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

February 23, 2026
Veterans Memorial Building
74 West 6th 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
California Special Districts magazine

CONSENT CALENDAR
1. Approve Minutes from the January 26, 2026 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for February 2026
3. Approve Financial Statements for January 2026
4. Approve moving the March Board Meeting from the 16th to the 23rd.

REGULAR AGENDA ITEMS
1. Review the preliminary roof replacement estimates and advise on how to proceed.
2. Executive Director Report
3. 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. 6th 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.