

Coachella Valley Public Cemetery District
Special Board Meeting
February 22, 2019
12:00 p.m.

Coachella Valley Community Trust
45149 Smurr Street, Suite A
Indio, CA 92201

CALL TO ORDER:

Chair Underwood: _____ Vice-Chair Corone! _____

Trustee Rios: _____ Trustee Rosales: _____

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT: All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must inform the clerk in advance of the start of the meeting. There is a three-minute limit on public comments.

Under the provisions of the Brown Act, the Board is prohibited from taking action on oral requests. However, the Board Members may respond briefly or refer the communication to staff. The Board may also request the clerk to calendar an item related to your communication at a future Board meeting.

ADDITIONS TO THE AGENDA: Government Code section 54954.5(b)(2) provides “upon a determination by two-thirds vote the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a)”

AGENDA

1. INFORMATIONAL ITEMS: Information items are non-action items presented to the Board for their information.

1.1 Approve Job Description for Administrative Assistant/Clerk of the Board Position.

1.2 Approve Pay Scale for Administrative Assistant/Clerk of the Board Position.

2. BOARD COMMENTS: Trustees may comment upon District events; provide reports on attended meetings and events; and suggest items for future Board consideration, among other things.

3. ADJOURNMENT

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Leland Kestell at (760) 398-3221, at least 48 hours prior to the meeting in order to make a request for disability-related modifications or accommodation.

DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the Coachella Valley Public Cemetery District and the foregoing agenda was posted at the District office and the scheduled meeting place, February 21, 2019.

Leland Kestell, General Manager