

MEETING NOTICE

REGULAR MEETING – CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY, **AUGUST 20, 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 reference 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 – July 16, 2026
- B. Approval of Vendor Payables – July 2026
- C. Approval of Credit Card Purchases – Statement Period July 3 – August 2, 2026
- D. Approval of Banner Bank withdrawal for deposit to County – Period July 27-July 24, 2026 (Check #1079)
- E. Approval of Payroll – July 8 and July 22, 2026
- F. Approval of Monthly Deposit – Period July 27-July 24, 2026
- G. Affix signatures to Burial Rights

6. Information Items

Manager Report:

1. Financials
2. Burials
3. Maintenance and Project Updates
4. PCA Conference – July 30-31
5. Veteran Grave Medallion Program marketing efforts
6. Closed session agenda procedure
7. SB707-Required Brown Act Training

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

8. Items for Board Discussion and/or Possible Action

- A. Consider AED and LifeVac Use, Storage, and Policy
- B. Consider Removal of Niche Roof
- C. Review and Adopt FY 2026/27 Budget
- D. Consider Request for Interment of Craig Anderson in Section F and Section F Interment Policy

9. Board Members' General Announcements and Comments

This Agenda Posted: August 17, 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.