

# 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

May 18, 2026

Veterans Memorial Building  
74 West 6<sup>th</sup> Street, Gilroy, CA

5 p.m.

**CALL TO ORDER** The meeting was called to order at 5:00 PM.

**ROLL CALL** Director Puente was excused; all other members were present.

**PLEDGE OF ALLEGIANCE** Completed

**PUBLIC COMMENT TIME** NONE

**CORRESPONDENCE** NONE

### **CONSENT CALENDAR**

1. Approve Minutes from the April 20, 2026 Regular Meeting
  2. Approve Warrant List Approving Payment of Received Bills for May 2026
  3. Approve Financial Statements for April 2026
- Director Perez made a motion to approve all consent calendar items. Director Delgado second the motion. The motion passed unanimously.

### **REGULAR AGENDA ITEMS**

1. Executive Director Report. The Executive Director presented the staff report, a copy of which is attached.
2. Future Agenda Items: Approve FY27 budget; Fill upcoming board seats.

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