

# **SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT**

## **Board Members**

John Ceballos  
Rita Delgado  
Phil Garcia  
Gabriel Perez  
Ermelindo Puente

## **Interim Executive Director**

James Gargiulo

# **MINUTES**

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

**August 5, 2024**

Veterans Memorial Building  
74 West 6<sup>th</sup> 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.

**CONSENT CALENDAR**

None.

**REGULAR AGENDA ITEMS**

1. Approve the contract with the Santa Clara County Registrar of Voters: Director Delgado made a motion to approve the policy with the Santa Clara County Registrar of Voters for the District to host election operations for the November 5, 2024, general election and that the Interim Executive Director may remove the \$500 fee for extra locks on the building if they are not allowed by the Gilroy Fire Marshall. Director Puente seconded the motion. The motion passed unanimously.

**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 pm.

**REPORT ON ANY ACTION TAKEN IN CLOSED SESSION**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:30 pm.