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## BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

**\*\*Monday, April 5, 2010\*\***

**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 MEETINGS HELD ON JUNE 8, 2009
5. UPDATE ON PROCESS AND REVIEW FOR PERSONNEL, SALARY AND BENEFIT ADJUSTMENTS (Appendix I)
6. BOARD AND STAFF ANNOUNCEMENTS
7. ADJOURNMENT

*Protecting Public Health Since 1927*

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#### BOARD OF TRUSTEES

President **JAMES FITZSIMMONS** Lafayette • Vice President **ANGELA MICHEALS** Concord • Secretary **H. RICHARD MANK** El Cerrito  
Antioch **JOSE SAAVEDRA** • Brentwood **KIRK THILL** • Clayton **PEGGIE HOWELL** • Contra Costa County **RUSS BELLECI** • Contra Costa County **JIM PINCKNEY** • Contra Costa County **CHRIS COWEN**  
Danville **MICHAEL CORY** • Hercules **JEFF BENNETT** • Martinez **DANIEL PELLEGRINI** • Moraga **MYRTO PETREAS, PH.D.** • Oakley **RICHARD HEAD** • Orinda **DIANE WOLCOIT** • Pinole **KRISTIN HAEGELAND**  
Pittsburg **RICHARD AINSLEY, PH.D.** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA** • San Pablo **BRIAN SMALLEY** • San Ramon **SHARYN ROSSI** • Walnut Creek **NANCY BROWNFIELD**

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

Allison Lewis  
Allison Lewis, Administrative Secretary

3/26/10  
Date

*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*