

**Coachella Valley Public Cemetery District**  
Regular Trustee Meeting  
Friday, August 12, 2022  
8:00 AM

A Board Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) will take place at the **CVPCD Executive Office, located at 82847 Avenue 52, Coachella, CA 9223.**

- 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, August 11, 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**

**PUBLIC COMMENT:** The Coachella Valley Public Cemetery District Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. All persons wishing to speak must inform the clerk in advance of the start of the meeting. Public comments are limited to three minutes per speaker.

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. **PRESENTATIONS:** Presentations are informational only. Items may be discussed, but no action can be taken.
  - 1.1 Mia Corral, Chandler Asset Management  
Presentation of investment strategies and results
  - 1.2 Matthew McCue, Administrative Services Consultant  
Presentation of PERS UAL and OPEB liabilities pre-funding options

2. **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.

- 2.1 Trustee Minutes
  - a. Regular Board Meeting - July
- 2.2 Finance and Administration
  - a. Approval of Expenditures - Checking 26034-26089 and ACH transactions as detailed
  - b. Investment Report
  - c. Budget to Actual
  - d. Dashboard

3. **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.

- 3.1 Classification and Compensation Study  
Review study results and act on vendor recommendations
- 3.2 Policies and Procedures Related to District Governance  
Review and act on proposed adoption of board governance document
- 3.3 Policy Revision to District Rules and Regulations  
Review and act on addendum to Grounds and Grave Decoration regulations
- 3.4 Greater Coachella Valley Chamber of Commerce Board Seat  
Discussion regarding District board seat representative
- 3.5 Dia De Los Muertos Sponsorships  
Discussion of renewing DDLM sponsorship opportunities
- 3.6 Award of Security Request for Proposal  
Authorizing contract execution for staff recommended vendor
- 3.7 California Association of Public Cemeteries  
Discussion of potential board nominations
- 3.8 Local Agency Formation Commission  
Discussion of District approach to LAFCO review process and related proceedings
- 3.9 Closing of Offices by General Manager  
Discussion of office closure for emergencies, training, and other related needs
- 3.10 October Board Meeting Date and Time Consideration  
Consideration of request to move the October Board meeting date

**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.

4.1 General Manager Report (from 8/1/22)

4.2 Pricing Sheet Effective 9/1/2022

**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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Counsel

**4. 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 Monday, August 8, 2022.

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