

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, June 17, 2024, at the District office located at 155 Mason Circle, Concord, CA 94520.

TRUSTEES PRESENT Darryl Young, Chair
 Michael Krieg
 Kevin Marker
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager

1. CALL TO ORDER – Executive Committee Chair Young called the meeting to order at 6:03 p.m. Roll Call indicated that four Trustees were present, and none were absent.
2. AGENDA MANAGEMENT – Agenda was adopted by rule.
3. PUBLIC INPUT ON NON-AGENDA ITEMS – None
- 4.* APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE SPECIAL MEETING HELD ON JUNE 28, 2023 – Minutes from Executive Committee special meeting held on June 28, 2023 were attached.

** Motion was made by Trustee Krieg and seconded by Trustee Marker to approve the minutes from the Executive Committee special meeting held on June 28, 2023. *Motion passed unanimously.*
5. DISCUSSION OF RECOMMENDATIONS FROM THE 2023 TRUSTEE WORKSHOP
– The committee discussed the list of recommendations and ideas from the 2024 Trustee Workshop. The committee recommended the creation of an Ad Hoc committee to work on those.

CLOSED SESSION – 6:44 p.m.

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

Title: General Manager

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

Agency Designated Representative: Darryl Young, Board President

Unrepresented Employee: General Manager

RETURN TO OPEN SESSION – 7:59 p.m.

REPORT FROM CLOSED SESSION – No reportable actions

8. BOARD AND STAFF ANNOUNCEMENTS – the committee requested an item at the Board meeting agenda to discuss the possibility of changing the regular Board meeting dates and times.

9. ADJOURNMENT – 8:00 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Executive Committee held on June 23, 2025.

Peter Pay, 2025 Board President
Chair Executive Committee