

CONTRA COSTA MOSQUITO AND XECTOR 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

Monday, June 2, 2008

SECRETARY H. Richard Mank EL CERRITO

EL CERRITO

ANTIOCH

Jose Saavedra

BRENTWOOD Vacancy

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

CLAYTON
Peggie Howell

AGENDA

CONCORD

Angela Micheals

CALL TO ORDER

CONTRA COSTA COUNTY 2.

Russ Belleci Jim Pinckney Heather Gibson 2. ROLL CALL

3.* PUBLIC INPUT ON NON AGENDA ITEMS

DANVILLE Kaleinani Lau

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETINGS HELD ON APRIL 7, 2008

HERCULES

Jeff Bennett

5. REPORT ON EMPLOYEE HANDBOOK

LAFAYETTE

James Fitzsimmons

CLOSED SESSION

MARTINEZ

Daniel Pellegrini

MORAGA
Myrto Petreas, Ph.D.

PINOLE
Tim McDonough

PITTSBURG Richard Ainsley, Ph.D.

PLEASANT HILL Richard Means

RICHMOND Soheila Bana 6. A. <u>CONFERENCE WITH LABOR NEGOTIATORS</u>

CONFERENCE WITH 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 (a).

<u>Titles</u>: All unrepresented employees with the exception of the General Manager

SAN PABLO RETURN TO OPEN SESSION

SAN RAMON
Dick Vesperman

REPORT FROM OPEN SESSION

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

A vector is any insect or other arthropod, rodent or other animal of public health significance capable 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. SALARY REVIEWS

Titles:

Operations Manager

Program Supervisor

Community Affairs Representative

- 8. BOARD AND STAFF ANNOUNCEMENTS
- 9. ADJOURNMENT

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

Allison Lewis, Administrative Secretary

24.0

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