

**Coachella Valley Public Cemetery District
Special Meeting
Friday, July 23, 2021
8:00 AM**

A Board Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) will take place at the offices of the **Coachella Valley Community Trust, located at 45-149 Smurr St. Ste A, Indio, CA 92201 on Friday, July 23, 2021, at 8:00 AM.** Pursuant to the Executive Order N-29-20 as a result of COVID 19, this meeting will be conducted via teleconference by Zoom.

Meeting ID: 835 3349 2482

Passcode: 1234

CLICK LINK BELOW TO JOIN MEETING:

<https://us02web.zoom.us/j/83533492482?pwd=ZHZvQzk2Tmk0L0QzVExFci9SVWNXdz09>

- Submit your public comments to the District Cemetery Office electronically. Material may be emailed to 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, July 22, 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)”

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|-----|--|-----------------|
| 3.5 | Office Operations Ad-Hoc Committee | Vossler/Coronel |
| 3.6 | FY-2019/2020 Audit/Budget Ad-Hoc Committee | Underwood |
| 3.7 | Maintenance Operations | Rosales/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 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
Five Potential (5) Cases

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 24 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, July 22, 2021.

Kathryn Herrera

Kathryn Herrera, Clerk of the Board of Trustees