

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES- THURSDAY,
JULY 21ST 2022 (6PM) AT THE DISTRICT OFFICE

Chairman, Dean Cofer, Vice-Chair, John Richards, Trustees; Delores May, Sandy Sehorn, Bob Hall and
General Manager/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 and approve minutes, warrants, credit card purchases, payroll, credit card withdrawal for county deposit, and correspondence.
4. Public comment-limited to three minutes (not on agenda items.)

REPORTS

5. Cemetery Manager
 - A. Burials for June
 - B. Financial Reports
 - C. Upgrade to computer hard drives
 - D. Upgrade to DM tech internet and VOIP phone system
 - E. Cal Works welfare to work worker
 - F. Equipment Maintenance, Kawasaki Mule
 - G. Assembly Bill 1346 Zero emission for small engines 2024
 - H. Garage Door installed-maintenance shop
 - I. Policy requirement for Requests for Proposal (RFP's)
6. Chairman Report

NEW BUSINESS-ITEMS FOR BOARD DISCUSSION AND OR ACTION

- A. Discuss and consider approval for out of policy headstones for Drake Family, McDonald Family, and Sutfin Family.
- B. Discuss and consider amending the employee handbook to grant vacation at the end of six-month trial period for new employees.
- C. Discuss and possibly approve repairs to Grasshopper mower.
- D. Discuss and consider applying for the Carl Moyer grant for new excavator or backhoe.
- E. Discuss and possibly approve RFP for new excavator.

No further business the meeting will be duly adjourned. The next Board meeting will be held on August 18th, 2022, starting at 6 PM at the cemetery office, 4470 Oren Avenue, Corning.

Note: District Trustees shall hold regularly scheduled meetings 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.