

EXECUTIVE COMMITTEE MEETING
MINUTES

An Executive Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, June 23, 2025, at 5750 Imhoff Drive, Ste. I, Concord, CA 94520.

TRUSTEES PRESENT Peter Pay, Chair, San Ramon
Chris Cowen, Contra Costa County
Kevin Marker, Orinda
Daniel Pellegrini, Martinez

TRUSTEES ABSENT Darryl Young, Contra Costa County

OTHERS PRESENT Paula Macedo, General Manager; Stacy Stark, Human Resources
and Administration Manager; Doug Coty, BKS; Chris Dupin

1. CALL TO ORDER – Executive Committee Chair Pay called the meeting to order at 6:00 p.m. Roll Call indicated that four Trustees were present, and one was absent.
2. AGENDA MANAGEMENT – Agenda was adopted by rule.
3. PUBLIC INPUT ON NON-AGENDA ITEMS – None
- 4.* APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE SPECIAL MEETING HELD ON JUNE 17, 2024 – Minutes from Executive Committee special meeting held on June 28, 2023 were attached.

** Motion was made by Trustee Cowen and seconded by Trustee Marker to approve the minutes from the Executive Committee special meeting held on June 17, 2024. *Motion passed unanimously.*
5. COMMITTEE DISCUSSION OF 2024-2025 CONTRA COSTA COUNTY CIVIL GRAND JURY REPORT 2504 – CONTRA COSTA MOSQUITO AND VECTOR CONTROL “THE GOOD GUYS ON YOUR SIDE” – The committee discussed the report, its findings and recommendations.

CLOSED SESSION – 6:35 p.m.

6. PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

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

Agency Designated Representative: Peter Pay, Board President
Unrepresented Employee: General Manager

RETURN TO OPEN SESSION – 6:56 p.m.

REPORT FROM CLOSED SESSION – No reportable actions

8. BOARD AND STAFF ANNOUNCEMENTS – None

9. ADJOURNMENT – 6:57 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Executive Committee held on September 22, 2025.

Peter Pay, 2025 Board President
Chair Executive Committee