SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members
John Ceballos
Rita Delgado
Ermelindo Puente

Executive Director
Ellen Herrera

Minutes

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

October 19, 2026
Veterans Memorial Building
74 West 6th Street, Gilroy, CA
5 p.m.

CALL TO ORDER The meeting was called to order at 5:00 PM
ROLL CALL Director Delgado Excused
PLEDGE OF ALLEGIANCE Completed

PUBLIC COMMENT TIME NONE

CORRESPONDENCE NONE

CONSENT CALENDAR
1. Approve Minutes of the September 21, 2026 Regular Meeting
2. Approve Warrant List for payment of bills received for October 2026
3. Approve financial statements for September 2026
4. Review and Approve Fiscal Year 2026 Financial Audit

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

REGULAR AGENDA ITEMS
1. Report from the Executive Director. The Executive Director presented their report, a copy of which is attached.
2. Future Agenda Items: Oaths of Office for new Board members; Review and approve Legislative Advocacy Policy

ADJOURNMENT
Director Puente made a motion to adjourn the meeting. Director Ceballos second. The motion passed unanimously. The meeting was adjourned at 5:30 PM.