

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY MAY 16th 2024 (3PM) 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 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 a.m.- 4 p.m.

- 1. Call to Order at 3 PM followed by the pledge of allegiance to our country.**
- 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, April 17th, 2024
 - B. Approval of Vendor Payables: April 2024
 - C. Approval of Credit Card Purchases: 3.2-4.1.2024
 - D. Approval of Banner Bank withdrawal for deposit to County: 3.12-4.23.2024 (chk.1043)
 - E. Approval of Payroll: 4.17.2024 & 5.1.2024
 - F. Affix signatures to Burial Rights

- G. Information Items**
 - A. Manager Report
 1. Financials
 2. Burials
 3. Maintenance
 4. Purchases

 - B. Board Chair and/or Board Members' Activity Reports

- 6. Items for Board Discussion and/or Possible Action**
 - A. Consider approval of final contract and payment schedule for construction of Equipment Building with Keeling Construction.**
 - B. Consider budget transfer of \$152,000. from Designation General "301900" to Improvement of Structure & Grounds "57500" to fund Equipment Storage Building.**
 - C. Consider amending Rules & Regulations & to reflect the Transfer Fee for Transfer of Burial Rights & Sell Back of lot is charged per lot and discuss amount of fee.**
 - D. Consider approval of 22/23 FY audit.**
 - E. Consider proposals for 23/24 FY audit.**
 - F. Consider site for relocation of Cross.**
 - G. Schedule board inspection of grounds.**

- 7. Board Members' General Announcements and Comments**

This Agenda Posted: 5.13.2024

Wendy Pauling
Clerk of the Board

