



SEMCU Foundation
MEETING MINUTES
Monday, November 19th, 2018, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Jeff McGrath
Verlaine Elinburg
Igal Treibatch
Jeff Evers

Others Present

Matt Maringer
Al Solis
Owen Kubit

- Call to Order** – the meeting was called to order at 6:05pm by Jeff McGrath

- Previous Meeting Minutes** from October 15th, 2018

- Corrections, Approval or Disposition – no changes
 - Igal made a motion to approve
 - Jeff E. seconded
 - all in favor

- Public Comments**

- No public comments

- Officer Reports**

- Jeff McGrath, Acting President
 - Owen submitted the final request for the low flow grant and that account is being closed out
 - Working on the third quarter for the washer grant
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Received check from Matt to pay Burns transportation invoice for \$4,033.18. This is a loan from Pegasus Orchards and will be paid back once the check from the state is received
 - Checking Balance: \$613
 - Washer grant checking: \$886
 - Washing Machine: \$0 due to grant monies being paid out

- \$2,000 is owed to SEMCU from the low flow grant and \$1,062 is owed to Pegasus from a loan
- Igal Treibatch, Secretary
 - Igal brought up the question why invest any money in them if you're not going to get any credit?
 - The first dry well we are testing took place today and we are working with Provost and Pritchard and Berkeley National Laboratory
 - Started at 1:20pm and was pumping 140 gallons per minute
 - When the dry well was checked at 5:30pm the water never came up
 - The dry well project would like to be turned into a county wide project through the Prop 1 grant

☐ Discussion Items

- RWMG Report - Al Solis read from minutes of meeting held on November 13th
 - Nearly 2 billion available for eligible producers affected by 2017 wildfires
 - The financials include \$38,356.40 and the 2019 budget was submitted
 - The new member dues will be \$3,000 per year
 - The 3rd draft of the Prop 1 plan update was distributed, and all requested changes and additions have been made
 - A discussion of the dry well project being added and having them available for everyone
 - The next sub basin GSP advisory committee meeting will be held on December 5th at 12pm in Chowchilla
 - The next RWMG meeting will be held on December 10th at 1:30pm at the Madera County Government Center
- Grant Reports
 - Report from Owen Kubit
 - Owen submitted the written report for the low flow grant
 - Owen will send to Matt an email with the notice to release the retention for the low flow
 - The benefits of the low flow grant include an estimated 110 million gallons will be conserved for the future
 - Out of the \$220,000 granted, we used around \$110,000 for the low flow
 - For the washer grant, 37 apps in August and September came in and a lot of money coming into the community
- Status of Dry Wells and Well Meters
 - Started with testing of the first dry well today at 1:40pm with 140 gallons per minute
- **Ranchos Independent**
 - Jeff McGrath to write December article
 - Igal to write January article

- Igal made a motion to have the board allow him to create a flyer to circulate around the ranchos and send it home with the kids from school
- Jeff Evers seconded
- All in favor
- Igal made a motion to agree to the increase in the RWMG fee to \$3,000 a year
- Jeff Evers seconded
- All in favor

❑ **Upcoming Events**

- There are no upcoming events until after the new year

❑ **Next Foundation Meeting** – Monday, December 17th, 2018 at 6:00pm

❑ **Adjournment** -

- Igal made a motion to adjourn
- Jeff Evers seconded
- all in favor
- Meeting adjourned at 6:49pm