

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 18, 2012, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Soheila Bana, Chair
 Jim Fitzsimmons
 Richard Mank
 Angela Micheals

TRUSTEES ABSENT Jeff Bennett

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:03 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 JUNE 27, 2011

** Motion was made by Trustee Fitzsimmons and seconded by Trustee Mank to approve the minutes from the Executive Committee meeting held on June 27, 2011.

CLOSED SESSION - 7:05

5. CONFERENCE WITH LABOR NEGOTIATOR, SOHEILA BANA, CHAIR OF THE 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 - 7:38

REPORT FROM CLOSED SESSION - no report

6. BOARD AND STAFF ANNOUNCEMENTS - None

7. ADJOURNMENT - There being no further business, the meeting was adjourned at 7:40 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 17, 2013.



Jeff Bennett, Chair
Executive Committee