Coachella Valley Public Cemetery District

Special Trustee Meeting Minutes Friday, February 28, 2025 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, February 28, 2025, at 8:00 a.m.

Public Notices were posted by the Clerk of the Board on Wednesday, February 26, 2025, at the following locations:

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

CALL TO ORDER, ROLL CALL

Chair Ernesto Rosales called the meeting to order at 8:04 a.m., those in attendance were as follows:

Trustees present:

Ernesto Rosales, Chair Judy Vossler, Vice Chair Marcos Coronel, Trustee Bruce Underwood, Trustee John Rios, Trustee

Additional participants:

Josh Bonner, General Manager Sherry Winder, Finance Manager/Clerk of the Board Carlos Campos, General Counsel

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT None

ADDITIONS TO THE AGENDA None

1. ACTION ITEMS

1.1 LAFCO MSR Review

Review of LAFCO MSR Findings and District Response

Discussion: GM Bonner thanked the committee for their work on the LAFCO review and presented the draft response letter. During the board discussion, a revision was requested to change 'within' to 'includes' in reference to the City of Palm Desert.

Motion:Coronel - Move approval with editsSecond:UnderwoodYes:Rosales, Vossler, Coronel, Underwood, RiosAbstain:NoneNo:NoneAbsent:NoneMotion passed.

2. ADJOURNMENT

Meeting was adjourned at 8:58 a.m.

NEXT MEETING TIME, DATE AND LOCATION

Study Session
Friday, March 7, 2025
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.