

PERSONNEL COMMITTEE MEETING  
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, April 5, 2010, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Kirk Thill, Chair  
                                 Russ Belleci  
                                 Jeff Bennett  
                                 Peggie Howell  
                                 Daniel Pellegrini

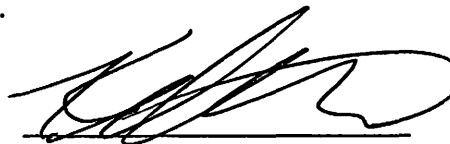
TRUSTEES ABSENT      Richard Mank

OTHERS PRESENT      Craig Downs, General Manager

1.      The Committee meeting was called to order at 7:00 p.m.
2.      Roll call indicated that five trustees were present and one was absent.
- 3.\*    PUBLIC INPUT ON NON AGENDA ITEMS  
  
None.
4.      APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON JUNE 8, 2009  
  
A motion was made by Trustee Pellegrini to approve minutes from the Personnel Committee Meeting held on June 8, 2009, seconded by Trustee Howell. *Motion passed, Trustee Bennett abstained*
5.      REPORT ON PROCESS AND REVIEW FOR PERSONNEL, SALARY AND BENEFIT ADJUSTMENTS (Appendix I) - General Manager Craig Downs reviewed the memo on the process and review for personnel, salary and benefit adjustments. No staffing changes are projected for the coming year as revenues are shrinking.
6.      BOARD AND STAFF ANNOUNCEMENTS  
none
7.      ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on June 7, 2010.

A handwritten signature in black ink, appearing to read 'Kirk Thill', written over a horizontal line.

Kirk Thill, Chairperson  
Personnel Committee