

## MEETING NOTICE

### **REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY, **JUNE 18th**, 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, May 2026
  - B. Approval of Vendor Payables: May 2026
  - C. Approval of Credit Card Purchases: Statement Period May 2- June 1, 2026
  - D. Approval of Banner Bank withdrawal for deposit to County: Period May 1-May 31, 2026
  - E. Approval of Payroll: May 13; May 27. 2026
  - F. Approval of Monthly Deposit: May 1-31, 2026 (Check# 1076)
  - G. Affix signatures to Burial Rights
  
- 6. Information Items**

Manager Report:

  1. Financials
  2. Burials
  3. Pergola Redesign Project – CMC Architecture Proposal Review
  4. Capital Improvement Projects – Planning and Development Update
  4. Irrigation Pump System Assessment and Improvement Recommendations
  
- 7. Board Chair and/or Board Members' Activity Reports**
  
- 8. Items for Board Discussion and/or Possible Action**
  - A. Consider approval of the Veteran Grave Medallion Donation Program, establishment of dedicated accounting accounts for program revenues and expenditures, and delegation of donation acceptance authority.
  - B. Consider approval of fundraising efforts for the Veteran Grave Medallion Program, including the use of GoFundMe, social media outreach, and other community fundraising activities, for the purpose of purchasing veteran grave medallions.
  - C. Consider approval of payment of the GSRMA annual insurance premium in full, reducing the premium from \$31,259.00 to \$30,477.52 through a 2.5% discount, resulting in savings of \$781.48.
  - D. Consider Adoption of Resolution No. 1-2026 Rescinding Prior Conflict of Interest Codes and Adopting the Corning Cemetery District Conflict of Interest Code Pursuant to the Political Reform Act.
  
- 9. Board Members' General Announcements and Comments**

This Agenda Posted: 6.15.26

Wendy Pauling  
Clerk of the Board

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