

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES- THURSDAY, JUNE 16th, 2022 (6PM) AT THE DISTRICT OFFICE, 4470 OREN AVENUE, CORNING

Chairman Dean Cofer; Vice-Chair John Richards; Trustee Delores May, Trustee Sandy Sehorn, Trustee Bob Hall, and Wendy Pauling, General Manger/Clerk of the Board.

1. Call to Order at 6 PM followed by the pledge of allegiance to our country.
2. Introduction of visitors and guests.
3. Review & approve minutes, warrants, correspondence, and affix signatures on Certificates of Burial Rights.
4. Public comment - limited to three minutes (not on agenda items.)

REPORTS

5. Cemetery Manager.
 - A. Financial Reports.
 - B. PCA Seminar, Cottonwood
 - C. Brown Act training-June 22nd.
 - D. Billion Graves mapping, Boy Scouts.
 - E. Completion of install of overload springs on F-250.
 - F. Status of grounds; irrigation, pesticide application, Cal Fire maintenance.
 - G. Completion of roof maintenance, District office.
 - H. Error during casket lowering at service date 5.27.22.
 - I. Updated minimum wage requirements.
 - J. Employee status: hiring and performance.

6. Chairman Report

7. NEW BUSINESS – ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- A. Consider updating language on Purchase Agreement paragraph five, and Interment Order paragraph DIII to include “monument size requirements.” Exhibit “A”
- B. Consider approving Liability Statement and a summary of Rules and Regulations for posting on grounds Exhibit “B”
- C. Consider amendment to Rules and Regulations under “Care of Cemetery Grounds” itemized list, second paragraph. Exhibit “C”
- D. Consider amendment to Rules and Regulations under “Care of Graves & Cemetery Grounds” rule # 10 and #11. Exhibit “D”
- E. Consider Drake family’s request for geode headstone in Forest Area.
- F. Consider Sutfin family request to re-map her gravesites from 4 lots to 3 lots to accommodate larger size headstone.
- G. Consider budget transfers for account shortfalls.

ADJOURN MEETING

No further business the meeting will be duly adjourned. The next Board meeting will be held on July 21st, 2022, starting at 6 PM, at the cemetery office, 4470 Oren Avenue, Corning.

Note: District Trustees shall hold regularly scheduled meeting on the 3rd Thursday of each month at the cemetery office starting at 6 PM. Occasionally (due to holidays or other reasons) meeting may be changed by majority vote of the Board and with advance notice given at the preceding meeting.