

Coachella Valley Cemetery District

Minutes

Special Meeting – July 20, 2018

The Board Chair called to order the July 20, 2018, Special Meeting of the Board.

Trustees Ceja and Coronel were present.

Public agenda items were discussed:

- 1. Hiring forensic accountant/auditor – will continue to discuss with the new five (5) member Board.
- 2. Hiring contract secretary for the Board – will continue to discuss with the new five (5) member Board.
- 3. CalPERS questions were moved to Closed Session.
- 4. Housing benefits for District employees were moved to closed session.

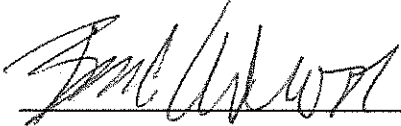
The Board adjourned to Closed Session with BB&K attorney Joe Ortiz to discuss Grand Jury response.

After Closed Session, the meeting of the Board was adjourned.

Sincerely,



Lee Kestell – Assistant G.M.



Bruce Underwood, Dr.PH.

Board Chairman