SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members
Phil Garcia
Gabriel Perez
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

June 15, 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 All present
PLEDGE OF ALLEGIANCE Completed

PUBLIC COMMENT TIME NONE

CORRESPONDENCE NONE

CONSENT CALENDAR
1. Approve Minutes of May 18, 2026 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for June 2026
3. Approve Financial Statements for May 2026

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

REGULAR AGENDA ITEMS
1. Approve annual and daily rental rates for FY 26-27 (fiscal year 7/1/2026-6/30/2027)
2. Approve the FY26-27 budget
   Director Puente made a motion to approve items 1 and 2. Director Ceballos second. The motion passed unanimously.
3. Approve Resolution 31 authorizing the non-collection of rent for three months from the Gilroy Veterans Club due to financial hardship.
   Director Garcia commented that he would like to see the bar succeed. Director Ceballos questioned the legality of the action. Staff replied that the action was reviewed by our legal counsel prior to being presented to the Board. Director Puente questions as to what exactly the bar is spending its money on. The Clubs' representative replied that there will be financial reports presented at each board meeting during the non-collection period. Director Puente made a motion to approve items 1 and 2. Director Ceballos second. The motion passed unanimously.

4. Selection of Process to fill Board of Directors Vacancies
The staff explained the option available under state law to fill the vacancies. All board members were in favor of appointing. Director Perez made a motion to fill the vacancies by appointment. Director Puente second. The motion passed unanimously.

5. Executive Director Report. The Executive Director presented the staff report, a copy of which is attached.

2. Future Agenda Items: Approve election resolution; Select President and Vice President.

ADJOURNMENT: Director Puente made a motion to adjourn the meeting. Director Ceballos second. The motion passed unanimously. The meeting was adjourned at 5:18 PM.