

Coachella Valley Public Cemetery District

Special Meeting

February 12, 2021

8:00 AM

A Trustees Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) will take place at the District offices, located at **82-925 Avenue 52, Coachella, CA 92236**, on Friday, February 12, 2021 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 in person and facemasks and social distancing are required.

- 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 3:30 p.m. on Thursday, February 12, 2021.**
- 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 Trustees 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 Trustees Members may respond briefly or refer the communication to staff. The Trustees may also request the clerk to calendar an item related to your communication at a future Trustees 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.

- None

- 2. TRUSTEES ACTION ITEMS:** Prior to action of the Trustees, any member of the audience will have the opportunity to address the Trustees 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 | Financial Summary | Rick Gallo |
| 2.2 | Annual Fiscal Year Audit | David Farnsworth |
| 2.3 | 2021 Budget Preparation | Rick Gallo |
| 2.4 | Employee Vision/Dental Plans | Herrera/Coronel |
| 2.5 | Professional Services Agreement with Regional Government Services for Human Resources and Payroll services in an amount not to exceed \$10,000.00. | |
| 2.6 | Professional Services Agreement with Teaman, Ramirez & Smith Inc, Certified Public Accountants for bookkeeping and accounting consulting services and assistance in an amount not to exceed \$15,000.00. | |

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

- None

- 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 | THREAT TO PUBLIC SERVICES
Pursuant to California Government Code Section 54957
Consultation regarding COVID-19 (Coronavirus) impacts to public facilities and services |
| 4.3. | CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 82827 Avenue 52, Coachella, CA
Agency Negotiator: General Counsel
Under Negotiation: Price and Terms |

- 4.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 82847 Avenue 52, Coachella, CA
Agency Negotiator: General Counsel
Under Negotiation: Price and Terms
- 4.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 82867 Avenue 52, Coachella, CA
Agency Negotiator: General Counsel
Under Negotiation: Price and Terms
- 4.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 82925 Avenue 52, Coachella, CA (10 acres on South-West Corner)
Agency Negotiator: General Counsel
Negotiating Parties: Congregation Kohanim Immitvas Hamoadim, Inc.
Under Negotiation: Price and Terms
- 4.7 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
Three (8) potential case
- 4.8 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(4)
Three (8) potential case
- 4.9 THREAT TO PUBLIC SERVICES
Pursuant to California Government Code Section 54957
Consultation regarding COVID-19 (Coronavirus) impacts to public facilities and services
5. **TRUSTEES COMMENTS:** Trustees and the General Manager may comment upon District events; provide reports on attended meetings and events; and suggest items for future Trustees consideration, among other things.
6. **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 Thursday, February 11, 2021.

Kathryn Herrera, Clerk of the Board of Trustees