

**Coachella Valley Public Cemetery District
Board of Trustees Special Meeting Minutes
January 8, 2021**

A Special Trustees Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held at Coachella Valley Community Trust – 45-149 Smurr Street, Indio, CA 92201, on Friday, January 8, 2021 at 8:00 a.m.

Public Notice: Public notice was posted on the District Website and at the Cemetery Office on Thursday, January 7, 2021 by the Clerk of the Board.

CALL TO ORDER, ROLL CALL

Chairman Ernesto Rosales called the meeting to order at 8:02 am, those in attendance were as follows:

Trustees Present: Ernesto Rosales, Chair, Judy Vossler, Vice-Chair, Trustees John Rios and Bruce Underwood and Marcos Coronel

Trustees Absent: None

Add'l Participants present: Carlos Campos, District Counsel with Best, Best & Kreiger

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT

None

ADDITIONS TO THE AGENDA

None

1. CONSENT CALENDAR

None

2. TRUSTEES ACTION ITEMS

None

3. INFORMATIONAL ITEMS

None

The Trustees adjourned to closed session at 8:15 am to discuss the items listed:

CLOSED SESSION ITEMS:

Guest for closed session – Kris Harapan

Program Coordinator – Human Resources

Regional Government Services

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 REAL PROPERTY NEGOTIATORS
Property: 82827 Avenue 52, Coachella, CA
Agency Negotiator: General Counsel
Under Negotiation: Price and Terms
- 4.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 82847 Avenue 52, Coachella, CA
Agency Negotiator: General Counsel
Under Negotiation: Price and Terms
- 4.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 82867 Avenue 52, Coachella, CA
Agency Negotiator: General Counsel
Under Negotiation: Price and Terms
- 4.5 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
- 4.6 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
- 4.7 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(4)
Three (8) potential case
- 4.8 THREAT TO PUBLIC SERVICES
Pursuant to California Government Code Section 54957
Consultation regarding COVID-19 (Coronavirus) impacts to public facilities and services

9:50 a.m. Trustee Rosales excused
955 a.m . Trustee Rios excused

ADJOURNMENT OF CLOSED SESSION
Reconvene to open session 10:20 a.m.

Attorney Carlos Campos reported: Direction was given to the Board. No reportable action.

ADJOURNMENT 10:21 a.m.

Respectfully Submitted,
Judy Vossler, Vice Chair
Approved: Feb. 9, 2021 BOD Mtg