



BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

****TUESDAY, JUNE 18, 2019****

DISTRICT OFFICE
155 Mason Circle
Concord, CA 94520
6:00 PM

AGENDA

CALL TO ORDER:

Roll Call
Pledge of Allegiance

1. 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.

2. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 11, 2019

CLOSED SESSION

3. PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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4. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency Designated Representative: Michael Krieg, Board President
Unrepresented Employee: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

5. BOARD AND STAFF ANNOUNCEMENTS

6. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 7 days, before the noted meeting.



Natalie Martini, Administrative Assistant

6/10/2019

Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Martini at least 24 hours before the meeting, at (925) 771-6100.

Agenda materials are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California.

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

JUNE 18, 2019 EXECUTIVE COMMITTEE MEETING

1. No comment, see agenda
2. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 11, 2019 (Pages 4-5)

CLOSED SESSION

3. PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

4. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency Designated Representative: Michael Krieg, Board President

Unrepresented Employee: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

- 5 - 6. No comment

EXECUTIVE COMMITTEE MEETING
MINUTES

An Executive Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, February 11, 2019, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Michael Krieg, Chair
 Perry Carlston
 Warren Clayton
 Daniel Pellegrini

TRUSTEES ABSENT Randall Diamond

OTHERS PRESENT Paula Macedo, General Manager
 Natalie Martini, Administrative Assistant

CALL TO ORDER

Chair Krieg called the meeting to order at 6:01 p.m.

ROLL CALL

A roll call indicated that four Trustees were present and one was absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS - None.
2. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON SEPTEMBER 10, 2018

** Motion was made by Trustee Clayton and seconded by Trustee Carlston to approve the minutes from the Executive Committee meeting held on September 10, 2018.

3. PRESENTATION AND COMMITTEE CONSIDERATION OF THE NEW FORM FOR GENERAL MANAGER'S PERFORMANCE APPRAISALS - The committee discussed the new guidelines and proposed changes to improve and simplify the form for the evaluation of the General Manager. The committee will direct any additional desired changes to Administrative Services Manager Bagley.
4. PRESENTATION AND COMMITTEE CONSIDERATION OF UPDATES TO THE TRUSTEE MANUAL – The committee discussed updates to the Trustee Manual and proposed changes. After changes are made, the committee will present the document to the full Board for approval at the next Board meeting.

5. BOARD AND STAFF ANNOUNCEMENTS – None
6. ADJOURNMENT – 6:54 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 18, 2018.

Michael Krieg, 2019 Chair
Executive Committee