

Coachella Valley Public Cemetery District

Special Trustee Meeting Minutes

Friday, January 27, 2023

4:00 p.m.

A Board Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held via Zoom virtual conference on Friday, January 27, 2023, at 4:00 p.m.

Public Notices were posted by the Clerk of the Board on Wednesday, January 25, 2023, at the following locations:

1. CVPCD Executive Office – 82847 Avenue 52, Coachella, CA 92236
2. The CVPCD website – <http://coachellacemetery.org>

CALL TO ORDER, ROLL CALL

Chair Ernesto Rosales called the meeting to order at 4:03 p.m., those in attendance were as follows:

Trustees present:

Ernesto Rosales, Chair

Judy Vossler, Vice-Chair

Bruce Underwood, Trustee

John Rios, Trustee

Trustees absent:

Marcos Coronel, Trustee

Additional participants:

Sherry Winder, Finance Analyst/Clerk of the Board

Marlene Navarro-Lupian, Cemetery Services Manager

Carlos Campos, General Counsel

Additional participants for public comment:

None

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT

None

ADDITIONS TO THE AGENDA

None

1. ACTION ITEMS

1.1 A Resolution to Continue Fully or Partially Virtual Public Meetings (AB 361) Consideration of Resolution No. 121

Motion: Vossler

Second: Underwood

Roll Call Vote:

Vice-Chair Vossler - Yes

Trustee Underwood - Yes

Trustee Rios - Yes

Chair Rosales – Yes

Absent: Coronel

Motion passed.

1.2 Proclamation Honoring the Life and Work of Susie Del Toro Consideration of Proclamation

Motion: Vossler

Second: Underwood

Roll Call Vote:

Vice-Chair Vossler - Yes

Trustee Underwood - Yes

Trustee Rios - Yes

Chair Rosales – Yes

Abstain: None

No: None

Absent: Coronel

Motion passed.

Chair Rosales mentioned he has known Susie and her family for a long time. She has always gone above and beyond to honor her husband, and all other veterans at our Cemetery. Her work is commemorative, selfless and he hopes that we can find somebody to fill that role in her organization or in our community.

2. TRUSTEE/GENERAL MANAGER COMMENTS

Trustee Underwood attended LAFCO meeting and a meeting for The Association of Fundraising Professionals, where he received a checklist for establishing a non-profit that he sent to GM Bonner. The Association of Fundraising Professionals are willing to offer free help get a Foundation started if that is the desire of the Board.

Trustee Rios noted he was reluctant regarding the proclamation as he thinks there are many other people that also deserve recognition like Mrs. Del Toro, and stated we need to be aware of others who have been great contributors to our Cemetery and honor them the same as we have done for Mrs. Del Toro. Chair

Rosales stated that he feels that this Board has been very proactive in honoring people, such as Mrs. Del Toro and hopefully this Board and other Boards in the future will continue this tradition of honoring people who contribute to the Cemetery District. Trustee Rios thanked Chair Rosales and stated that is precisely what he is after; if we do it for one, we do it for all. He does feel the Board has been proactive and that they need to continue in that direction. Trustee Underwood asked if Trustee Rios had a list of people that he felt we need to be honoring and he stated that he did not.

3. ADJOURNMENT

Motion: Vossler
Second: Rosales
Yes: Rosales, Vossler, Underwood, Rios
Abstain: None
No: None
Absent: Coronel
Motion passed.

Meeting was adjourned at 4:15 p.m.

NEXT MEETING TIME, DATE AND LOCATION

Friday, February 10, 2023
8:00 a.m.
Coachella Valley Public Cemetery District Executive Office
82847 Avenue 52
Coachella, CA 92236

Respectfully Submitted,
Sherry Winder
Clerk of the Board

Approved: _____ BOD Mtg.