

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

September 21, 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 the August 14, 2026 Special Meeting
2. Approve Minutes of the August 17, 2026 Regular Meeting
3. Approve Warrant List for payment of bills received for September 2026
4. Approve financial statements for August 2026

Director Puente asked for clarification on the banner item on the warrant list. Clarification was given by the Executive Director. Director Delgado made a motion to approve all consent calendar items. Director Puente second the motion. The motion passed unanimously.

REGULAR AGENDA ITEMS

1. Report from the Executive Director
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 5:40 PM.