

# SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

## Board Members

Phil Garcia  
Gabriel Perez  
John Ceballos  
Rita Delgado  
Ermelindo Puente

## Executive Director Ellen Herrera

# AGENDA

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

**January 26, 2026**

Veterans Memorial Building  
74 West 6<sup>th</sup> Street, Gilroy, CA

**5 p.m.**

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT TIME

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any items within the purview of the Board, which are **NOT** part of the Agenda. Speakers shall have three (3) minutes to address the Board. The President or a majority of the Board may further limit the time speakers may have to make oral presentations to the Board. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

### CORRESPONDENCE

SB-827 Training requirement letter from California Special Districts Association (CSDA)

### CONSENT CALENDAR

1. Approve Minutes from the November 17, 2025 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for December 2025 and January 2026
3. Approve Financial Statements for November and December 2025

### REGULAR AGENDA ITEMS

1. Executive Director Report
2. Future Agenda Items

### ADJOURNMENT

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the Veterans Hall, 74 W. 6<sup>th</sup> Street, Gilroy, California, during normal business hours.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 842-3838.