

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

March 3, 2026

Veterans Memorial Building
74 West 6th Street, Gilroy, CA

4 p.m.

CALL TO ORDER THE meeting was called to order at 4:00 PM

ROLL CALL All Present

PLEDGE OF ALLEGIANCE Completed

PUBLIC COMMENT TIME NONE

CORRESPONDENCE NONE

CONSENT CALENDAR NONE

SPECIAL AGENDA ITEM

1. Amendment to prior Board approval. Discussion and possible action to amend the Board's February 23, 2026 approval for replacement of the roof and gutters and disposal of the solar system, previously authorized with a preliminary budget of \$110,000.00. Director Puente made a motion to amend the prior Board of Directors February 23, 2026 action approving a preliminary budget of \$110,000.00 for replacement of the roof and gutters and disposing of the existing solar system to replace the roof, gutters, and solar system with a preliminary budget of \$172,000.00. Director Ceballos second the motion. The motion passed unanimously.

ADJOURNMENT

Director Ceballos made a motion to adjourn the meeting. Director Perez second. The motion passed unanimously. The meeting was adjourned at 4:35 PM.