

# **SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT**

## **Board Members**

John Ceballos  
Rita Delgado  
Phil Garcia  
Gabriel Perez  
Ermelindo Puente

## **Executive Director**

Ellen Herrera

## **Minutes**

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

**February 24, 2025**

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

**5:00 p.m.**

**CALL TO ORDER:** The meeting was called to order at 5:00 PM.

**ROLL CALL:** All Directors in attendance.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT TIME**

NONE

**CORRESPONDENCE**

NONE

**CONSENT CALENDAR**

1. Approve Minutes from the January 27, 2025, Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for February 2025
3. Approve Financial Statements for January 2025

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

**REGULAR AGENDA ITEMS**

1. Approve the acceptance of the Lowest Bid for the Veterans Hall Kitchen Remodel Project; Authorizing the Executive Director to Enter into a Contract With the Lowest Bidder; and Adjusting the Fiscal Year Budget and Approve Increase in Kitchen Remodel Budget  
Director Garcia made a motion to approve item No. 1. Director Puente second. The motion passed unanimously.
2. Executive Director Report
3. Future Agenda Items

**ADJOURNMENT:** Director Puente made a motion to adjourn the meeting. Director Delgado second. The motion passed unanimously. The meeting was adjourned at 5:36 PM.