

**Coachella Valley Public Cemetery District
Board of Trustees Meeting Minutes
January 30, 2021**

A Special Trustees Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held on Saturday, January 30, 2021 at 3:00 p.m. Pursuant to the Executive Order N-29-20 as a result of COVID 19, this meeting was conducted via teleconference by Zoom.us
Meeting ID 768-5761-1986, Password: 9SbFpE

<https://us04web.zoom.us/j/75934037073?pwd=dVIYZVphTHIVeTFTbldjZ1Q2Tmh3QT09&from=addon>

Public Notice: Public notice was posted on the District Website and at the Cemetery Office on Friday, January 29, 2021.

CALL TO ORDER, ROLL CALL

Chairman Ernesto Rosales called the meeting to order at 3:04 p.m., those in attendance were as follows:

Directors Present Via Zoom: Ernesto Rosales, Chair, Judy Vossler, Vice-Chair, Trustees Marcos Coronel, Bruce Underwood

Directors Absent: John Rios (excused)

Add'l Participants via Zoom: Carlos Campos, District Counsel with Best, Best & Krieger

FLAG SALUTE

MOMENT OF SILENCE

PUBLIC COMMENT

None to report

CONSENT CALENDAR – BOARD MINUTES AND FINANCE AND ADMINISTRATION

None

TUSTEE ACTION ITEMS

2.1 Approval of contract for temporary administrative/accounting services, on an as-needed basis, with Office Team – A Robert Half Company in an amount not to exceed \$81,013.86.

Motion: Underwood

2ND: Vossler

Yes: Coronel, Rosales, Underwood, Vossler

No: None

Absent: Rios

Abstain: None

2.2 Equipment purchase in the amount of \$74,877.79 from Turf Star Western.

Motion: Vossler

Discussion: Underwood thanked Coronel for the great job getting the discount on the mower
Rosales explained the process for the discount. The District will keep the demo mower to avoid delayed delivery and “bugs” with a new machine. Further discussion on the policy for disposing of machinery; that will be a project for the new general manager. Under current District policy, the Board of Trustees retains the sole authority to dispose of District property, so the old lawnmower must be retained until further notice.

2ND: Coronel

Yes: Coronel, Rosales, Underwood, Vossler

No: None

Absent: Rios

Abstain: None

2.3 Temporary General Manager spending limit increase to \$15,000

Campos reported that under previous Board of Trustees action, the acting General Manager is the Chairman of the Board of Trustees.

Motion: Underwood

2ND: Vossler

Yes: Coronel, Rosales, Underwood, Vossler

No: None

Absent: Rios

Abstain: None

Coronel added he and Rosales are keeping track of the budget along with the assistance of the accountant from Teaman Ramirez and Smith

INFORMATIONAL ITEMS: Information items are non-action items presented to the Board for their information.
None

Open session adjourned for closed session; Closed Session convened at 3:15 p.m.

CLOSED SESSION

4.1 PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager

4.2 THREAT TO PUBLIC SERVICES

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

CONSULTATION REGARDING COVID-19 (CORONAVIRUS) IMPACTS TO PUBLIC FACILITIES AND SERVICES

4.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: 82827 AVENUE 52, COACHELLA, CA

AGENCY NEGOTIATOR: GENERAL COUNSEL

UNDER NEGOTIATION: PRICE & TERMS

- 4.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: 82847 AVENUE 52, COACHELLA, CA
AGENCY NEGOTIATOR: GENERAL COUNSEL
UNDER NEGOTIATION: PRICE & TERMS
- 4.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: 82867 AVENUE 52, COACHELLA, CA
AGENCY NEGOTIATOR: GENERAL COUNSEL
UNDER NEGOTIATION: PRICE & TERMS
- 4.6 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 & TERMS
- 4.7 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
eight (8) potential case
- 4.8 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation, Pursuant to
Government Code Section 54956.9(4)
Eight (8) potential case
- 4.9 THREAT TO PUBLIC SERVICES
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957
CONSULTATION REGARDING COVID-19 (CORONAVIRUS) IMPACTS TO PUBLIC FACILITIES AND SERVICES

Closed session adjourned; Open session convened at 3:32 p.m.

Attorney Carlos Campos reported:

- No reportable actions taken. Board was given direction.

Rios called in at 3:20 p.m. with technical difficulties logging into the meeting; he was supportive of all Action Items. His absence is excused.

TRUSTEES COMMENTS

Coronel stated that preparing the Agenda and Staff Reports takes a lot of time and effort; he thanked Campos for the quick response time of the BB&K attorneys. All board members thanked Coronel for his time and efforts.

ADJOURNMENT

Meeting adjourned at 3:34 p.m.

Respectfully Submitted,

Judy Vossler, Vice Chair

Approved: Feb. 9, 2021 BOD Mtg