

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

October 21, 2024

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

5:00 p.m.

CALL TO ORDER - Meeting called to order at 5:00 pm.

ROLL CALL – All board members were present.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME

None.

CORRESPONDENCE

None.

CONVENE TO CLOSED SESSION

The Board convened to closed session at 5:10 pm.

SUBJECT: Public Employment

LEGAL AUTHORITY: Government Code Section 59574

POSITION: Executive Director

STAFF PRESENT: District Counsel

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 5:25.

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

The Board voted unanimously to approve the rate increase effective 10/21/2024.

CONSENT CALENDAR

1. Approve Minutes from the September 16, 2024, Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for September 2024
3. Approve Financial Statements for September 2024
4. Approve the Conflict of Interest Code Amendment

5. Cancel November and/or December meeting

Director Puente made a motion to approve Consent Calendar items 1, 2, 3 and 4.

Director Perez seconded the motion. The motion passed unanimously.

Director Perez made a motion to pass Consent Calendar item 5 with a note that we can schedule a special meeting if needed. Director Puente seconded the motion. 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. The motion passed unanimously. The meeting was adjourned at 5:55 pm.