

SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members

John Ceballos
Rita Delgado
Phil Garcia
Gabriel Perez
Ermelindo Puente

Executive Director

Ellen Herrera

Minutes

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

December 20, 2024
Veterans Memorial Building
74 West 6th Street, Gilroy, CA
5:00 p.m.

CALL TO ORDER: The meeting was called to order at 5:10 PM.

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

NONE

CONSENT CALENDAR

- 1.** Approve Minutes from the October 21, 2024, Regular Meeting
- 2.** Approve Warrant List Approving Payment of Received Bills for October, November and December 2024
- 3.** Approve Financial Statements for October and November 2024
Director Perez made a motion to approve the consent calendar 1-3. Director Delgado seconded the motion. The motion passed unanimously.

REGULAR AGENDA ITEMS

1. Executive Director Report
2. Future Agenda Items

ADJOURNMENT

Director Delgado made a motion to adjourn the meeting, Director Puente second the motion. The motion passed unanimously. The meeting was adjourned at 5:55 PM.