

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

March 17, 2025

Veterans Memorial Building
74 West 6th Street, Gilroy, CA

5:00 p.m.

CALL TO ORDER: The meeting was called to order at 5:00 PM

ROLL CALL: All Directors were in attendance

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME

NONE

CORRESPONDENCE

NONE

CONVENE TO CLOSED SESSION

SUBJECT: Public Employment

LEGAL AUTHORITY: Government Code Section 59574(B)(1)

POSITION: Executive Director

STAFF PRESENT: District Counsel

RECONVENE TO OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION: The Board provided the Executive Director with guidance on staff structure and layoffs.

CONSENT CALENDAR

1. Approve Minutes from the February 24, 2025, Regular Meeting
 2. Approve Warrant List Approving Payment of Received Bills for March 2025
 3. Approve Financial Statements for February 2025
- Director Perez made a motion to approve all consent items. Director Puentes second. The motion passed unanimously.

REGULAR AGENDA ITEMS

1. Executive Director Report
2. Future Agenda Items

ADJOURNMENT

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