

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 17, 2013, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Jeff Bennett, Chair
 Jim Pinckney
 Richard Mank
 Chris Cowen

TRUSTEES ABSENT Soheila Bana
 Jim Fitzsimmons

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 two were absent.
3. PUBLIC INPUT ON NON AGENDA ITEMS - None.
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 18, 2012
- ** Motion was made by Trustee Mank and seconded by Trustee Pinckney to approve the minutes from the Executive Committee meeting held on June 18, 2012.
5. REPORT ON LEGAL SERVICES CONTRACT - The district's legal counsel is retiring at the end of 2013. A procedure to secure a replacement was developed. It included creating a request for proposals, disseminating the RFP, securing an interview panel, conducting the interviews and making a report with recommendation to the full board.
6. UPDATE ON CONTRA COSTA COUNTY DEPUTY SHERIFFS' ASSOCIATION vs. CCCERA - General Manager Downs update the committee on the status of the lawsuit. Regardless of the ruling, it is expected to be appealed and be tied up in the courts for some time.

CLOSED SESSION - 7:21

7. CONFERENCE WITH LABOR NEGOTIATOR, JEFF BENNETT, CHAIR OF THE EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO

CALIFORNIA GOVERNMENT CODE 54957.6

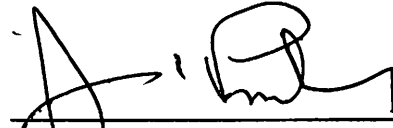
Title: General Manager

RETURN TO OPEN SESSION - 8:08

REPORT FROM CLOSED SESSION - no report

8. BOARD AND STAFF ANNOUNCEMENTS - None
9. ADJOURNMENT - There being no further business, the meeting was adjourned at 7:40 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 30, 2014.



Jim Pirckney, Chair
Executive Committee