

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 12, 2024

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

8:30 a.m.

CALL TO ORDER – Meeting called to order at 8:30 am.

ROLL CALL – All board members were present.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME

None.

CORRESPONDENCE

None.

CONSENT CALENDAR

None.

REGULAR AGENDA ITEMS

None.

CONVENE TO CLOSED SESSION

The Board convened to closed session at 8:40 am.

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 11:15 am.

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 11:16 am.