MEETING NOTICE
REGULAR MEETING – CORNING CEMETERY DISTRICT BOARD OF TRUSTEES
THURSDAY – NOVEMBER 19, 2026 (3 PM) AT THE DISTRICT OFFICE
4470 Oren Ave., Corning, CA 96021

This agenda has been posted at least 72 hours prior to the regular meeting of the Board of the Corning Cemetery District in accordance with the Ralph M. Brown Act. Documents utilized by the Board at this meeting are available for review at the agency's main office located at the above referenced address. Office hours are 8:00 a.m. – 4:00 p.m.

1. Call to Order at 3 PM followed by the Pledge of Allegiance.
2. Roll Call for the Board.
3. Introduction of visitors and guests.
4. Public comment on any agenda item – Open or Closed.

5. Consent Calendar
   A. Approval of Minutes – October 15, 2026
   B. Approval of Vendor Payables – October 2026
   C. Approval of Credit Card Purchases – Statement Period September 2 – October 1, 2026
   D. Approval of Banner Bank Withdrawal for Deposit to County – Period September 22 – October 28, 2026 (Check #1082)
   E. Approval of Payroll – September 30, October 14 & 28, 2026
   F. Approval of Monthly Deposits – Period September 22 – October 28, 2026
   G. Affix Signatures to Burial Rights

6. Information Items – Manager Report
   1. Financials
   2. Burials
   3. Maintenance and Project Updates
   4. Automated Irrigation Project – Phase 1 Final Cost and Reimbursement
   5. Duplicate Lot Sale – Cirilo Moren

7. Board Chair and/or Board Members' Activity Reports

8. Items for Board Discussion and/or Possible Action
   A. Consider Approval of Annual District Price List Adjustments to Account for Inflation
   B. Consider Approval of Removal of Crape Myrtle Trees Along Oren Avenue
   C. Consider Selection of New Board Trustee and Recommendation for Appointment by the Tehama County Board of Supervisors
   D. Consider Cancellation of December 2026 Regular Board Meeting
   E. Consider Approval of Possible Christmas Bonuses for Staff
   F. Consideration and Possible Approval of Additional Employee Wage Adjustments
   G. Consider Approval of Meal and Mileage Reimbursement for Board Trustees Attending GSRMA Conference Training, October 21–23, 2026
   H. FY 2025–2026 Annual Audit – Auditor's Planning Communication (Information Only)

9. Closed Session – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957
Titles: Administrative Assistant, Lead Maintenance Worker, Maintenance Worker II, Part-Time Maintenance Worker

10. Report Out of Closed Session

11. Board Members' General Announcements and Comments

12. Adjournment

This Agenda Posted: November 15, 2026
Wendy Pauling
Clerk of the Board

Note: District Trustees shall hold regularly scheduled meetings on the 3rd Thursday of each month at the cemetery office starting at 3 PM.