

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

May 19, 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

CONSENT CALENDAR

1. Approve Minutes from the April 21, 2025 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for May 2025
3. Approve Financial Statements for April 2025
4. Approve annual and daily rental rates for fiscal year (FY26) 7/1/2025-6/30/2026.
Director Perez made a motion to approve consent items 1-3. Director Puente second.
The motion passed unanimously.
Director Puente asked when item 4 would go into effect. The Executive Director responded with 1 July 2025. Director Perez made a motion to approve consent item 4. Director Perez 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 Perez second. The motion passed unanimously. The meeting was adjourned at 5:30 PM.