



BOARD OF TRUSTEES  
PERSONNEL COMMITTEE MEETING

**\*\*Monday, April 13, 2015\*\***

**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 committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee 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 committee 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 9, 2015

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH DICK MANK, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, CRAIG DOWNS, GENERAL MANAGER AND RAY WALETZKO, ASSISTANT MANAGER, AS DISTRICT NEGOTIATORS, TO

*Protecting Public Health Since 1927*

BOARD OF TRUSTEES

REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

6. UPDATE ON PROCESS AND REVIEW FOR PERSONNEL, SALARY AND BENEFIT ADJUSTMENTS (pg 6)
7. REPORT ON FIVE YEAR PLAN STAFFING (pgs 7-8)
8. EMPLOYEE HANDBOOK UPDATE (pg 9)
9. BOARD AND STAFF ANNOUNCEMENTS
10. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 1 days before the noted meeting:*

  
Allison Nelson, Administrative Secretary

4/6/15  
Date

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Nelson at least 24 hours before the meeting, at (925) 771-6109*