

PERSONNEL COMMITTEE
MEETING MINUTES

A Personnel Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Friday, May 18, 2018, in the District office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT	Randall Diamond (Chair) Warren Clayton Perry Carlston Mark Lewis Richard Mank Richard Means Daniel Pellegrini
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TRUSTEES ABSENT	Richard Ainsley Chris Cowen Lola Odunlami Peter Pay
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OTHERS PRESENT	Paula Macedo, General Manager
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1. The Committee meeting was called to order at 1:00 p.m.
2. Roll call indicated that seven trustees were present and four were absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC INPUT AND NON AGENDA ITEMS

None.

CLOSED SESSION – 1:01PM

5. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH RANDALL DIAMOND, CHAIR OF PERSONNEL COMMITTEE AND PAULA MACEDO, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION – 1:55PM

REPORT FROM CLOSED SESSION – No reportable action.

6. BOARD AND STAFF ANNOUNCEMENTS – None.

7. ADJOURNMENT – 2:00PM

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on June 11, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:



Randall Diamond, Chair
Personnel Committee