



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

****Monday, June 18, 2012**
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 27, 2011

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATOR, SOHEILA BANA, 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

6. BOARD AND STAFF ANNOUNCEMENTS
7. ADJOURNMENT

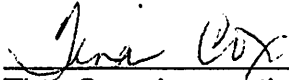
Protecting Public Health Since 1927

BOARD OF TRUSTEES

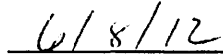
President SOHEILA BANA, PhD Richmond • Vice President JEFF BENNETT Hercules • Secretary II. RICHARD MANK El Cerrito

Antioch JOSE SAAVEDRA • Brentwood ROBERTO VILA AREAL • Clayton PEGGIE HOWELL • Concord ANGELA MICHEALS • Contra Costa County RUSSELL BELLECI • Contra Costa County JIM PINCKNEY • Contra Costa County CHRIS COWEN Danville RANDALL DIAMOND • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • San Pablo Vacant • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD

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



Tina Cox, Accounting & Benefits Specialist



Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Tina Cox at least 24 hours before the meeting, at (925) 685-9303