

CONTRA TISTA MOSQUITO AND ECTOR CONTROL DISTRICT

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

BOARD OF TRUSTEES

ADMINISTRATION

PRESIDENT Diane Wolcott **ORINDA**

GENERAL MANAGER

Craig Downs

BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

Monday, June 8, 2009

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

AGENDA

VICE PRESIDENT James Fitzsimmons **LAFAYETTE**

SECRETARY H. Richard Mank **EL CERRITO**

ANTIOCH Jose Saavedra

BRENTWOOD Kirk Thill

CLAYTON Peggie Howell

CONCORD

1. CALL TO ORDER

Angela Micheals

CONTRA COSTA COUNTY 2.

Russ Belleci

Jim Pinckney Chris Cowen

ROLL CALL

3.* PUBLIC INPUT ON NON AGENDA ITEMS

> Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees.

Generally, the Board will not enter into a dialogue during this period.

DANVILLE Michael Cory **HERCULES**

Jeff Bennett MARTINEZ

Daniel Pellegrini

MORAGA Myrto Petreas, Ph.D.

OAKLEY

Richard Head

PINOLE Tim McDonough

PITTSBURG Richard Ainsley, Ph.D.

PLEASANT HILL Richard Means

RICHMOND Soheila Bana

SAN PABLO Brian Smalley

SAN RAMON Sharyn Rossi

WALNUT CREEK Nancy Brownfield

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the Board 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.

MINUTES PERSONNEL COMMITTEE 4. APPROVAL OF FROM **MEETINGS HELD ON APRIL 13, 2009**

REPORT ON EMPLOYEE HANDBOOK (Appendix I) 5.

6. SALARY REVIEWS

Titles:

Administrative Secretary

Biologist

Clerk/Receptionist

Environmental Projects Manager

Public Affairs Manager

Scientific Programs Manager

Vector Ecologist II

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 A vector is any insect or other arthropod, rodent or other animal of public health significance cupable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases ■Protecting the public health and welfare through area-wide, responsive services and programs ■

7. BOARD AND STAFF ANNOUNCEMENTS

8. ADJOURNMENT

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

Allison Lewis, Administrative Secretary

5 29 09 Date

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