

# **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**

**April 20, 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**

NONE

#### **CONSENT CALENDAR**

1. Approve Minutes from the March 23, 2026 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for April 2026
3. Approve Financial Statements for March 2026

#### **REGULAR AGENDA ITEMS**

1. Authorize the Executive Director to attend the General Manager Summit.
2. Approve Resolution 28 adopting certain findings and approving the energy service contract for energy related improvements to the District facility with Simmitri Solar.
3. Executive Director Report.
4. 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.