

# **SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT**

## **Board Members**

John Ceballos  
Rita Delgado  
Phil Garcia  
Gabriel Perez  
Ermelindo Puente

## **Executive Director**

Christine West

# **AGENDA**

## **REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT**

**February 26, 2024**

Veterans Memorial Building  
74 West 6<sup>th</sup> Street, Gilroy, CA

**5 p.m.**

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT TIME**

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any items within the purview of the Board, which are **NOT** part of the Agenda. Speakers shall have three (3) minutes to address the Board. The President or a majority of the Board may further limit the time speakers may have to make oral presentations to the Board. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

### **CONSENT CALENDAR**

1. Approve Minutes from the January 19, 2024 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for February 2024
3. Approve Financial Statements for February 2024
4. Authorize Executive Director to Enter Into a Professional Services Agreement with Kevin Brejnak, CPA for 2024-25 auditing services for \$6,900.

### **REGULAR AGENDA ITEMS**

1. Review the Preliminary Kitchen Remodel Estimate and Advise on How to Proceed
2. Review Bids and Authorize Executive Director to Enter into Agreement for Lead/Asbestos Testing of the Kitchen
3. Designate a Representative for Santa Clara County Special District Association
4. Executive Director Report
5. Future Agenda Items

### **ADJOURNMENT**

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the Veterans Hall, 74 W. 6<sup>th</sup> Street, Gilroy, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 842-3838.