

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

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BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

****Monday, April 13, 2009****

7:00 P.M.

District Office
155 Mason Circle
Concord, California 94520

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3.* PUBLIC INPUT ON NON AGENDA ITEMS

Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the Board meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETINGS HELD ON FEBRUARY 23, 2009

5. UPDATE ON PROCESS AND REVIEW FOR PERSONNEL, SALARY AND BENEFIT ADJUSTMENTS

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS

A. CONFERENCE WITH JOSE SAAVEDRA, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS. TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR

■ A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases

■ Protecting the public health and welfare through area-wide, responsive services and programs ■

REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6.

Titles: All represented employees (SEIU Local 1021)

- B. CONFERENCE WITH JOSE SAAVEDRA, CHAIR OF PERSONNEL COMMITTEE, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6.

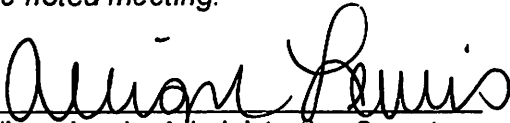
Titles: All unrepresented employees with one exception

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSIONS

7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days before the noted meeting:


Allison Lewis, Administrative Secretary

4/3/09
Date

- * Public comment on non-agenda items will be limited to five minutes per person and can be brought up at this time.