

EXECUTIVE COMMITTEE MEETING
MINUTES

An Executive Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, September 22, 2025, at 5750 Imhoff Drive, Ste. I, Concord, CA 94520.

TRUSTEES PRESENT Peter Pay, Chair, San Ramon
Chris Cowen, Contra Costa County
Kevin Marker, Orinda

TRUSTEES ABSENT Daniel Pellegrini, Martinez
Darryl Young, Contra Costa County

OTHERS PRESENT Paula Macedo, General Manager

1. CALL TO ORDER – Executive Committee Chair Pay called the meeting to order at 6:01 p.m. Roll Call indicated that three Trustees were present, and two 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 23, 2025 – Minutes from Executive Committee special meeting held on June 23, 2025 were attached.

** Motion was made by Trustee Cowen and seconded by Trustee Marker to approve the minutes from the Executive Committee meeting held on June 23, 2025. *Motion passed unanimously.*

CLOSED SESSION – 6:06 p.m.

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

Title: General Manager

RETURN TO OPEN SESSION – 6:16 p.m.

REPORT FROM CLOSED SESSION – No reportable actions

6. TRUSTEE WORKSHOP DISCUSSION – During the September 8, 2025 Board meeting, the Board discussed the possibility of a Trustee Workshop in February of 2026. The committee discussed possible dates and topics.

7. BOARD AND STAFF ANNOUNCEMENTS – None

8. ADJOURNMENT – 6:52 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Executive Committee held on June 29, 2026.

Kevin Marker, 2026 Board President
Chair Executive Committee