

Coachella Valley Cemetery District

Minutes

Special Meeting – June 12, 2018

The Board Chair called to order the June 12, 2018, meeting of the Board.

Trustees Bowers, Ceja and Coronel Jr. were present.

The Board Chair read the minutes of the April 5, 2018, meeting of the Board. Trustee Bowers made a motion to accept the minutes as read, seconded by Trustee Ceja.

Income for the month of April 2018:

General Fund	\$64,213.28
Endowment Care Fund	\$10,535.00
Total Income – April 2018	\$74,748.28

Income for the month of May 2018:

General Fund	\$83,881.92
Endowment Care Fund	\$12,430.00
Total Income – May 2018	\$96,311.92

Income for the month of June 2018:

General Fund	\$45,389.37
Endowment Care Fund	\$7,275.00
Total Income – June 2018	\$52,664.37

Resolution #91 was presented to the Board. Resolution #91 proposes the Riverside County Board of Supervisors increase the size of the Board of Trustees from three (3) members to five (5) members. Mr. Bowers made a motion to increase the size of the Board, this was seconded by Trustee Coronel Jr.

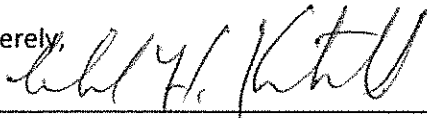
Discussion on Board policy pertaining to Public Censure was put on hold until a new Board is appointed.

Trustee Bowers made a motion to approve expenditures #22814 through #22934, seconded by Trustee Ceja.

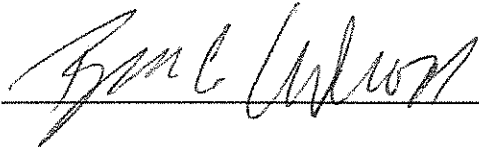
The Board went into Closed Session with BB&K attorney Joe Ortiz.

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

Sincerely,



Leland Kestell – General Manager



Bruce Underwood, Dr.PH, – Board Chairman