

**Coachella Valley Public Cemetery District**

Special Meeting  
Friday, May 28, 2021  
8:00 AM

A Special Trustee Meeting of the Governing Board of the Coachella Valley Public Cemetery District (CVPCD) was held exclusively online on Friday, May 28, 2021, at 8:00 AM. The meeting was conducted via teleconference by Zoom. Meeting information as follows: **Meeting ID:** 219 621 0165 **Passcode:** 1234

**CALL TO ORDER:**

Chairman Rosales called the meeting to order at 8:06 a.m. those in attendance were as follows:

Trustees present Via Zoom: Ernesto Rosales, Chair; Judy Vossler, Vice Chair; Marcos Coronel, John Rios, Bruce Underwood

Trustees Absent: None

Add'l Participants via Zoom: Josh Bonner, General Manager, Carlos Campos and Isabel Safie with Best Best & Kreiger, Betsy Adams, Regional Government Services, Laurie LoFranco, Keenan Direct, Kathryn Herrera, Clerk of the Board

**FLAG SALUTE**

**MOMENT OF SILENCE**

**PUBLIC COMMENT** - None

**ADDITIONS TO THE AGENDA** - None

Open Session adjourned for Closed Session; closed session convened at 8:07 a.m.

**CLOSED SESSION ITEMS:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2)/(e)(1) - Four (4) potential cases

Closed session adjourned Open Session convened at 9:40 a.m.

Attorney Carlos Campos reported:

The board discussed agenda item, provided direction, no reportable action.

Ernesto Rosales excused from the meeting at 9:40 a.m.

John Rios excused from the meeting at 9:45 a.m.

**TRUSTEE COMMENTS:**

Coronel: Requested Legal Counsel and General Manager to reach out to vendor who installed camera system utilized by City of Coachella as additional security measures. Trustees should reconsider the Facility Use Agreement between the Coachella Valley Community Trust and the Coachella Valley Public Cemetery District for office space which is due to expire soon, he recommends the Cemetery continue on a month-to-month basis.

Underwood: General Manager is doing a great job. Trustee workshop dates to be presented by General Manager soon.

Vossler: Reminder to all Trustees to read Bylaws and provide comments and suggestions to Josh Bonner and Carlos Campos as requested in the previous Trustee Meeting.

**ADJOURNMENT**

Trustee meeting adjourned 10:11 a.m.

Respectfully Submitted,

Kathryn Herrera

Clerk of the Board

Approved: 6/8/2028 BOT Meeting