

**Coachella Valley Public Cemetery District  
Board of Trustees Special Meeting Minutes  
January 8, 2021**

A Special Trustees Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held at Coachella Valley Community Trust – 45-149 Smurr Street, Indio, CA 92201, on Friday, January 8, 2021 at 8:00 a.m.

Public Notice: Public notice was posted on the District Website and at the Cemetery Office on Thursday, January 7, 2021 by the Clerk of the Board.

**CALL TO ORDER, ROLL CALL**

Chairman Ernesto Rosales called the meeting to order at 8:02 am, those in attendance were as follows:

Trustees Present: Ernesto Rosales, Chair, Judy Vossler, Vice-Chair, Trustees John Rios and Bruce Underwood and Marcos Coronel

Trustees Absent: None

Add'l Participants present: Carlos Campos, District Counsel with Best, Best & Kreiger

**FLAG SALUTE**

**MOMENT OF SILENCE**

**PUBLIC COMMENT**

None

**ADDITIONS TO THE AGENDA**

None

**1. CONSENT CALENDAR**

None

**2. TRUSTEES ACTION ITEMS**

None

**3. INFORMATIONAL ITEMS**

None

The Trustees adjourned to closed session at 8:15 am to discuss the items listed:

**CLOSED SESSION ITEMS:**

**Guest for closed session – Kris Harapan**

**Program Coordinator – Human Resources**

**Regional Government Services**

**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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 82827 Avenue 52, Coachella, CA  
Agency Negotiator: General Counsel  
Under Negotiation: Price and Terms
- 4.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 82847 Avenue 52, Coachella, CA  
Agency Negotiator: General Counsel  
Under Negotiation: Price and Terms
- 4.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 82867 Avenue 52, Coachella, CA  
Agency Negotiator: General Counsel  
Under Negotiation: Price and Terms
- 4.5 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
- 4.6 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
- 4.7 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation, Pursuant to Government Code Section 54956.9(4)  
Three (8) potential case
- 4.8 THREAT TO PUBLIC SERVICES  
Pursuant to California Government Code Section 54957  
Consultation regarding COVID-19 (Coronavirus) impacts to public facilities and services

9:50 a.m. Trustee Rosales excused  
955 a.m . Trustee Rios excused

ADJOURNMENT OF CLOSED SESSION  
Reconvene to open session 10:20 a.m.

Attorney Carlos Campos reported: Direction was given to the Board. No reportable action.

**ADJOURNMENT 10:21 a.m.**

Respectfully Submitted,  
Judy Vossler, Vice Chair  
Approved: Feb. 9, 2021 BOD Mtg