

Coachella Valley Cemetery District
Board Meeting
November 13, 2018
8:00 AM

Coachella Valley Public Cemetery
District Office
82925 Avenue 52
Coachella, CA 92236

CALL TO ORDER:

Chair Underwood: _____ Vice-Chair Ceja: _____ Trustee Coronel: _____
Trustee Rios: _____ Trustee Rosales: _____

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT: Anyone wishing to address the Board on any matter not on the agenda may do so now. 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. CONSENT CALENDAR: Items that are considered routine, non-controversial and generally approved in a single motion. A Trustee may request to have an item removed from the consent calendar for discussion or to be deferred.

1.1 Board Minutes

a. Special Meeting – October 8, 2018

- 1.2 Finance and Administration
 - a. Approval of Expenditures #23213 – 23270

2. BOARD ACTION ITEMS: Prior to action of the Board, any member of the audience will have the opportunity to address the Board on any item listed on the agenda, including those on any consent calendar. PLEASE SUBMIT A REQUEST TO SPEAK TO THE CLERK IN ADVANCE.

- 2.1 General Manager Contract
Staff Recommendation:
Recommendation is to approve.
- 2.2 Trustee Stipend Resolution
Staff Recommendation:
Recommendation is to approve.
- 2.3 Vacation/Sick pay to former General Manager
Staff Recommendation:
Recommendation is for the Board to consider their options.
- 2.4 Hiring of a Payroll Company
Staff Recommendation:
GM recommends hiring payroll company to take over from staff.
- 2.5 Approval of Request for Proposal (RFP) for Legal Services
Staff Recommendation:
Recommendation is to approve.

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

- 3.1 New Board Member Orientation
- 3.2 Review of District Legal Fees
- 3.3 CalPers Appeal – Nothing to report
- 3.4 Employee Housing

4. COMMITTEE REPORTS:

5. CLOSED SESSION ITEMS: The District may adjourn to a closed session to consider litigation matters, personnel matters, or other matters as provided for in the Ralph M. Brown Act (Section 54940 et seq. of the Government Code).

- 5.1 Conference with Legal Counsel – Potential Litigation (One Case)

Potential litigation discussion with counsel pursuant to Government Code section 54956.9

6. STAFF REPORTS

6.1 Dia de los Muertos Report

7. 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.

8. 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, on October 3, 2018.

Leland Kestell, General Manager