

Coachella Valley Public Cemetery District

Special Meeting

Friday, May 14, 2021

10:00 AM

A Special Trustees Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held exclusively online on Friday, May 14, 2021 at 10:00 a.m. The meeting was conducted via teleconference by Zoom. Meeting information as follows: **Meeting ID:** 823 5258 0269 **Passcode:** 1234

CALL TO ORDER:

Chairman Rosales called the meeting to order at 10:11 a.m. those in attendance were as follows:

Trustees present via Zoom: Ernesto Rosales, Judy Vossler, Marcos Coronel, Bruce Underwood, John Rios

Trustees Absent: None

Add'l Participants Via Zoom: Josh Bonner, General Manager, Carlos Campos, District Counsel with Best Best & Kreiger, Kathryn Herrera, Clerk of the Board

FLAG SALUTE

Led by Rosales

MOMENT OF SILENCE

PUBLIC COMMENT

None

ADDITIONS TO THE AGENDA:

None

1. CONSENT CALENDAR

None

2. TRUSTEES ACTION ITEMS

2.1 Establishment of a General Manager Professional Development and Training Budget/Fund

Recommendation to Establish the General Manager Professional Development Fund, Appropriate \$5,000 to the General Manager Professional Development Fund for the remaining of Fiscal Year 2020/2021 and Delegate administrative authority and control to the General Manager Transition Team/Ad-Hoc Committee over the General Manager Professional Development Fund.

2.2 Authorization for District Travel and Training: California Special District Association's General Manager Leadership Summit in Squaw Creek, California

Recommendation for the General Manager be allowed to attend this session as part of his annual training and development to increase special district knowledge and professional network. Additionally, the Board may choose to consider allowing up to one (1) additional CVPCD employee to attend as part of the on-going management development efforts.

Motion: Coroneel to approve items 2.1 & 2.2 Collectively
2nd: Rios
Discussion: Underwood asked for an oral report on items 2.1 & 2.1, Scholarships thru CSDA are available.
Yes: All
No: None
Absent: None
Abstain: None
Motion carries

3. INFORMATIONAL ITEMS

None

4. CLOSED SESSION ITEMS

None

5. TRUSTEE COMMENTS:

None

6. ADJOURNMENT

10:20 a.m.

Respectfully Submitted,
Kathryn Herrera
Clerk of the Board
Approved: 6/8/2021 BOT Meeting