

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

July 20, 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 June 15, 2026 regular meeting
2. Approve Warrant List for payment of bills received for July 2026
3. Approve financial statements for June 2026

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

REGULAR AGENDA ITEMS

1. Select President and Vice President of the Board of Directors
All three Directors agreed upon Director Ceballos' selection as President and Director Delgado's selection as Vice president.
2. Approve Resolution 32 Calling for a General Election
Director Puente made a motion to approve Resolution 32. Director Delgado second the motion. The motion passed unanimously.
3. Report from the Executive Director. The Executive Director presented their report, a copy of which is attached.
4. Future Agenda Items: High Speed Rail Authority

ADJOURNMENT

Director Puente made a motion to adjourn the meeting. Director Ceballos second. The motion passed unanimously. The meeting was adjourned at 5:27 PM.