



COACHELLA VALLEY PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
Revised

LOCATION:

ADMINISTRATION BUILDING
DISTRICT OFFICE
82925 Ave. 52
COACHELLA, CA 92236

and

Joe Ceja will phone/video
conference in from:

Date: August 24, 2018

Time: 8:00 am

BOARD MEMBERS:

Joe Ceja
Marcos Coronel Jr.
Ernesto Rosales
Dr. Bruce Underwood

Holiday Inn Express in Green River Utah
1845 E. Main Street
Green River, Utah 84525

CALL TO ORDER: Welcome new Trustees

PUBLIC COMMENTS: This is the time set aside for public comment on any matter not appearing on the agenda or any item on the public agenda. Please, limit your remarks to three (3) minutes, and if you wish, state your name and address for the record.

APPROVAL OF MINUTES:

Minutes from June 12, 2018
Minutes from June 20, 2018
Minutes from July 20, 2018

LEGISLATIVE MATTERS:

PUBLIC AGENDA:

1. Financial review
2. Legal review
3. Policy review
4. Check signing review
5. Procedures review
6. Payment to Trustees review
7. Succession planning review
8. Meeting Schedule Review
10. Special District meetings review
11. CA Cemetery District meetings review
12. Travel policy review
13. Standing Committees review
14. Executive Committee review
15. Grand Jury review
16. Censure Policy (Resolution 92)
17. Review RFP's for Website Development

9. Resolution Review

18. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Exposure to litigation pursuant to Government Code 54956.9
Number of cases: 1
19. PERSONNEL MATTERS – Employee Evaluation
Public employee performance evaluations pursuant to Government Code
section 54957
Position: General Manager

STAFF REPORTS: 1. Review letter regarding Pre-Need late fees.
2. Review Pre-need cancelations.

APPROVAL OF EXPENDITURES: #22935 through #23099

CLOSED SESSION:

- LEGAL:**
1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Exposure to litigation pursuant to Government Code 54956.9
Number of cases: 1
 2. PERSONNEL MATTERS – Employee Evaluation
Public employee performance evaluations pursuant to Government Code section 54957
Position: General Manager
 3. Attorney Review

ADJOURNMENT: