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

**\*\*Monday, June 20, 2016\*\***  
**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 JUNE 22, 2015

**CLOSED SESSION**

5. CONFERENCE WITH LABOR NEGOTIATOR, RANDALL DIAMOND, CHAIR OF THE EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

**RETURN TO OPEN SESSION**

**REPORT FROM CLOSED SESSION**

6. BOARD AND STAFF ANNOUNCEMENTS
7. ADJOURNMENT

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

*Protecting Public Health Since 1927*

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**BOARD OF TRUSTEES**

President **RANDALL DIAMOND** Danville • Vice President **PEGGIE HOWELL** Clayton • Secretary **H. RICHARD MANK** El Cerrito • At-Large **LOLA ODUNLAMI**  
Brentwood **ROLANDO VILLAREAL** • Concord **PERRY CARLSTON** • Contra Costa County **JIM PINCKNEY**, **CHRIS COWEN** & **DARRYL YOUNG** • Hercules Vacant  
Lafayette **JAMES FITZSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga **ROBERT LUCACHER** • Oakley **MICHAEL KRIEG** • Orinda **DIANE WOLCOIT** • Pinole **WARREN CLAYTON**  
Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • Richmond **SHEILA BANA, PhD** • San Pablo Vacant • San Ramon **SHARYN ROSSI** • Walnut Creek **JAMES MURRAY**

# COPY

\_\_\_\_\_  
Ray Waletzko, Assistant Manager

\_\_\_\_\_  
Date

✧ Supporting documents are enclosed

*The Contra Cost Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Ray Waletzko at least 24 hours before the meeting, at 685-9301*

*Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California*