

**Coachella Valley Public Cemetery District
Board of Trustees Special Meeting Minutes
October 24, 2020**

A Special Board Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held at the District Office, 82-925 Avenue 52, Coachella, CA 92236, on Tuesday, October 24, 2020 at 1:00 p.m. Pursuant to the Executive Order N-29-20 as a result of COVID 19, this meeting was conducted via teleconference by Zoom.

Meeting ID: 867 2972 0448 Password: 042632

Public Notice: Public notice was posted on the District Website and at the Cemetery Office on Friday, October 23, 2020 by the General Manager.

CALL TO ORDER, ROLL CALL

Chairman Ernesto Rosales called the meeting to order at 1:02 pm, those in attendance were as follows:

Directors Present: Ernesto Rosales, Chair, Judy Vossler, Vice-Chair, and John Rios, Trustee

Directors Present via Zoom: Trustees Bruce Underwood & Marcos Coronel ** (joined meeting at 1:06 p.m. for closed session)

Directors Absent: None

Add'l Participants present: Lee Kestell, General Manager

Add'l Participants via zoom: Carlos Campos & Joe Ortiz, District Counsel with Best, Best & Kreiger

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT

None

ADDITIONS TO THE AGENDA

None

General session adjourned to Closed session at 1:04 p.m. for the purposes listed below:

**** Trustee Coronel joined closed session via zoom 1:06 p.m.**

1.1 PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager

1.2. PUBLIC EMPLOYEE EVALUATION

Title: General Manager

1.3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, pursuant to Government Code

54956.9 (d)(2)/(e)(1)

One (1) potential case

1.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation, pursuant to Government Code

54956.9(4)

One (1) potential case

Closed session adjourned at 2:05 p.m.

General session resumed at 2:07 p.m.

Carlos Campos Legal Counsel with Best, Best and Krieger reported that direction was given and no reportable action was taken.

ADJOURNMENT

Meeting adjourned at 2:08 p.m.

Respectfully Submitted,

Judy Vossler

Vice Chair

Coachella Valley Cemetery District

Approved: 11/10/2020 BOD Mtg