



**COACHELLA VALLEY PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

LOCATION:

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

Date:

Friday, July 20th, 2018

Time:

5:00 pm

BOARD MEMBERS:

Joe Ceja
Marcos Coronel Jr.

CALL TO ORDER:

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

LEGISLATIVE MATTERS:

PUBLIC AGENDA:

1. Discussion on hiring a forensic accountant/auditor
2. Discussion on hiring a contract secretary who works directly for the Board of Trustees
3. Discussion of CalPERS questions regarding contract employees, retirement allowance
4. Discussion on housing benefits for District employees

DIRECTOR ITEMS:

APPROVAL OF EXPENDITURES:

LEGAL:

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Exposure to litigation pursuant to Government Code section 54956.9
Number of cases: 1

ADJOURNMENT: