

SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members

**John Ceballos
Phil Garcia
Gabriel Perez
Ermelindo Puente
Ray Sanchez**

Executive Director

Christine West

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

**November 2, 2020
Veterans Memorial Building
74 West 6th Street
Gilroy, CA
5 p.m.**

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, the special meeting of the Board of Directors for November 2, 2020 was conducted through videoconference. Some elected Officials and District Staff Members participated remotely via videoconference. Others participated in person at the Veterans Memorial Building.

CALL TO ORDER

Meeting was called to order at 5pm.

ROLL CALL

All board members were present.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME

No community members were present.

REGULAR AGENDA ITEMS

1. Approve Bid for Asbestos and Lead Paint Testing.
After a discussion of where in the building the testing would be conducted and how, Director Ceballos made a motion approve the bid. Director Puente seconded the motion. The motion passed unanimously.
2. Approve Plan Review Fees from the City for the Bathroom Remodel.
Director Ceballos made a motion to approve the payment of plan review fees and Director Puente seconded the motion. The motion passed unanimously.

3. Cancel the Regular November meeting (Nov. 16, 2020) and schedule a Special Meeting on November 30, 2020.

Director Puente made a motion to approve cancellation of the Nov. 16 meeting and add a Special Meeting on Nov. 30. Director Perez seconded the motion. The motion passed unanimously.

ADJOURNMENT

Director Sanchez made a motion to adjourn the meeting at 5:10pm. Director Ceballos seconded the motion. The motion passed unanimously.