

PERSONNEL COMMITTEE MEETING
MINUTES

A Personnel Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Thursday, August 19, 2021, via teleconference.

TRUSTEES PRESENT Peggie Howell, Board President
 Randall Diamond, Chair
 Richard Ainsley
 Perry Carlston
 Warren Clayton
 Chris Cowen
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager
 Michael Jarvis, Liebert Cassidy Whitmore

CALL TO ORDER

Trustee Howell called the meeting to order at 6:00 p.m.

ROLL CALL

A roll call indicated that seven Trustees were present, no Trustees were absent.

1. PUBLIC INPUT ON NON-AGENDA ITEMS – None.

2. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON JUNE 28, 2021

** Motion was made by Trustee Pellegrini and seconded by Trustee Howell to approve the amended minutes from the Personnel Committee meeting held on June 28, 2021. *Motion passed unanimously.*

CLOSED SESSION – 6:01 p.m.

3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Agency Negotiators: Paula Macedo, General Manager and Randall Diamond, Chair of the Personnel Committee

Michael Jarvis, LCW, was asked to join the closed session.

Employee Group: Unrepresented employees

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

RETURN TO OPEN SESSION – 7:48 p.m.

REPORT FROM CLOSED SESSION– No reportable actions.

5. BOARD AND STAFF ANNOUNCEMENTS - None

6. ADJOURNMENT – 7:50 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Personnel Committee held on May 23, 2022.

Perry Carlston, 2022 Personnel Committee Chair