



SEMCU Foundation
MEETING MINUTES
Tuesday, December 17th, 2024, at 6:00PM
In-Person, Virtual & Telephone Meeting

Call to Order – 6:04 pm

Roll Call

- o Dov Adler (online)
- o Igal Treibatch (online)
- o Al Solis (by phone)
- o Anthony Foreistere (online)
- o Verlaine Elinburg (online)
- o Paul Negrete (online)
- o Mike Schuster (online)

Previous Meeting Minutes

- o Motion to accept as-is by: Igal
- o 2nd: Verlaine
- o Vote: all in favor

Public Comments – n/a

Officer Reports

- o Dov Adler, President - None
- o RWMG Report from Al Solis
 - FEMA is currently accepting applications for its Hazard Mitigation Grant Program, which funds plans and projects that reduce the effects of future natural disasters
 - CAL FIRE's Forest Health Grant Program is accepting applications through 1/15th, which funds active restoration and reforestation activities aimed at providing for more resilient and sustained forests
 - Climate Bond that recently passed (Prop 4) & they might get a speaker on it
 - Financial report given
 - Madera RWMG 2025 Budget Report given
 - Chowchilla Nitrate Control Program /Chowchilla Management Zone
 - Discussion - Proposition 1 – IRWM Implementation Grant
 - San Joaquin Valley Counties - City of Madera & City of Chowchilla
 - Discussion - SGMA Implementation Grant
 - Discussion - Drought Working Group - Madera County Drought Plan was adopted

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- Discussion - Hidden Lakes Water Storage Tanks & Fill Line Project – 60% complete
- No New or Suggested Memberships to RWMG
- Future Agenda Items – Elections in January
- Next Meeting Time – Monday, November 25, 2024
- Financial Report from Verlaine Elinburg, Treasurer
 - Beginning balance (11/1/2024): \$746.57
 - Deposit (donation: Trinity): \$10,000.00
 - Expenses: \$600 (Ranchos Independent)
 - Expenses: \$53.90 (new checks)
 - Ending: November/Beginning: December 1, 2024: \$10,092.67
 - Expenses: \$600 (Ranchos Independent)
 - Expenses: \$500 (MoveForward donation – Wyhoff's drive)
 - Expenses: \$419.79 (turkeys for Turkey Giveaway)
 - Ending balance (December15): \$8,572.88
- Grants Update from Paul Negrete
 - Groundwater grant required 75% matching \$\$
 - Paul did not find any other grants

- ☐ **New Business Discussion Items**
 - SEMCU Leaving RWMG – Igal Treibath
 - Igal proposed due to the RWMG's lack of assistance to SEMCU in any way
 - Paying \$3,000/year w/no return
 - Have submitted several grant applications with them
 - AI checked on SEMCU's grant status (dry wells) (#98) – Jacob didn't know

- ☐ **Next SEMCU Meeting** – Tuesday, January 21st, at 6:00pm

- ☐ **Next GRANTS Meeting** – Tuesday, January 14th, at 6:00pm

- ☐ **Adjournments – 6:19**