

# **SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT**

## **Board Members**

John Ceballos  
Rita Delgado  
Phil Garcia  
Gabriel Perez  
Ermelindo Puente

## **Executive Director**

Ellen Herrera

# **MINUTES**

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

**April 21, 2025**

Veterans Memorial Building  
74 West 6<sup>th</sup> Street, Gilroy, CA  
**5:00 p.m.**

**CALL TO ORDER** The meeting was called to order at 5:07 PM

**ROLL CALL** All Directors were in attendance

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT TIME**

NONE

### **CORRESPONDENCE**

NONE

### **CONSENT CALENDAR**

1. Approve Minutes from the March 17, 2025, Regular Meeting
  2. Approve Warrant List Approving Payment of Received Bills for April 2025
  3. Approve Financial Statements for March 2025
- Director Perez made a motion to approve all consent items. Director Delgado second.  
The motion passed unanimously.

### **REGULAR AGENDA ITEMS**

1. Executive Director Report
2. Future Agenda Items

### **ADJOURNMENT**

Director Perez made a motion to adjourn the meeting. Director Garcia second. The motion passed unanimously. The meeting was adjourned at 6:00 PM.