

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 30, 2014, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Jim Pinckney, Chair  
                                 Jeff Bennett  
                                 Chris Cowen  
                                 Jim Fitzsimmons  
                                 Richard Mank

TRUSTEES ABSENT      None

OTHERS PRESENT      Ray Waletzko, Assistant Manager

1.      The Committee meeting was called to order at 7:00 p.m.
2.      Roll call indicated that five trustees were present and none were absent.
3.      PUBLIC INPUT ON NON AGENDA ITEMS - None.
4.      APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 17, 2013

\*\*      Motion was made by Trustee Mank and seconded by Trustee Cowen to approve the minutes from the Executive Committee meeting held on June 17, 2013.

5.      TRUSTEE TRAVEL POLICY - Trustee Pinckney explained that he attended the national mosquito control conference (AMCA) and the California conference (MVCAC) this past spring and found them to be completely different. He noted that AMCA was extremely technical and scientific, and there was not much of value to trustees. He noted that this conference would be more appropriate for the District General Manager or the District Scientific Programs Manager. On the other hand, the state conference (MVCAC), was of great interest for trustees and staff and the information shared was more readily applied to the District operations. Trustee Bennett, who attended the MVCAC conference in February, 2014, agreed that the conference was very valuable. The committee agreed on the proposed resolution 14-2 that would eliminate trustee attendance at the national conference and they recommended adoption of the resolution by the full board of trustees at the July 14, 2014, board meeting.

CLOSED SESSION - 7:20

6. CONFERENCE WITH LABOR NEGOTIATOR, JIM PINCKNEY, 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 - 8:24

REPORT FROM CLOSED SESSION - no report

7. BOARD AND STAFF ANNOUNCEMENTS - None
8. ADJOURNMENT - There being no further business, the meeting was adjourned at 8:30 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 22, 2015 .



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Chris Cowen, Chair  
Executive Committee