

Coachella Valley Cemetery District
Board Meeting
November 10, 2020
8:00 AM

A Board Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) will take place at the District Office, 82-925 Avenue 52, Coachella, CA 92236, on Tuesday, November 10, 2020 at 8:00 a.m. Pursuant to the Executive Order N-29-20 as a result of COVID 19, this meeting will also be conducted via teleconference by Zoom.

Meeting ID: 854 6776 2881 Password: 019437

- Submit your public comments to the District Cemetery Office electronically. Material may be emailed to **CoachellaCemetery@gmail.com**. Transmittal **prior** to the start of the meeting is required.
- Any correspondence received will be distributed to the Board of Trustees.
- You may also provide telephonic public comments by calling the District Cemetery Office at **(760)-398-3221** and leaving a voicemail by **no later than 7:30 a.m. on Tuesday November 10, 2020**.
- Correspondence and voicemails received will be retained for the official record.
- Public comments are limited to three (3) minutes.

CALL TO ORDER:

Chair Rosales: _____

Vice Chair Vossler: _____

Trustee Coronel: _____

Trustee Underwood: _____

Trustee Rios: _____

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. Regular Meeting – October 13, 2020
 - b. Special Meeting – October 24, 2020
- 1.2 Finance and Administration
 - a. Approval of Expenditures Check Nos. #24530- 24598
 - b. Investment Report

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 Professional Audit Services Proposal 2019/2020 year
(fiscal year end 6/30/2020)
- 2.2 December 2020 Board Meeting – Request to Go Dark
- 2.3 2021 Trustee Appointment
- 2.4 Employee Appreciation Incentive
- 2.5 Subcommittee Formation - Potential Indio Annexation

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

- 3.1 Dia De Los Muertos 2020 Update
- 3.2 Veterans Day Information – November 11
- 3.3 Security/Camera update from Chair Rosales/Trustee Coronel
(Susie Del Toro/ Freedom Flags for Families)
- 3.4 Wells Fargo Investment Account Information
- 3.5 CALPERS – California Employers Pension
Prefunding Account Information
- 3.6 District Distinction Certification
- 3.7 Cemetery Office Holiday Schedule

4. **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).

- 4.1 PUBLIC EMPLOYEE APPOINTMENT
Title: General Manager

- 4.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9 (4)
Three (3) Potential Cases
- 4.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, pursuant to Government Code Section 54956.9
(d)(2)/(e)(1)
Three (3) Potential Cases

5. CEMETERY UPDATE

- 5.1 Security Changes

- 6. BOARD COMMENTS:** Trustees and the General Manager may comment upon District events; provide reports on attended meetings and events; and suggest items for future Board consideration, among other things.

7. ADJOURNMENT

Any person with a disability who requires accommodations in order to participate in the meeting should telephone District Cemetery Office 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 November 6, 2020.

Kathryn Herrera

Kathryn Herrera, Clerk of the Board

