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

**\*Thursday June 15, 2017\*\***  
**3:30 P.M.**

Crowne Plaza Hotel  
45 John Glenn Drive  
Concord, CA 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT AND NON AGENDA ITEMS

Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Committee Chair prior to the start of the committee meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the chairperson.

4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 20, 2017
5. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957  
  
Title: General Manager
6. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency Designated Representatives: Peggie Howell, Board President  
Unrepresented Employee: General Manager

*Protecting Public Health Since 1927*

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**BOARD OF TRUSTEES**

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

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

- 7. BOARD AND STAFF ANNOUNCEMENTS
- 8. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 7 days before the noted meeting:

  
\_\_\_\_\_  
Natalie Jones, Administrative Assistant

6/8/17  
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 Natalie Jones at least 24 hours before the meeting, at 925-771-6100*

*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*