

**Coachella Valley Public Cemetery District
Board of Trustees Meeting Minutes
February 19, 2021**

A Trustees Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held via zoom on Friday, February 19, 2021 at 7:00 a.m.

Public Notice: Public notice was posted on the District Website and at the Cemetery Office on Thursday, February 18, 2021 by the Clerk of the Board.

CALL TO ORDER, ROLL CALL

Chairman Ernesto Rosales called the meeting to order at 7:05 am, those in attendance were as follows:

Directors Present via zoom: Ernesto Rosales, Chair, Judy Vossler, Vice-Chair, Trustees Marcos Coronel, John Rios
And Bruce Underwood

Directors Absent: None

Add'l Participants via zoom: Carlos Campos of Best, Best & Kreiger and Kristiana Harapan of Regional Government Services

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT

None to Report

ADDITIONS TO THE AGENDA

None

CONSENT CALENDAR – BOARD MINUTES AND FINANCE AND ADMINISTRATION

None

TRUSTEES ACTION ITEMS

None

INFORMATIONAL ITEMS

None

Open session adjourned 7:07 a.m. for closed session; Closed session convened at 7:09 a.m.

CLOSED SESSION ITEMS

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: 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

4.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2)/(e)(1)

Three (3) potential case

4.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation, Pursuant to Government Code Section 54956.9(4)

Three (3) potential case

4.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 82827 Avenue 52, Coachella, CA

Agency Negotiator: General Counsel

Under Negotiation: Price and Terms

4.7 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 82847 Avenue 52, Coachella, CA

Agency Negotiator: General Counsel

Under Negotiation: Price and Terms

4.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 82867 Avenue 52, Coachella, CA

Agency Negotiator: General Counsel

Under Negotiation: Price and Terms

Closed session adjourned 8:03 a.m. for open session; Open session convened at 8:04 a.m.

Attorney Carlos Campos reported:

Received direction – No reportable actions taken

TRUSTEES COMMENTS

None

ADJOURNMENT

8:05 a.m.

Respectfully Submitted,

Judy Vossler, Co-Chair

Coachella Valley Public Cemetery District

Approved: 4/13/2021 BOD Mtg