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**BOARD OF TRUSTEES**  
**EXECUTIVE COMMITTEE MEETING**

**\*\*Monday, June 28, 2010\*\***  
**7:00 P.M.**

District Office  
155 Mason Circle  
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT AND NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 1, 2010
5. CONTRA COSTA COUNTY CIVIL GRAND JURY REPORT No. 1010 (Appendices I, II & III)

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATOR, JIM FITZSIMMONS, CHAIR OF THE EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT

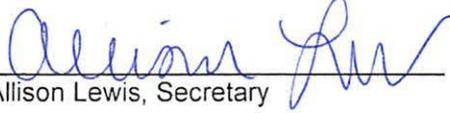
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*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President **JAMES FITZSIMMONS** Lafayette • Vice President **ANGELA MICHEALS** Concord • Secretary **H. RICHARD MANK** El Cerrito  
Antioch **JOSE SAAVEDRA** • Brentwood **KIRK THILL** • Clayton **PEGGIE HOWELL** • Contra Costa County **RUSS BELLECI** • Contra Costa County **JIM PINCKNEY** • Contra Costa County **CHRIS COWEN**  
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I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ hours, or 10 days before the noted meeting:

  
Allison Lewis, Secretary

6/18/10  
Date

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 685-9301*