



**COACHELLA VALLEY PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA**

LOCATION:

LAW OFFICES OF
BEST, BEST AND KRIEGER
74760 HWY 111
INDIAN WELLS, CA 92210

Date: September 21, 2018

Time: 8:00 am

BOARD MEMBERS:

Joe Ceja
Marcos Coronel Jr.
John Rios
Ernesto Rosales
Dr. Bruce Underwood

CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance

REVIEW OF AGENDA:

PUBLIC COMMENTS: This is the time set aside for public comment on any matter not appearing on the agenda or any item on the public agenda. Please, limit your remarks to three (3) minutes, and if you wish, state your name and address for the record.

APPROVAL OF MINUTES:

Minutes from June 12, 2018
Minutes from June 20, 2018
Minutes from July 20, 2018
Minutes from August 24, 2018

PUBLIC AGENDA:

1. Oath of Office
2. Election of officers
3. New Board Member orientation
4. Mediator's Presentation
5. Review of invoice from Attorney
6. Discussion regarding Staff Secretaries on meeting days
7. Employee Paid Dental Insurance
8. Review RFP's for website
9. Legal Review

10. Policy Review
11. Meeting Schedule Review
12. Payment to Trustees Review
13. Establishment of committees
14. Presentation by Pat Spafford – Powell & Spafford, INC. (10:00am)
15. Presentation by Javier Carrillo – Teaman, Rameriz and Smith (10:00am)
16. Presentation by Sandra Wheeler – Wells Fargo Advisors (10:00am)

STAFF REPORTS:

CLOSED SESSION:

The Board may adjourn to closed session to discuss matters related to existing or pending litigation pursuant to current government code.

1. Personnel Matters – Employee Evaluation
Public employee performance evaluations pursuant to Government Code section 54957
Position: General Manager
2. Anticipated litigation – One pending claim
3. Attorney Review

LEGAL:

ADJOURNMENT: