

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

April 20, 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

NONE

CONSENT CALENDAR

1. Approve Minutes from the March 23, 2026 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for April 2026
3. Approve Financial Statements for March 2026

REGULAR AGENDA ITEMS

1. Authorize the Executive Director to attend the General Manager Summit.
2. Approve Resolution 28 adopting certain findings and approving the energy service contract for energy related improvements to the District facility with Simmitri Solar.
3. Executive Director Report.
4. 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.

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

March 23, 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 Board members were present.

PLEDGE OF ALLEGIANCE Completed

PUBLIC COMMENT TIME NONE

CORRESPONDENCE NONE

CONSENT CALENDAR

1. Approve Minutes from the February, 23, 2026 Regular Meeting
2. Approve Minutes from the March 3, 2026 Special Meeting
3. Approve Warrant List Approving Payment of Received Bills for March 2026
4. Approve Financial Statements for February 2026

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

REGULAR AGENDA ITEMS

1. Authorize Executive Director to Enter into an Agreement with a Communications Consultant to Facilitate a Planning Workshop for Future Building Renovations.

DISCUSSION: Director Perez asked for clarification on purpose/expected outcome of the workshop. Staff explained that we are in need of a 5 year strategic plan to identify future goals, projects and building renovations, along with how to fund each project. Director Cabellos commented that these projects would be completed over the 5 year plan to avoid overlapping. President Garcia called for the vote. The motion passed unanimously.

2. Executive Director Report: The Executive Director presented the staff report, a copy of which is attached.

3. Future Agenda Items:

- A. Enact Government Code 4217 and conduct a public hearing to award a contract to replace roof/solar/gutters.
- B. Complete the Mosquito & Vector Control District Annual Benefit Assessment ballot

ADJOURNMENT: Director Cabellos made a motion to adjourn the meeting. Director Puente second. The motion passed unanimously. The meeting was adjourned at 5:32 PM.

Pinnacle Operating (1252)Bank Balance: 63136.03Ending Balance: \$58,494.25

Date: Custom

| Date | Ref No. | Payee | Memo | Payment | Deposit | Type |
|------------|---------|--------------------------------------|--|----------|---------|-----------------|
| 04/16/2026 | 3385 | Firato Service Co | | 1,350.00 | | Bill Payment |
| 04/16/2026 | 3384 | Morgan Hill Supply | | 200.35 | | Bill Payment |
| 04/16/2026 | 3383 | SDRMA | | 47.50 | | Bill Payment |
| 04/16/2026 | 3382 | New SV Media | | 332.04 | | Bill Payment |
| 04/14/2026 | | Ellen M Herrera | XXXXXXXX0025725 PREAUTHORIZED ACH DEBIT BANKCARD/PAYMENT XXXXXXXX8320032 HERRERA,ELLEN M | 1,092.54 | | Credit Card Pmt |
| 04/13/2026 | | Spectrum Business | XXXXXXXX416687 PREAUTHORIZED ACH DEBIT SPECTRUM/SPECTRUM 4718806 VETERANS MEMORIAL BUIL | 141.25 | | Expense |
| 04/09/2026 | | Ellen M Herrera | CSDA GM Summit Registration XXXXXXXX957388 PREAUTHORIZED ACH DEBIT California Speci/PURCHASE XXXXXXXX0009002 Ellen Herrera | 1,020.00 | | Expense |
| 04/06/2026 | | Lowe's | XXXXXXXX311912 PREAUTHORIZED ACH DEBIT Lowes/SYF PAYMNT XXXXXXXX5920244 SOUTH SANTA CLARA VALL | 126.54 | | Expense |
| 04/03/2026 | | Recology South Valley | XXXXXXXX866634 PREAUTHORIZED ACH DEBIT RECOLOGY SO.VALL/WEB_PAY XXXXXXXX040226 | 885.67 | | Expense |
| 04/03/2026 | | QuickBooks Payroll | Tax withdrawal | 812.21 | | Tax Payment |
| 04/03/2026 | DD | Ellen Herrera | Pay Period: 03/16/2026-03/31/2026 | 2,306.65 | | Paycheck |
| 04/03/2026 | DD | Jacob A. Nelson | Pay Period: 03/16/2026-03/31/2026 | 36.42 | | Paycheck |
| 04/03/2026 | DD | Jose D. Nunez | Pay Period: 03/16/2026-03/31/2026 | 282.26 | | Paycheck |
| 04/03/2026 | DD | Jesse F. Sanchez | Pay Period: 03/16/2026-03/31/2026 | 261.27 | | Paycheck |
| 04/02/2026 | | Intuit | XXXXXXXX507730 PREAUTHORIZED ACH DEBIT INTUIT */QBooks Onl 1242063 SOUTH SANTA CLARA VALL | 250.00 | | Expense |
| 03/31/2026 | | QuickBooks Payroll | Tax withdrawal | 0.01 | | Tax Payment |
| 03/30/2026 | | Orkin | XXXXXXXX764859 PREAUTHORIZED ACH DEBIT ORKIN/ORKIN PEST 0311957 SANTA CLARA VALLEY MEM | 184.30 | | Expense |
| 03/24/2026 | | MP Express | XXXXXXXX1405365 PREAUTHORIZED ACH DEBIT MP Express Inc/MPExpress South Santa Clara V | 141.47 | | Expense |
| 03/24/2026 | | Gilroy Downtown Business Association | XXXXXXXX650920 PREAUTHORIZED ACH DEBIT GILROY DOWNTOWN/SALE SOUTH SANTA CLARA VALL | 150.00 | | Expense |
| 03/20/2026 | | QuickBooks Payroll | Tax withdrawal | 1,043.99 | | Tax Payment |
| 03/20/2026 | DD | Ellen Herrera | Pay Period: 03/01/2026-03/15/2026 | 2,687.30 | | Paycheck |
| 03/20/2026 | DD | Jose D. Nunez | Pay Period: 03/01/2026-03/15/2026 | 345.99 | | Paycheck |
| 03/20/2026 | DD | Jesse F. Sanchez | Pay Period: 03/01/2026-03/15/2026 | 326.81 | | Paycheck |
| 03/20/2026 | DD | Jacob A. Nelson | Pay Period: 03/01/2026-03/15/2026 | 458.90 | | Paycheck |
| 03/19/2026 | | PG&E | XXXXXXXX4980061 PREAUTHORIZED ACH DEBIT Pacific Gas & EI/PAYMENT XXXXXX9742 VETERANS MEMORIAL 2757 | 409.90 | | Expense |
| 03/17/2026 | | City of Gilroy | XXXXXXXX900070 PREAUTHORIZED ACH DEBIT CITYOFGILROY/WEBPAYMENT SANTA CLARA VALL | 200.13 | | Expense |
| 03/17/2026 | | City of Gilroy | XXXXXXXX907473 PREAUTHORIZED ACH DEBIT CITYOFGILROYSF/WEBPAYMENT SANTA CLARA VALL | 1.00 | | Expense |

Balance Sheet

South Santa Clara Valley Memorial District

As of Apr 16, 2026

| | TOTAL |
|---------------------------------------|-----------------------|
| <hr/> | |
| Assets | |
| Current Assets | |
| Bank Accounts | |
| Pinnacle Operating (1252) | 61,867.04 |
| Pinnacle Rental (3753) | 5,547.39 |
| Pinnacle Rental Sweep (7531) | 64,151.43 |
| Pinnacle Reserve (0865) | 5,000.00 |
| Pinnacle Reserve Sweep (2526) | 0.00 |
| Pinnacle Reserve Sweep (8656) | 356,881.11 |
| Santa Clara County Tax Collection | 69,224.78 |
| Total for Bank Accounts | \$562,671.75 |
| Accounts Receivable | |
| Accounts Receivable | 5,434.63 |
| Total for Accounts Receivable | \$5,434.63 |
| Other Current Assets | |
| Prepaid Expenses | -0.05 |
| QuickBooks Tax Holding Account | 1,135.16 |
| Uncategorized Asset | 0.00 |
| Undeposited Funds | 0.00 |
| Total for Other Current Assets | \$1,135.11 |
| Total for Current Assets | \$569,241.49 |
| Fixed Assets | |
| Accumulated Depreciation | -614,206.83 |
| Construction in Progress | 468,064.55 |
| Furniture and Equipment | 60,726.09 |
| Improvements | 819,371.45 |
| Land | 8,020.00 |
| Total for Fixed Assets | \$741,975.26 |
| Total for Assets | \$1,311,216.75 |
| <hr/> | |
| Liabilities and Equity | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| Accounts Payable | -1,157.94 |
| Total for Accounts Payable | -\$1,157.94 |
| Credit Cards | |
| Pinnacle (0324) | 63.87 |
| Pinnacle (7710) | 0.00 |
| Pinnacle Bank (3550) | 0.00 |

Balance Sheet

South Santa Clara Valley Memorial District

As of Apr 16, 2026

| | TOTAL |
|--|-----------------------|
| Total for Credit Cards | \$63.87 |
| Other Current Liabilities | |
| Accrued Expenses | 11,329.28 |
| Deferred Revenue | 0.00 |
| Direct Deposit Payable | 0.00 |
| Payroll Liabilities | \$0.00 |
| Overpayment | -0.34 |
| Total for Payroll Liabilities | -\$0.34 |
| Payroll Tax Payable | 1,135.58 |
| Total for Other Current Liabilities | \$12,464.52 |
| Total for Current Liabilities | \$11,370.45 |
| Total for Liabilities | \$11,370.45 |
| Equity | |
| Opening Balance Equity | 286,083.23 |
| Retained Earnings | 873,320.39 |
| Net Income | 140,442.68 |
| Total for Equity | \$1,299,846.30 |
| Total for Liabilities and Equity | \$1,311,216.75 |

Profit and Loss YTD Comparison
South Santa Clara Valley Memorial District
 March 1-31, 2026

| | TOTAL | |
|---|-------------------|--------------------------------|
| | MAR 2026 | JUL 1 2025 - MAR 31 2026 (YTD) |
| Income | | |
| Donations | 84.00 | 94,172.90 |
| Interest Income | 1,068.28 | 4,844.98 |
| Rental Income | 4,830.00 | 49,390.50 |
| Santa Clara County Property Tax Collection | 800.97 | 120,896.86 |
| Total for Income | \$6,783.25 | \$269,305.24 |
| Cost of Goods Sold | | |
| Gross Profit | \$6,783.25 | \$269,305.24 |
| Expenses | | |
| Advertising | 1,028.89 | 1,609.50 |
| Food | 145.56 | 923.56 |
| Janitorial Services and Supplies | \$1,350.00 | \$11,721.05 |
| Floor Cleaning | | 3,050.00 |
| Total for Janitorial Services and Supplies | \$1,350.00 | \$14,771.05 |
| Maintenance | | \$23.55 |
| Cleaning Supplies | 200.35 | 1,480.15 |
| Pest Control | 368.60 | 1,380.17 |
| HVAC | | 3,064.93 |
| Ice Machine | | 1,437.47 |
| Plumbing Repairs | | 1,257.07 |
| Solar Panel and Window Cleaning | | 450.00 |
| Total for Maintenance | \$568.95 | \$9,093.34 |
| Payroll | \$250.00 | \$1,297.47 |
| Taxes | 711.90 | 5,956.25 |
| Wages | 8,602.50 | 72,505.00 |
| Workers Compensation Insurance | | 6,042.74 |
| Total for Payroll | \$9,564.40 | \$85,801.46 |
| postage | 9.37 | 98.54 |
| QuickBooks Payments Fees | 5.00 | 5.00 |
| Software | | \$1,457.68 |
| Google | 35.59 | 56.37 |
| Total for Software | \$35.59 | \$1,514.05 |
| Supplies | 198.37 | 2,901.68 |
| Utilities | | |
| Alarm | 349.29 | 1,569.40 |
| Gas and Electric | 409.90 | 5,727.01 |
| Telephone and Internet | 157.91 | 1,421.19 |
| Trash Service | 885.67 | 7,951.56 |
| Water | 201.13 | 2,776.76 |
| Total for Utilities | \$2,003.90 | \$19,445.92 |
| Accounting and Audit Services | | 8,089.98 |
| Bank Fees | | 0.00 |

Profit and Loss YTD Comparison
South Santa Clara Valley Memorial District
 March 1-31, 2026

| | TOTAL | |
|-------------------------------|--------------------|--------------------------------|
| | MAR 2026 | JUL 1 2025 - MAR 31 2026 (YTD) |
| Business Licenses and Permits | | 1,580.00 |
| Conference | | -515.04 |
| Dues and Memberships | | 1,792.40 |
| Landscaping | | 150.00 |
| Printing | | 396.37 |
| Professional | | 747.50 |
| Training | | 135.89 |
| Veterans Day Parade | | 708.81 |
| Website | | 1,800.00 |
| Total for Expenses | \$14,910.03 | \$151,050.01 |
| Net Operating Income | -\$8,126.78 | \$118,255.23 |
| Other Income | | |
| Other Expenses | | |
| Net Other Income | | |
| Net Income | -\$8,126.78 | \$118,255.23 |

South Santa Clara Valley Memorial District

Agenda Report

Regular Matter No: 1

Meeting date: April 20, 2026

To: South Santa Clara Valley Memorial District Board of Directors

From: Ellen Herrera, Executive Director

Subject: Authorize the Executive Director to attend the upcoming General Manager Summit 25-30 June, 2026

RECOMMENDATION

Staff recommends that the Board of Directors authorizes the to attend the upcoming General Manager Summit 25-30 June, 2026

DISCUSSION

The California Special District Association's (CSDA) General Managers Summit is a leadership conference for general managers and other management staff of special districts. This event allows managers to engage in meaningful peer networking, gain fresh insights, and strengthen their leadership skills. The current Executive Director has not previously attended this summit and has applied for a scholarship through CSDA to cover registration.

South Santa Clara Valley Memorial District

Agenda Report

Regular Matter No: 2

Meeting date: April 20, 2026

To: South Santa Clara Valley Memorial District Board of Directors

From: Ellen Herrera, Executive Director

Subject: Approve Resolution 28 adopting certain findings and approving the energy service contract for energy related improvements to the District facility with Simmitri Solar.

RECOMMENDATION

Staff recommends that the Board of Directors approve resolution # 28: approval of findings for government code section 4217.10-4217.18, approval of facility solutions agreement between the South Santa Clara Valley Memorial District "District" for the purpose of construction, installation of renewable generation measures on selected district sites.

DISCUSSION

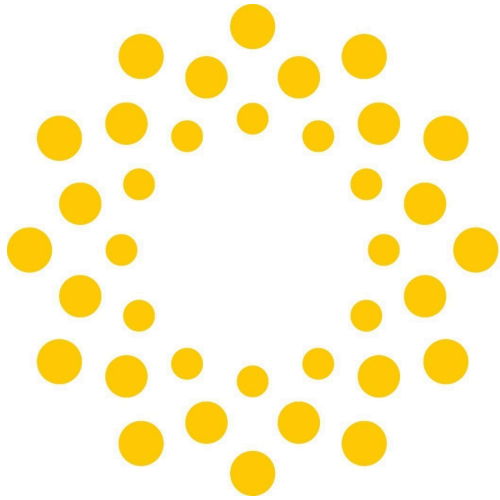
Government Code (GC) 4217 is a government code that was created to help public agencies complete energy efficiency projects more quickly and easily. GC 4217 allows public agencies to enter into construction contracts to increase energy efficiency at public buildings without a formal bid process, provided that the anticipated cost for the proposed energy efficiency upgrades (\$156,000.00) is less than the anticipated energy cost savings (\$413,000.00 over a 30 year period). This exemption from the formal bid process streamlines procurement, reducing administrative burdens and expediting energy conservation projects.

Simmitri estimates the cost of the project to be \$156,000.00 and the total savings to be \$413,000.00 over the next 30 years.

To enact GC 4217, your public agency's board, must approve a resolution during a regularly scheduled public meeting, following a two-week public notice.

PUBLIC HEARING

1. Open Public Hearing
2. Close public hearing



Prepared For:

Ellen Herrera
74 W 6th St
Gilroy, CA 95020

Prepared By:

Joe Henry
408-710-6678
jhenry@simmitri.com

Design #1

| | |
|--|---|
| About Simmitri Inc. ----- | 2 |
| Simmitri Gives Back ----- | 2 |
| Your Utility Today, Without Solar ----- | 3 |
| Solar PV System Details ----- | 4 |
| Your Future Utility, With Solar ----- | 5 |
| Financing Summary ----- | 6 |
| Cash Purchase - Cash Flow Analysis ----- | 7 |

About Simmitri Inc.

Proven Track Record

Simmitri is a customer-centric Silicon Valley company with an approach to energy management that is unique to the entire industry. Since 1995, Simmitri has demonstrated to thousands of satisfied customers, expertise in designing and installing Energy & Roof systems. We have maintained a perfect track record with the Better Business Bureau and provide a 5-star customer experience.

Simmitri's Mission

We CARE (Constant and Relentless Empowerment). Simmitri empowers our customers, employees, and partners to operate from a Holistic mindset in all aspects of life. We inspire good stewardship of our earth through responsible business practice, clean energy, and positive community engagement.



Custom Approach

The most cost-effective way to reduce operating expenses is to determine a comprehensive energy management strategy. Energy Efficiency energy management approaches are essential considering that on average U.S. businesses waste up to 30% of the energy they use. Simmitri's energy solutions will help you increase cash flow, cut operating expenses, and move your business closer to energy independence.

Simmitri Gives Back

Simmitri's **"Share the Light"** program impacts lives through business. We are committed to broadening our impact in our local community and beyond. We aspire to do this by **"Restoring the Balance of Power"**™ to those who are in need and to serve as a catalyst for a brighter future. This is accomplished by involving our full-value chain: manufacturers, suppliers, partners, non-profits, and you!

Customer Testimonials

"Simmitri protects system owners while delivering an unmatched value proposition, they "greened" our entire building and offered a comprehensive energy and roofing solution."

Mark Turner
Gilroy Chamber of Commerce

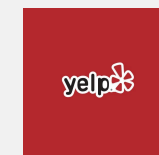
"There are 85 units here at Marin City Townhomes with various pods which require a fair amount of coordinating. We were very pleased with this community wide project that was handled professionally and with a high level of quality work by Simmitri."

Board of Directors
Marin City Townhomes

"Simmitri was exceptional with communication and implementation. This was one of the best experiences we have had with a vendor and we have had a lot over the past 20 years. Their program is really cut above the rest. "

Paul Nakamoto
Sakata Seeds America Inc.

See our Customer Reviews



Your Utility Today, Without Solar

| Utility Details | | | Cost Details | | |
|-----------------|-----------------------|-------------------------|--------------------|-------------------|------------------|
| Utility Company | Current Rate Schedule | Utility Escalation Rate | Total Utility Bill | Total Usage (kWh) | Avg blended cost |
| PG&E | B-6 | 5.0% | \$13,341 | 32,790 kWh | \$0.407 /kWh |

Monthly usage & billing data:

| Time Periods | Energy Use (kWh) | | | Charges | | | |
|--------------------------|------------------|---------------|----------------|--------------|----------------|-----------------|-----------------|
| | On Peak | Off Peak | Super Off Peak | Other | NBC | Energy | Total |
| 1/1/2026 - 2/1/2026 W1 | 623 | 1,900 | - | \$25 | \$80 | \$854 | \$959 |
| 2/1/2025 - 3/1/2025 W1 | 672 | 1,900 | - | \$23 | \$82 | \$872 | \$976 |
| 3/1/2025 - 4/1/2025 W2 | 557 | 1,191 | 690 | \$25 | \$77 | \$798 | \$901 |
| 4/1/2025 - 5/1/2025 W2 | 582 | 1,251 | 700 | \$25 | \$80 | \$830 | \$935 |
| 5/1/2025 - 6/1/2025 W2 | 617 | 1,250 | 800 | \$25 | \$85 | \$872 | \$982 |
| 6/1/2025 - 7/1/2025 S | 786 | 2,550 | - | \$25 | \$106 | \$1,404 | \$1,535 |
| 7/1/2025 - 8/1/2025 S | 649 | 2,000 | - | \$25 | \$84 | \$1,122 | \$1,231 |
| 8/1/2025 - 9/1/2025 S | 723 | 2,398 | - | \$25 | \$99 | \$1,311 | \$1,435 |
| 9/1/2025 - 10/1/2025 S | 676 | 2,204 | - | \$25 | \$91 | \$1,212 | \$1,328 |
| 10/1/2025 - 11/1/2025 W1 | 651 | 2,180 | - | \$25 | \$90 | \$956 | \$1,071 |
| 11/1/2025 - 12/1/2025 W1 | 661 | 2,072 | - | \$25 | \$87 | \$924 | \$1,035 |
| 12/1/2025 - 1/1/2026 W1 | 605 | 1,902 | - | \$25 | \$80 | \$848 | \$953 |
| Total | 7,802 | 22,798 | 2,190 | \$300 | \$1,040 | \$12,001 | \$13,341 |

Prepared By: Joe Henry

P: 408-710-6678, E: jhenry@simmitri.com

Your Information

The Gilroy Veterans Memorial Buildings
74 W 6th St
Gilroy, CA 95020

About Your Utility

No choice:

Your utility is 100+ year old monopoly, meaning they don't have competition, they have guaranteed profits and you don't have any say.

Rates are rising:

California has some of the highest average retail electricity prices in the country. On average we anticipate rates will increase by 5.0% annually.

Pollution:

Over 2/3rds of utility energy generation comes from fossil-fuel plants, like coal or natural gas. This leads to pollution, climate change, and health impacts in our communities.



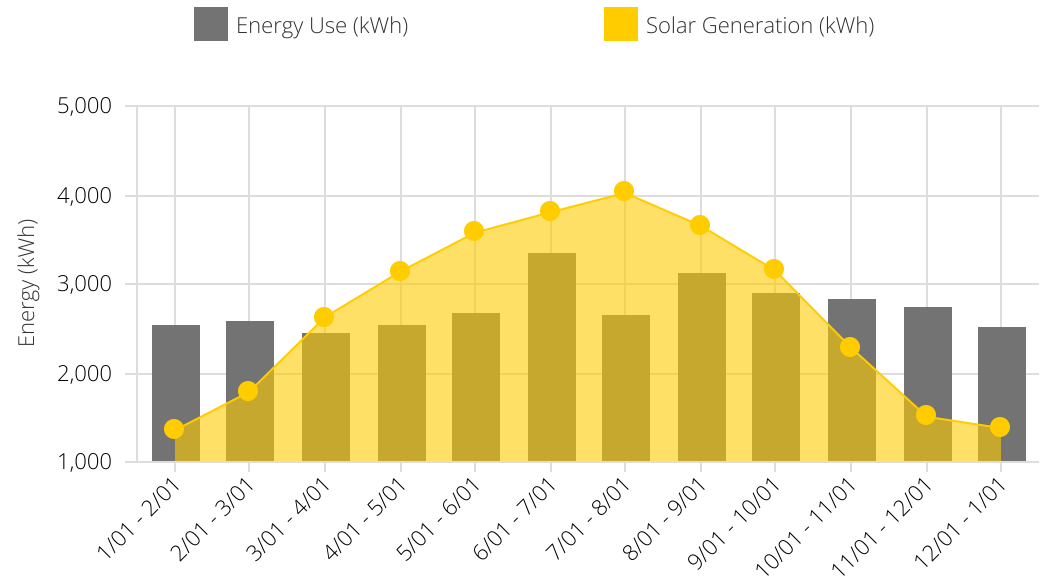
Solar PV System Details

System Size & Generation:

21,420 W-DC System Size (DC)

18,658 W-AC System Size (AC)

32,304 kWh 1st Year Generation



Roof layout rendering:



Equipment:

(36) Canadian Solar CS6W-595TB-AG (1500V) Solar panels

(1) SolarEdge SE17.3KUS (2021) Inverter(s)

System Pricing & Incentives:

Solar PV System Cost \$87,713

Direct pay - 30% ITC **-\$26,314**

Net Solar PV System Cost \$61,399

Prepared By: Joe Henry

P: 408-710-6678, E: jhenry@simmitri.com



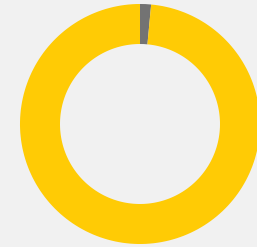
Your Future Utility, With Solar

| Utility Details | | | Savings Details | | |
|-----------------|--------------------------|--------------|-----------------|------------------------|---------------------|
| Utility Company | Post-solar Rate Schedule | Annual usage | Total Savings | Total Solar Production | Avg blended savings |
| PG&E | B-6 | 32,790 kWh | \$7,269 | 32,304 kWh | \$0.225 /kWh |

Monthly Utility Bills, Post-Solar

| Time Periods | Energy Use (kWh) | | | Charges | | | |
|--------------------------|------------------|--------------|----------------|--------------|--------------|----------------|----------------|
| | On Peak | Off Peak | Super Off Peak | Other | NBC | Energy | Total |
| 1/1/2026 - 2/1/2026 W1 | 555 | 612 | - | \$25 | \$55 | \$556 | \$636 |
| 2/1/2025 - 3/1/2025 W1 | 488 | 297 | - | \$23 | \$50 | \$515 | \$587 |
| 3/1/2025 - 4/1/2025 W2 | 17 | 415 | -621 | \$25 | \$40 | \$401 | \$466 |
| 4/1/2025 - 5/1/2025 W2 | -228 | 376 | -760 | \$25 | \$37 | \$374 | \$436 |
| 5/1/2025 - 6/1/2025 W2 | -285 | 236 | -861 | \$25 | \$35 | \$322 | \$382 |
| 6/1/2025 - 7/1/2025 S | -259 | -213 | - | \$25 | \$47 | \$487 | \$559 |
| 7/1/2025 - 8/1/2025 S | -522 | -853 | - | \$25 | \$34 | \$171 | \$231 |
| 8/1/2025 - 9/1/2025 S | -263 | -269 | - | \$25 | \$45 | \$261 | \$332 |
| 9/1/2025 - 10/1/2025 S | -41 | -232 | - | \$25 | \$46 | \$492 | \$563 |
| 10/1/2025 - 11/1/2025 W1 | 231 | 314 | - | \$25 | \$53 | \$507 | \$585 |
| 11/1/2025 - 12/1/2025 W1 | 608 | 617 | - | \$25 | \$57 | \$593 | \$675 |
| 12/1/2025 - 1/1/2026 W1 | 548 | 577 | - | \$25 | \$53 | \$541 | \$619 |
| Total | 849 | 1,877 | -2,242 | \$300 | \$552 | \$5,220 | \$6,072 |

Solar Production Offset %:



| | |
|----------|---------------------|
| Utility | 486 kWh (1.48%) |
| Solar PV | 32,304 kWh (98.52%) |

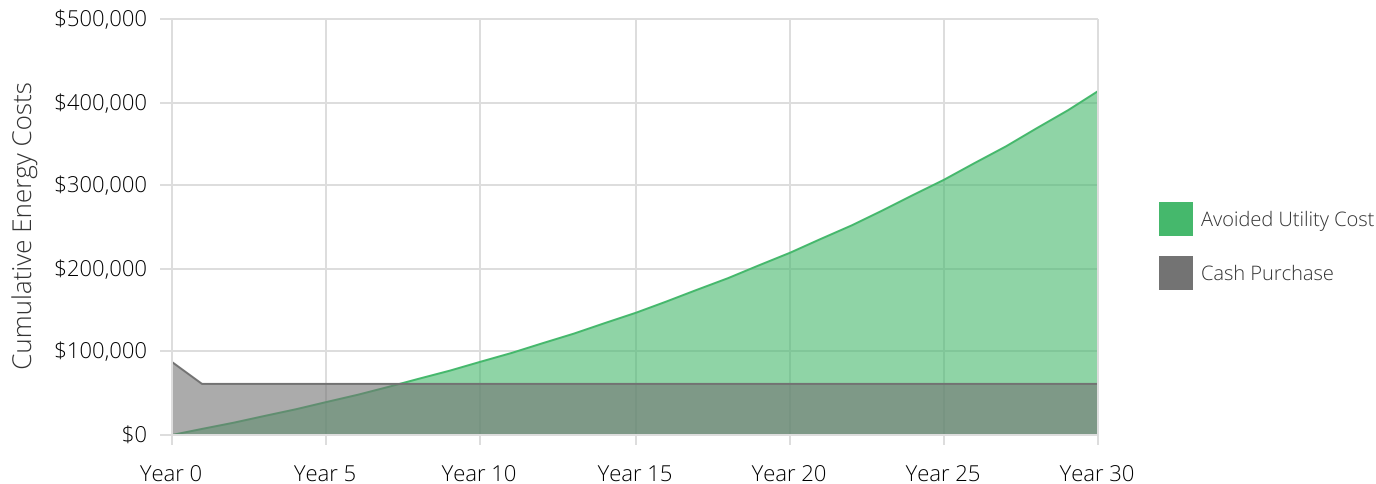
Avoided Cost calculation:

| | |
|---------------------------------|----------|
| Pre-solar utility bill: | \$13,341 |
| Post-solar utility bill: | \$6,072 |
| Savings: | \$7,269 |

Financing Summary

| Payment Options | Cash Purchase |
|------------------------------|---------------|
| IRR - Term | 14.7% |
| LCOE PV Generation | \$0.072 /kWh |
| Net Present Value | \$120,940 |
| Payback Period | 7.4 Years |
| Total Payments | \$87,713 |
| Total Incentives | \$26,314 |
| Net Payments | \$61,399 |
| Electric Bill Savings - Term | \$413,276 |
| Upfront Payment | \$87,713 |

Cummulative Energy Costs By Payment Option



Benefits of Payment Options:

Cash Purchase:

- Maximize your savings by owning a secure long-term investment.
- Use federal investment tax credit to reduce your tax liability.
- Increase the market value of your home.

Lease or PPA:

- Receive the benefits of having solar, with little or no money down.
- Avoid the responsibility of maintenance and repairs.
- Do not have tax liability to monetize the federal tax credit.

Loan:

- Numerous low-cost, low interest rate loan programs are available.
- 'Own' an asset that generates significant financial value, unlike other home improvement loans.
- Achieve immediate savings, as you repay the loan over time.

Prepared By: Joe Henry

P: 408-710-6678, E: jhenry@simmitri.com



Cash Purchase - Cash Flow Analysis

| Years | Cash | | | PV Generation (kWh) | Total Cash Flow | Cumulative Cash Flow |
|---------|------------------|-----------------------|----------------------|---------------------|------------------|----------------------|
| | Project Costs | Electric Bill Savings | Direct pay - 30% ITC | | | |
| Upfront | -\$87,713 | - | - | - | -\$87,713 | -\$87,713 |
| 1 | - | \$7,269 | \$26,314 | 32,303 | \$33,583 | -\$54,130 |
| 2 | - | \$7,571 | - | 32,045 | \$7,571 | -\$46,559 |
| 3 | - | \$7,886 | - | 31,786 | \$7,886 | -\$38,673 |
| 4 | - | \$8,213 | - | 31,528 | \$8,213 | -\$30,460 |
| 5 | - | \$8,553 | - | 31,270 | \$8,553 | -\$21,908 |
| 6 | - | \$8,906 | - | 31,011 | \$8,906 | -\$13,002 |
| 7 | - | \$9,273 | - | 30,753 | \$9,273 | -\$3,728 |
| 8 | - | \$9,655 | - | 30,494 | \$9,655 | \$5,927 |
| 9 | - | \$10,052 | - | 30,236 | \$10,052 | \$15,979 |
| 10 | - | \$10,465 | - | 29,977 | \$10,465 | \$26,444 |
| 11 | - | \$10,893 | - | 29,719 | \$10,893 | \$37,337 |
| 12 | - | \$11,338 | - | 29,461 | \$11,338 | \$48,675 |
| 13 | - | \$11,801 | - | 29,202 | \$11,801 | \$60,476 |
| 14 | - | \$12,281 | - | 28,944 | \$12,281 | \$72,757 |
| 15 | - | \$12,780 | - | 28,685 | \$12,780 | \$85,537 |
| 16 | - | \$13,298 | - | 28,427 | \$13,298 | \$98,835 |
| 17 | - | \$13,836 | - | 28,168 | \$13,836 | \$112,671 |
| 18 | - | \$14,395 | - | 27,910 | \$14,395 | \$127,066 |
| 19 | - | \$14,974 | - | 27,652 | \$14,974 | \$142,040 |
| 20 | - | \$15,576 | - | 27,393 | \$15,576 | \$157,617 |
| 21 | - | \$16,201 | - | 27,135 | \$16,201 | \$173,817 |
| 22 | - | \$16,849 | - | 26,876 | \$16,849 | \$190,666 |
| 23 | - | \$17,521 | - | 26,618 | \$17,521 | \$208,187 |
| 24 | - | \$18,219 | - | 26,360 | \$18,219 | \$226,406 |
| 25 | - | \$18,942 | - | 26,101 | \$18,942 | \$245,348 |
| 26 | - | \$19,692 | - | 25,843 | \$19,692 | \$265,040 |
| 27 | - | \$20,470 | - | 25,584 | \$20,470 | \$285,510 |
| 28 | - | \$21,276 | - | 25,326 | \$21,276 | \$306,786 |
| 29 | - | \$22,112 | - | 25,067 | \$22,112 | \$328,898 |
| 30 | - | \$22,978 | - | 24,809 | \$22,978 | \$351,877 |
| Totals: | -\$87,713 | \$413,276 | \$26,314 | 856,684 | \$351,877 | - |

Financial Metrics

Payback: 7.4 Years

ROI: 401.2%

10 Year IRR: 6.2%

20 Year IRR: 13.3%

Assumptions

Utility Escalator: 5.0%

Federal tax rate: 0.0%

State tax rate: 0.0%

Modeling: Before Tax

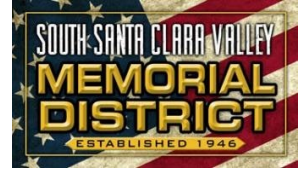
Prepared By: Joe Henry

P: 408-710-6678, E: jhenry@simmitri.com





74 West Sixth Street #A, Gilroy, CA 95020
408.842.3838
www.GilroyVeteransHall.org
www.sscvMemorialDistrict.org



NOTICE OF PUBLIC HEARING

RESOLUTION ADOPTING CERTAIN FINDINGS AND APPROVING ENERGY SERVICE CONTRACT FOR ENERGY RELATED IMPROVEMENTS TO DISTRICT FACILITIES WITH SIMMITRI SOLAR

NOTICE IS HEREBY GIVEN that the South Santa Clara Valley Memorial District shall hold a public hearing at 5:00 pm on 20 April, 2026 at the Gilroy Veterans Memorial Building for the purposes of presenting certain findings, taking public comment, and approving a Resolution adopting the findings and approving an Energy Services Contract with Simmitri Solar for the implementation of certain energy related improvements to South Santa Clara Valley Memorial District facilities in accordance with California Government Code Section 4217.10 to 4217.18. The Board's findings shall provide and Energy Services Contract shall require that the cost to the District to implement the energy related improvements will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the South Santa Clara Valley Memorial District in absent of purchasing the energy improvements.

All interested persons are invited to appear at the time and place specified above to give testimony regarding the proposed action listed above. If you are unable to attend the public hearing, you may direct written comments to the South Santa Clara Valley Memorial District, via email ed@sscvmemorialdistrict.org or in person at the Gilroy Veterans Memorial Building located on 6th Street in Gilroy.

If you plan to attend the public hearing and need a special accommodation because of a sensory or mobility impairment/disability, or have a need for an interpreter, please call 408-842-3838 to arrange for those accommodations to be made. Notification 24 hours prior to the meeting will enable the District to make reasonable accommodations to assure accessibility at the meeting. Anyone may testify at this hearing. For information contact the District at 408-842-3838.

RESOLUTION NO. 28

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT APPROVING FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 4217.10-4217.18 AND APPROVING A FACILITY SOLUTIONS AGREEMENT WITH SIMMITRI SOLAR IN THE FINAL FORM NEGOTIATED FOR THE PURPOSE OF CONSTRUCTION AND INSTALLATION OF RENEWABLE GENERATION MEASURES ON SELECTED DISTRICT SITES

RECITALS:

A. WHEREAS, the Board of Directors (“Board”) of the South Santa Clara Valley Memorial District (“District”) has endorsed the goal of energy efficiency and directed staff to develop energy efficient and renewable generation projects for use at existing District sites; and

B. WHEREAS, Simmitri Solar (“Supplier”) undertook an evaluation of a potential energy conservation project to include energy efficiency improvements to specified District sites, and reliance on Government Code Sections 4217.10-4217.18 to implement additional scopes of work for solar PV power generation; and

C. WHEREAS, the Board has received and reviewed information and data demonstrating that the cost to the District for Supplier to provide energy conservation and renewable generation measures will be less than the anticipated energy savings to the District as set forth in the analysis attached hereto and incorporated herein as Exhibit “A” (“Analysis”); and

D. WHEREAS, Supplier has offered to enter into an Energy Services Master Agreement to provide design/build implementation of the recommended energy efficiency improvements; and

E. WHEREAS, the District has reviewed the qualifications, references and proposal submitted by Supplier for the services to implement the recommended energy efficiency improvements and based on the District’s review, the Board finds that it is in the best interest of the District to enter into the Energy Services Master Agreement with Supplier as is further described below; and

F. WHEREAS, the Analysis demonstrates that the cost for energy efficiency improvements under the proposed Energy Services Master Agreement is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of such energy efficiency improvements; and

G. WHEREAS, in order to maximize the cost savings from the energy project, the District desires to improve the building energy efficiency at specified sites with the scope of work pursuant to the Energy Services Master Agreement;

H. WHEREAS, a duly noticed public hearing was held on April 20, 2026, wherein the Board held a public hearing, received public comment and has now considered this Resolution as required under Government Code Sections 4217.10 through 4217.19; now therefore:

RESOLUTION AND FINDINGS:

1. BE IT RESOLVED that based on comments, staff reports, and documentation reviewed by the Board, and pursuant to the provisions of Government Code Section 4217.12 and applicable law and the Analysis, the Board hereby finds that the anticipated cost to the District for the services provided in the proposed Energy Services Master Agreement and associated agreements for the energy efficiency improvements at specified District sites is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the agreements for the energy efficiency improvements and that it is in the best interest of the District to enter into the Energy Services Master Agreement with Supplier as further described herein.

2. BE IT FURTHER RESOLVED that the Board hereby authorizes the District's Executive Director ("ED") and the District's General Counsel, to negotiate and finalize the terms of the Energy Services Master Agreement which is attached hereto and incorporated herein as Exhibit "B" ("Agreement"). When the Agreement is final to the satisfaction of the ED, the Board hereby approves the Agreement in such form, and the ED is hereby authorized to present the Agreement to Supplier for execution is hereby authorized to execute said Agreement on behalf of the District. If the ED and Supplier are unable to agree on the Agreement terms, the ED has discretion not to enter in the Agreement and the Board's approval herein is null and void.

3. BE IT FURTHER RESOLVED that the District's ED or designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this Resolution.

PASSED AND ADOPTED by the South Santa Clara Valley Memorial District Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved:

Phil Garcia, President

Attest:

Ellen Herrera, Executive Director

March 2026 Staff Report

BUILDING MAINTENANCE AND IMPROVEMENTS

- 1. Backyard:** Staff obtained a Foreman to supervise the backyard paver project. All labor and materials will be donated by Lowes. Start of project TBD.
- 2. Home Town Hero Banners:** The permit was approved and the City of Gilroy will ensure the banners are up no later than 1 May, 2026.
- 3. Flooring:** The semi-annual scrubbing and waxing of the main hall and dining room floors was completed on 17 April, 2026. Both the front and back exterior tiles were also serviced.
- 4. New camera system/cameras:** The camera system was upgraded and 8 new cameras were installed. The existing cameras that are still working were converted to the new system. We currently have 14 working cameras on the Reolink system, which includes video and audio. These are monitored via cell phone, laptop, and office computer.

HALL RENTALS AND MARKETING

| Fiscal Year | Total Rentals for the Year* | % Increase Over Last Year | Sales |
|--------------------|------------------------------------|----------------------------------|--------------|
| 2022-23 | 326 | 50% | \$55,566 |
| 2023-24 | 364 | 12% | \$66,105 |
| 2024-25 | 213 | -7% | \$61,512 |
| 2025-26** | 186 | --- | \$49,390. |

*We are not sure of the methodology used to count rentals in prior years. For the current FY, only rentals that produce income are counted. The Bar Council, American Legion and VFW leases are counted as one rental per month.

** through March 31, 2026

1. Rentals:

A. Staff has engaged with three catering businesses interested in renting the kitchen facility. At this time, no contracts have been finalized.

B. The Veterans Club/Bar has been incorporated into the VFW annual contract. The agreement includes requirements consistent with the kitchen rental contract, including: Food Safety Certification, Business License, Appropriate Alcohol Beverage Control (ABC) Permit, and General Liability and Product Liability Insurance.

C. The Registrar of Voters (ROV) will be training 8-9 May and holding primary elections 29 May thru 3 June in the main hall.

2. Marketing:

A. The Veterans Memorial Building participated as a featured stop in the annual Wine and Art Walk held on April 18, 2026. Staff were present to engage attendees, promote facility rentals, and raise awareness of veteran resources available through the building.

B. Staff attended a Visit Gilroy meeting alongside representatives from various small venues. Follow-up meetings are being scheduled in the coming months to explore potential fundraising events. District information on Visit Gilroy's website was also reviewed and updated.

C. New photography and video content of the building (interior and exterior) will be captured to enhance the website and support updated marketing materials.

D. The Gilroy Chamber of Commerce is developing the Official 2026 Community Guide & Membership Directory. This publication presents an opportunity to promote the Veterans Memorial Building to visitors, new residents, business owners, and the broader community. The guide will include: 2,500 printed copies, a mobile-friendly online version, and an Advertisement placement with a direct link to the organization's website.

E. Our new website is up and running as of 5 March. We have the same URL: <https://www.sscvmemoraldistrict.org>. A few special features are: fillable rental application, ease of use/maintenance, 24/7 support.

ADMINISTRATIVE

The Executive Director will be out of the office 14-17 May, 2026.

Next Board Meeting: May 18, 2026