

SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members

John Ceballos
Rita Delgado
Phil Garcia
Gabriel Perez
Ermelindo Puente

Executive Director

Christine West

MINUTES

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

November 15, 2021
Veterans Memorial Building
74 West 6th Street, Gilroy, CA
5 p.m.

CALL TO ORDER

Meeting was called to order at 5pm.

ROLL CALL

Directors Ceballos, Garcia, Perez and Puente were present. Director Delgado was absent and excused.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME

There was no public comment.

CONSENT CALENDAR

1. Approve Minutes from the Oct. 18, 2021 Regular Meeting
2. Approve Warrant List approving payment of received bills for November 2021
3. Approve Financial Statements for November 2021
4. Authorize the Executive Director to Renew Professional Services Agreement with James Gargiulo of Spectrum Business Services for accounting services.

Director Puente made a motion to approve the Consent Calendar. Director Garcia seconded the motion. The motion passed unanimously.

REGULAR AGENDA ITEMS

1. Executive Director Report
2. Future Agenda Items

ADJOURNMENT

Director Garcia made a motion to adjourn the meeting. Director Puente seconded the motion. Motion passed unanimously. Meeting adjourned at 5:31pm.