



SEMCU Foundation
MEETING MINUTES
Monday, May 17th, 2021, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Verlaine Elinburg
Jeff McGrath
Igal Treibatch
Jeff Evers
Dylan Strobel

Others Present

Matt Maringer
Al Solis

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:05pm by Dylan Strobel

Previous Meeting Minutes from January 18th, 2020

- Corrections, Approval or Disposition
 - Jeff McGrath motioned to approve the minutes
 - Igal seconded
 - All were in favor

Public Comments

- There were no public comments

Officer Reports

- Dylan Strobel, President
 - No items to report
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Jeff mentioned the \$500 donation made to Liberty High School as part of their Sober Night
 - All bills are current with nothing outstanding
 - Foundation account balance is around \$2,500
- Igal Treibatch, Secretary
 - Igal discussed the donation made to the Riverstone library
 - Igal asked the group how we can get more board members present at the virtual meetings
 - The group discussed the meeting may be able to be held at a physical location, which could be helpful

Discussion Items

- RWMG Report – April 26th Meeting
 - There was a discussion of potential projects as part of the \$2B water package funding
 - There was an approval to approve the RWMG coordinator contract to \$2,000 per month
 - Stephanie Anagnoson commented that both the Chowchilla and Madera Subbasins had annual reports that were turned in by April 1st
 - The Arundo/Sediment Removal Project is done, but there was a discussion to keep it going
 - Next meeting is scheduled for Monday, May 24th at 1:30pm via Zoom

- Grant Reports
 - Nothing to report from Verlaine or grant committee

- Annual Meeting and Elections
 - Igal made a motion to elect those board members with terms expiring, which included Sarbjit Johal, Jeff Evers, and Dylan Strobel
 - Jeff McGrath seconded, and all were in favor
 - Dylan Strobel made a motion to elect Igal as the new President
 - Jeff McGrath seconded, and all were in favor

- Discussion of Liberty High Trade School Donation (Liberty Groves)
 - Igal mentioned the donation for the trade school program at Liberty High School
 - He said it's important the teachers and students are interactive once it gets going

- Bringing back the fire prevention discing project
 - Verlaine is currently take down names to anyone that wants the discing done

- Ranchos Independent
 - Jeff McGrath will write the June article
 - Matt Maringer discussed the fire protection program on the back page ad

Next Foundation Meeting – Monday, June 21st, 2021 at 6:00pm

Adjournment

- Igal motioned to adjourn
- Jeff McGrath seconded, all in favor
- Meeting adjourned at 6:48pm