

**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 Monday, March 18, 2024, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Peter Pay, Chair, San Ramon  
                                 Perry Carlston, Concord  
                                 Warren Clayton, Pinole  
                                 Chris Cowen, Contra Costa County  
                                 Daniel Pellegrini, Martinez

TRUSTEES ABSENT      Richard Ainsley, Pittsburg  
                                 Randall Diamond, Danville

OTHERS PRESENT      Paula Macedo, General Manager  
                                 Stacy Stark, Human Resources & Administration Manager  
                                 Other members of the Public

1.      **CALL TO ORDER** – Personnel Committee Chair Pay called the meeting to order at 6:01 p.m.  
            Roll Call: A roll call indicated that five 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 FEBRUARY 27, 2023**

\*\*      Motion was made by Trustee Pellegrini and seconded by Trustee Cowen to approve the minutes from the Personnel Committee meeting held on February 27, 2023.  
            Ayes: Carlston, Clayton, Cowen, Pellegrini. Abstain: Pay *Motion passed.*

**CLOSED SESSION**

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

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

Employee Group: All represented employees (SEIU 1021)

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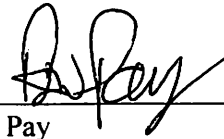
Employee Group: Unrepresented employees with one exception (General Manager)

REPORT FROM CLOSED SESSION – no reportable action

7. BOARD AND STAFF ANNOUNCEMENTS - None

8. ADJOURNMENT – 6:52 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Personnel Committee held on March 18, 2024.



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Peter Pay  
2024 Personnel Committee Chair