

PERSONNEL COMMITTEE MEETING
MINUTES

A Personnel Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Tuesday October 29, 2024, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Peter Pay, Chair, San Ramon
 Perry Carlston, Concord
 Warren Clayton, Pinole
 Daniel Pellegrini, Martinez

TRUSTEES ABSENT Richard Ainsley, Pittsburg
 Chris Cowen, Contra Costa County

OTHERS PRESENT Paula Macedo, General Manager
 Michael Jarvis, LCW
 Stacy Stark, Human Resources and Administration Manager

1. CALL TO ORDER – Personnel Committee Chair Pay called the meeting to order at 6:00 p.m.
 Roll Call: A roll call indicated that four Trustees were present and two Trustees were absent.
 Pledge of Allegiance

2. AGENDA MANAGEMENT – Agenda was adopted by rule.

3. PUBLIC INPUT ON NON-AGENDA ITEMS – None

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON OCTOBER 15, 2024

** Motion was made by Trustee Carlston and seconded by Trustee Clayton to approve the minutes from the Personnel Committee meeting held on October 15, 2024. *Motion passed unanimously.*

CLOSED SESSION – 6:01 p.m.

5. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Agency Negotiators: Paula Macedo, General Manager, Michael Jarvis, LCW, and Peter Pay, Chair of the Personnel Committee

Employee Group: All represented employees (SEIU 1021)

RETURN TO OPEN SESSION – 7:22 p.m.

REPORT FROM CLOSED SESSION – no reportable action

6. BOARD AND STAFF ANNOUNCEMENTS - None

7. ADJOURNMENT – 7:23 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Personnel Committee held on February 3, 2025.

Chris Cowen, 2025 Personnel Committee Chair