

**Coachella Valley Public Cemetery District**  
Special Trustee Meeting  
Friday, January 7, 2022  
8:00 AM

A Board Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) will take place at the **Coachella Valley Public Cemetery District Administration Building, located at 82847 Ave. 52, Coachella, CA 92236.**

- Submit your public comments to the District Cemetery Office electronically. Material may be emailed to [Info@cvpcd.org](mailto:Info@cvpcd.org). 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 4:00 p.m. on Thursday, January 6<sup>th</sup>, 2022.**
- 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**

**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 Trustee Minutes
    - a. Regular Meeting – December 10, 2021
  - 1.2 Finance and Administration
    - a. Approval of Expenditures Check Nos. 25542-25614; ACH pmnts from 12/1/21-12/31/21 (listed)
    - b. 2021 Investment Report
    - c. 2021 Budget to Actual Comparison
    - d. County Fund Report
  - 1.3 Trustee Stipend Report
  - 1.4 December Customer Credit Report  
General Manager Customer Credits Report - Summary of Credits Issued for December
2. **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 Discussion of RESOLUTION NO. #114  
District Capitalization Policy

- 2.2 Discussion of RESOLUTION NO. #115  
Continue Fully or Partially Virtual Public Meetings
- 2.3 Cemetery Road Maintenance and Repaving  
Proposal to Address Road Infrastructure Needs
- 2.4 Cemetery Policies for the General Public  
Consideration of Revisions to Cemetery Rules and Regulations for the General Public
- 2.5 Total Compensation and Classification Study  
Review of District Wage and Classification by Outside Consultant

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

- 3.1 Veterans Ad-hoc Committee Vossler/Coronel
- 3.2 Governance Policy Ad-hoc Committee Vossler/Coronel

**4. TRUSTEE/GENERAL MANAGER 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.

**5. 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).

- 5.1 PERFORMANCE EVALUATION  
Title: General Manager

**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 Wednesday, January 5, 2022.

\_\_\_\_\_  
Joshua Bonner, Clerk of the Board