

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 27, 2011, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Angela Micheals, Chair  
                                 Jeff Bennett  
                                 Jim Fitzsimmons  
                                 Richard Mank

TRUSTEES ABSENT      Soheila Bana

OTHERS PRESENT      Craig Downs, General Manager

1.      The Committee meeting was called to order at 7:05 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 FEBRUARY 7, 2011
- \*\*      Motion was made by Trustee Fitzsimmons and seconded by Trustee Mank to approve the minutes from the Executive Committee meeting held on February 7, 20101.
5.      TRUSTEE TRAVEL - The committee reviewed Board Resolution 10-2, the travel reimbursement policy for trustees. Their committee felt the policy was appropriate and no changes were recommended.

CLOSED SESSION - 7:16

6.      CONFERENCE WITH LABOR NEGOTIATOR, ANGELA MICHEALS, 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 - 7:25

REPORT FROM CLOSED SESSION - no report

7. BOARD AND STAFF ANNOUNCEMENTS - None
8. ADJOURNMENT - There being no further business, the meeting was adjourned at 7:28 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 18, 2012.

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Soheila Bana, Chair  
Executive Committee