

Coachella Valley Public Cemetery District
Board of Trustees Special Meeting – Minutes
January 25, 2019

Call to Order:

President Bruce Underwood, Dr.PH. Called the meeting to order at 8:02 a.m.

Pledge of Allegiance

Moment of Silence

Roll Call:

Those present at roll call: President Bruce Underwood, Dr.PH., Vice President Joe Ceja, Trustees Marcos Coronel Jr., and Ernesto Rosales. Also present were General Manager Lee Kestell. Trustee Rios was absent for personal reasons.

1. Public Comments:

None

2. Informational Items:

2.1 Presentation by Carlos Campos, Joe Ortiz and Jill Tremblay of Best Best & Krieger

2.2 Presentation by Lena Wade of Slovak Baron Empey & Pinkney LLP

*** Trustee Rosales left the meeting due to prior commitment.

3. Closed Session:

The Board convened to closed session to discuss the presentations.

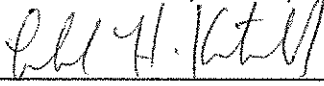
*** Chair Underwood adjourned closed session at 10:45 a.m. for a 10-minute break before returning to open session.

*** At 10:51 Trustee Ceja left the meeting in protest.

4. Adjournment:

Without a quorum, the meeting was adjourned by the Board Chairman, Bruce Underwood, Dr.P.H. at 11:08 a.m.

Bruce Underwood, Dr.P.H., Board Chair

A handwritten signature in black ink, appearing to read "Leland Kestell". The signature is written in a cursive style with a large initial "L".

Leland Kestell, General Manager