

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY, **APRIL 16th, 2026 (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, February 2026
 - B. Approval of Vendor Payables: February 2026; March 2026
 - C. Approval of Credit Card Purchases: Statement Period January 3 - February 2, 2026 & February 3 - March 3, 2026
 - D. Approval of Banner Bank withdrawal for deposit to County: Period February 1- February 28 2026 (Check 1072); March 1- March 16 (Check 1073) & March 17- March 31 (check 1074)
 - E. Approval of Payroll: February 4; February 18; March 4; March 18
 - F. Approval of Monthly Deposit: PN Transfer 3.5.2026; Period: February 1- February 28, 2026; March 1 -March 16 2026; March 17 - March 31, 2026
 - G. Affix signatures to Burial Rights

- 6. Information Items**
 - A. Manager Report
 1. Financials
 2. Burials
 3. Maintenance
 4. Report on CC status of credit limit increase
 5. Staff has proceeded with procurement of bronze veteran medallions, consistent with prior Board direction to mark all veteran graves. The selected design is attached. Total cost: \$X, within Manager purchasing authority
 6. Report on bonus distribution for Phase 1 Automated Irrigation Project (Jasen: \$1,400; Chris: \$600)
 7. Report on community notice regarding the irrigation project, published in the Tri County Newspaper and Chamber newsletter (online)
 8. Review and reconciliation of a discrepancy between District QuickBooks and County records regarding available interest for capital improvements (Pre-Need and Endowment Funds), with assistance from the Auditor-Controller's Office
 9. Report on flags received by the Shriners for flag display on designated flag days (4 flags)
 10. Staff Report - Long-Range Planning and Future Development Update

- 7. Board Chair and/or Board Members' Activity Reports**
 - a. Update by Hall on status of recruitment of volunteers for flag placement on patriot days.