

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

March 21, 2022

Veterans Memorial Building
74 West 6th 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 February 28, 2022 Regular Meeting
2. Approve Warrant List approving payment of received bills for March 2022
3. Approve Financial Statements for March 2022

REGULAR AGENDA ITEMS

1. Approve a resolution accepting the lowest bid from Premier Builders for the installation of the mop sink; authorizing the Executive Director to enter into a contract with Premier Builders; and adjusting the fiscal year budget.
2. Authorize Executive Director to Enter Into a Professional Services Agreement with Hobart Sales & Service to annually service the District ice machine at the hourly rate of \$139.
3. Authorize Staff to Work with Local Muralist Sheryl Cathers to Paint Several Murals Throughout the Building.
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. 6th 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.