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## BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

**\*\*Monday, April 18, 2016\*\***

**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 MEETING HELD ON JUNE 15, 2015
5. UPDATE ON PROCESS AND REVIEW FOR PERSONNEL SALARY AND BENEFIT ADJUSTMENTS (pg 6)
6. REPORT ON POTENTIAL STAFFING (pgs 7-9)
7. EMPLOYEE HANDBOOK UPDATE (pgs 10-11)
8. BOARD AND STAFF ANNOUNCEMENTS
9. ADJOURNMENT

*Protecting Public Health Since 1927*

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I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days before the noted meeting:

Ray Waletzko  
Ray Waletzko, Assistant Manager

4-8-16  
Date

*The Contra Costa 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 (925) 771-6109*