



SEM CU Foundation
MEETING MINUTES
Monday, September 16th, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Igal Treibatch
Verlaine Elinburg
Sarbjit Johal
Mark Carter
Daniel Strobel
Holly Strobel

Others Present

Matt Maringer
Jan & Win Peirsol
Dylan Strobel
Sandra Carter
Sergio Monero

- Call to Order** – the meeting was called to order at 6:03pm by Verlaine Elinburg

Previous Meeting Minutes from August 19th, 2019

- Corrections, Approval or Disposition – no changes
 - Jan made a motion to approve the minutes
 - Igal seconded
 - Sarbjit commented to revise a note to make the minutes more formal

Public Comments

- No public comments
- There were two introductions to Dylan Strobel and Sergio Monero
 - Igal welcomed and thanked them for coming to the meeting

Officer Reports

- Verlaine Elinburg, President
 - Verlaine mentioned she collected 2 new dry well applications
 - Verlaine wants to approach Riverstone to add dishwashers and clothes washers to their homes
 - Would help with the grant
 - Verlaine requested the Board's permission to have business cards produced for SEMCU so she can hand them out
 - Igal made a motion to approve her request
 - Jan seconded
 - All were in favor
- Jeff McGrath, Treasurer - Monthly Financial Report (not present)
 - Balance: \$9,547.07
 - Grant account balance: \$6,215.07
 - There are no outstanding bills in the Grant account
- Igal Treibatch, Secretary
 - Igal explained to the newcomers the water issues surrounding Madera and why SEMCU was formed
 - He explained what the IRWMG is and a non-profit was needed in order to have a vote
 - SEMCU also has the opportunity to apply for multiple grants

- Igal mentioned we are still in the process of getting approved for the Prop 1 grant for the dry wells
 - The next round of funding will take place in the Spring of next year

Discussion Items

- RWMG Report from Al Solis (not present)
 - Igal read the report sent by Al
 - The revised IRWM Plan Update was accepted and the 30-day public comments period closed with no comments
 - For the Prop 1 funding, projects will have to be presented to DWR
 - The next RWMG meeting will be on Monday, August 26nd at 1:30pm at Chowchilla City Hall in Chowchilla
- Grant Reports
 - Report from Owen Kubit (not present)
 - Matt reported the next quarterly progress report will cover through the end of September, and Owen will start that in a few weeks
 - Owen will want to discuss at the next meeting how SEMCU needs to start wrapping up the project
 - Owen will also start to work on the final report that's due early next year
- Status of Dry Wells
 - Matt mentioned there are 12 dry wells ready to be drilled and the next step is for more applications to be approved by the County
- Upcoming Events
 - The next coffee & conversation with Brett Frazier will be at 8:30 at the Ranchos café on October 16th
- Ranchos Independent
 - Igal will write the article for October and he will explain what dry wells/injection wells are so residents have a better understanding

Next Foundation Meeting – Monday, October 21st, 2019 at 6:00pm

Adjournment -

- Igal made a motion to adjourn
- Jan seconded
- All in favor
- Meeting adjourned at 7:29pm