

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

July 21, 2025

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

5 p.m.

CALL TO ORDER The meeting was called to order at 5:05 PM.

ROLL CALL Director Puente was absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME: NONE

CORRESPONDENCE: NONE

CONSENT CALENDAR

1. Approve Minutes from the June 23, 2025, Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for July 2025
3. Approve Financial Statements for June 2025

Director Delgado made a motion to approve all consent calendar items. Director Perez second the motion. The motion passed unanimously.

REGULAR AGENDA ITEMS

1. Board of Directors Nominations and Election for President and Vice President
Director Perez nominated Director Garcia for President and he accepted the nomination. Director Garcia nominated Director Perez for Vice President and he accepted the nomination. Director Perez made a motion to elect Director Garcia as President and Director Delgado second the nomination. The motion passed unanimously. Director Garcia made a motion to elect Director Perez as Vice President and Director Delgado second the nomination. The motion passed unanimously.
2. Executive Director Report: The executive director presented the staff report, a copy of which is attached hereto.
3. Future Agenda Items: Introduce new Event Staff

ADJOURNMENT

President Ceballos made a motion to adjourn the meeting. Director Perez second. The motion passed unanimously. The meeting was adjourned at 5:32 PM.