

**Coachella Valley Public Cemetery District**  
Special Meeting  
Saturday, March 27, 2021  
12:00 PM

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., Indio, CA 92201, on Saturday, March 27, 2021.** Pursuant to the Executive Order N-29-20 as a result of COVID 19, this meeting will also be conducted via teleconference by Zoom.

**Meeting ID:** 856 2749 7422     **Password:** 456175

**[CLICK HERE TO JOIN ZOOM](#)**

<https://us02web.zoom.us/j/85627497422?pwd=b2M5TnhjWFhYdkptWEpSbitvMjE2UT09&from=addon>

- 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 3:00 p.m. on Friday, March 26, 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.
  - 1.1 Authorize the Chairman to submit a letter of support and engage in advocacy for AB 868-State of Emergency: Funeral Expense Assistance.
  - 1.2 Authorize the purchase of Verizon Wireless cellphones for District personnel and Trustees in an amount not to exceed \$5,000 through the National Master Agreement #MA152.
  - 1.3 Authorization to seek and accept reimbursement funds under the "Loss Prevention Funds" program offered by the Special District's Risk Management Authority (SDRMA), for recent security-related upgrades.
  - 1.4 Authorize the purchase purchase of 5 laptops to be issued to Trustees in an amount not to exceed \$12,000.
  
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 Approve, in concept, the automation of the Coachella Cemetery's irrigation system and authorize the Chairman of the Board to solicit bids.
  
3. **INFORMATIONAL ITEMS:** Information items are non-action items presented to the Trustees for their information.
  - 3.1 Information Technology Ad-Hoc Committee Vossler/Coronel
  - 3.2 Office Operations Ad-Hoc Committee Vossler/Coronel
  - 3.3 FY-2019/2020 Audit/Budget Ad-Hoc Committee Vossler/Coronel
  - 3.4 Water Tank Replacement Rosales/Coronel
  - 3.5 Maintenance Operations Rosales/Coronel
  
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: 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 (8) potential case
- 4.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation, Pursuant to Government Code Section 54956.9(4)  
Three (8) potential case
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, March 25, 2021.

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Kathryn Herrera, Clerk of the Trustees