



CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES

ADMINISTRATION

PRESIDENT
Richard Head
OAKLEY

GENERAL MANAGER
Craig Downs

VICE PRESIDENT
Diane Wolcott
ORINDA

BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

SECRETARY
H. Richard Mank
EL CERRITO

****Monday, April 7, 2008****

ANTIOCH
Jose Saavedra

7:00 P.M.
District Office
155 Mason Circle
Concord, California 94520

BRENTWOOD
Vacancy

AGENDA

CLAYTON
Peggie Howell

CONCORD
Angela Michaels

1. CALL TO ORDER

CONTRA COSTA COUNTY
Russ Belleci
Jim Pinckney
Heather Gibson

2. ROLL CALL

3.* PUBLIC INPUT ON NON AGENDA ITEMS

DANVILLE
Kaleman Lau

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETINGS HELD ON JUNE 4, 2007

HERCULES
Jeff Bennett

5. REPORT ON PROCESS AND REVIEW FOR PERSONNEL, SALARY AND BENEFIT ADJUSTMENTS (Appendix I)

LAFAYETTE
James Fitzsimmons

6. REPORT ON FIVE YEAR PLAN STAFFING (Appendix II & III)

MARTINEZ
Daniel Pellegrini

7. EMPLOYEE HANDBOOK UPDATE (Appendix IV)

MORAGA
Myrto Petreas, Ph.D.

8. RECLASSIFY POSITION (Appendix V)

PLEASANT HILL
Richard Means

PINOLE
Tim McDonough

Title: Vector Ecologist

CLOSED SESSION

9. CONFERENCE WITH LABOR NEGOTIATORS, RUSS BELLECI, CHAIR OF PERSONNEL COMMITTEE AND CRAIG DOWNS, GENERAL MANAGER, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

PITTSBURG
Richard Ainsley, Ph.D.

RICHMOND
Soheila Bana

SAN PABLO
Vacancy

SAN RAMON
Dick Vesperman

WALNUT CREEK
Nancy Brownfield

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting at (925) 771-6109. ■
 ■ Protecting the public health and welfare through area-wide, responsive services and programs ■

Title: All Unrepresented Employees

RETURN TO OPEN SESSION

REPORT FROM OPEN SESSION

10. BOARD AND STAFF ANNOUNCEMENTS

11. ADJOURNMENT

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

COPY

Allison Lewis, Administrative Secretary

Date

* Public comment on non-agenda items will be limited to five minutes per person and can be brought up at this time.