

PERSONNEL COMMITTEE MEETING
MINUTES

A Personnel Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, September 23, 2019, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Richard Ainsley
 Perry Carlston
 Peggie Howell
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT Randall Diamond, Chair
 Chris Cowen
 Richard Means

OTHERS PRESENT Paula Macedo, General Manager
 Maria Bagley, Administrative Services Manager
 Jack Hughes, Liebert Cassidy Whitmore

CALL TO ORDER

Trustee Carlston called the meeting to order at 6:07 p.m.

ROLL CALL

A roll call indicated that five Trustees were present, three were absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS – None
2. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON JUNE 24, 2019

** Committee Chair was absent from the meeting and approval of the minutes was tabled until the next meeting.

CLOSED SESSION – 6:11 p.m.

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

Agency Negotiator: Paula Macedo, General Manager, and Jack Hughes, legal counsel

Employee Group: Represented employees, SEIU 1021

RETURN TO OPEN SESSION 8:00 p.m.

REPORT FROM CLOSED SESSION Direction was given to labor negotiators.

4. BOARD AND GENERAL MANAGER ANNOUNCEMENTS - None

5. ADJOURNMENT 8:10 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on May 18, 2020.



Lola Odunlami, 2020 Chair
Personnel Committee