPORT ON CALPERS HEALTH BENEFITS PROGRAM

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President **JEFF BENNETT** Hercules • Vice President **JIM PINCKNEY** Contra Costa County • Secretary **HL RICHARD MANK** El Cerrito  
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Pinole **WARREN CLAYTON** • Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MUANS** • Richmond **SOHIL A BANA, PhD** • San Pablo Vacant • San Ramon **SILVYNN ROSSI** • Walnut Creek **MORRIS JONES PhD**

CONFERENCE WITH CHRIS COWEN, 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 SESSION

7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 11 days before the noted meeting:*

  
Allison Nelson, Administrative Secretary

8/16/13  
Date

✦ Supporting documents are enclosed

*The Contra Cost 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 771-6109*

*Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California*