

Coachella Valley Public Cemetery District
Special Trustee Meeting Minutes
Friday, May 24, 2024
8:00 a.m.

A special meeting of the governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held at the CVPCD Executive Office, located at 82847 Avenue 52, Coachella, CA 92236 on Friday, May 24, 2024, at 8:00 a.m.

Public Notices were posted by the Clerk of the Board on Friday, May 17, 2024, 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 8:06 a.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:

Josh Bonner, General Manager
Sherry Winder, Finance Analyst/Clerk of the Board
Carlos Campos, General Counsel
Joshua Bernsen, Lees + Associates
Stewart MacMillan, Lees + Associates

Additional participants for public comment:

None

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT:

None

1. PRESENTATIONS

1.1 Presentation by Joshua Bernsen, Lees + Associates
District 10-Year Master Plan

GM Bonner reviewed this presentation is based on data compiled by staff for the 10-Year Master Plan. Stewart MacMillan and Joshua Bernsen reviewed their presentation to cover analysis, planning, design opportunities, constraints, and initial findings to determine how the District plans to use the Master Plan. During the workshop portion of the presentation, Trustees were invited to provide their feedback to Lees + Associates into what is working well, what isn't working well, as well as what the most important aspect of the Master Plan is to them. Stewart MacMillan and Joshua Bernsen noted they had previously spoken with staff and stated the feedback will assist them as they move forward with the preparation of the 10-Year Master Plan.

2. TRUSTEE/GENERAL MANAGER COMMENTS

2.1 Trustee Comments and Event/Function Report Out

Chair Rosales commented he is glad that the District is moving forward with land development. He is sponsoring a golf tournament with 100% of the proceeds benefitting St. Theresa's School on Saturday, June 1st.

Trustee Underwood attended CSDA Legislative Days, stating the event has benefits for all Special Districts. He noted that he preferred when GM Bonner did the meeting organization versus CSDA and encouraged everyone to attend.

2.2 General Manager Report

GM Bonner attended the Indio Chamber of Commerce Mixer. He did not attend the CSDA Legislative Days this year but will next year, noting that multiple Districts reached out to express their desire for him to set up the schedules in the future.

3. ADJOURNMENT

Meeting adjourned at 9:29 a.m.

NEXT MEETING TIME, DATE AND LOCATION

Regular Board Meeting
Friday, June 14, 2024
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: _____ BOT Mtg.