

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY, **MAY 21st, 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, April 2026
 - B. Approval of Vendor Payables: April 2026
 - C. Approval of Credit Card Purchases: Statement Period- March 3 - April 1, 2026
 - D. Approval of Banner Bank withdrawal for deposit to County: Period April 1- April 30, 2026
Check # 1075
 - E. Approval of Payroll: April 1; April 15, & April 29, 2026
 - F. Approval of Monthly Deposit: May 5, 2026 and Pre Need Transfer May 5, 2026 for Period
April 1- April 30, 2026
 - G. Affix signatures to Burial Rights

- 6. Information Items**
 - A. Financials
 - B. Burials
 - C. Maintenance
 - D. Memorial Day Preparation
 - E. Cemetery History Research
 - F. Sutfin Bench

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

- 8. Items for Board Discussion and/or Possible Action**
 - A. Consider Purchase of 200 Additional Veteran Medallions for Grave Marking Program -
Approximate Total Cost: \$1,800 (\$9 ea.) Including Shipping (No Sales Tax as Resale Item)
 - B. Discussion Regarding Initial Veteran Medallion Placement Area for Memorial Day Flag
Marking Program
 - C. Approval for Attendance at PCA Annual Conference: July 30-31, 2026
 - D. Consider Approval of Architectural Plan Revisions for Niche Improvement Project to
Incorporate Expanded Pergola Design and Updated 2026 Legal Requirements - Estimated Cost:
\$3,500
 - E. Consider Approval of Proposed Phasing for the Niche Improvement Project for Contractor
Bidding and Project Planning
 - F. Consider Updating Memorial Marker Policy to Include Description of Veteran Medallion
Program
 - G. Consider Approval for Continued Temporary Maintenance Worker Through Fiscal Year-End