

EXECUTIVE COMMITTEE MEETING
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, June 30, 2008, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Richard Head, Chair
 Russ Belleci
 Richard Mank
 Diane Wolcott

TRUSTEES ABSENT Richard Means

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:00 p.m.
2. Roll call indicated that four trustees were present and one was absent.
3. PUBLIC INPUT ON NON AGENDA ITEMS - None.
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 19, 2008
- ** Motion was made by Trustee Belleci and seconded by Trustee Mank to approve the minutes from the Executive Committee meeting held on February 19, 2008. *Motion passed.*
5. VCJPA LIABILITY SELF INSURANCE RETENTION (Appendix I)- Committee discussed chart developed by BRS staff regarding 7 year history of General Liability Program based on three different self insured retention levels (SIRs).
- ** Motion was made by Trustee Mank and seconded by Trustee Wolcott to direct the General Manager to increase the District's SIR to the \$50,000 level for the General Liability Program. *Motion passed.*
6. AB 1234 TRAINING - A discussion on the September 8, 2008 workshop satisfying AB 1234 was held. The law firm of Snyder, Cornelius & Hunter will conduct the training preceding the September board meeting. The District will invite attendees from other organizations to help defray costs.
7. GOALS AND OBJECTIVES FOR 2008 (Appendix II) - General Manager Downs reviewed the list of G&O from his self appraisal form mailed out to trustees.

CLOSED SESSION : 8:03 pm

8. CONFERENCE WITH LABOR NEGOTIATOR, RICHARD HEAD, CHAIR OF EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

RETURN TO OPEN SESSION : 9:07

REPORT FROM CLOSED SESSION - No reportable action taken.

8. BOARD AND STAFF ANNOUNCEMENTS - None
9. ADJOURNMENT - There being no further business, the meeting was adjourned at 9:10 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on February 17, 2009.



Diane Wolcott, Chair
Executive Committee