



**SEMCU Foundation**  
**MEETING MINUTES**  
**Monday, May 15<sup>th</sup>, 2023, 6:00PM**  
**VIRTUAL MEETING**

---

**Attendance**

**Board Members**

Dov Adler

Igal Treibatch

Verlaine Elinburg

Jeff McGrath

Al Solis

Jacklynn Kouzougian

Sarbjit Johal

**This meeting was held via teleconference.**

**Call to Order** – the meeting was called to order at 6:05 pm by Dov Adler.

**Previous Meeting Minutes** from April 17<sup>th</sup>, 2023.

- Corrections, Approval or Disposition
  - Dov motioned to approve the minutes.
  - Igal seconded the motion.
  - All were in favor of approval.

**Public Comments**

- Igal makes a comment to schedule PR meetings for the flashing LED stop signs donated to Madera County.

**Officer Reports**

- Jeff McGrath – Treasurer Report.  
Our current balance is \$5,163.73. Received two donations today, one from Greenleaf Orchards for \$10,473.80 and one from Pegasus Orchards for \$10,473.80. These donations will be applied to bills received from FARMCO for the harvesting of firewood that was donated to the community during the last winter. Outstanding is a bill from FARMCO for discing residential property as part of fire abatement. The bill lacks locations, it is just “Discing”. Jacklynn will get the needed information and send it to me.  
We have no other outstanding bills.

- Al Solis- IRWMG Summary April Meeting Report – Coordinator Contract and Bylaws Discussions. The RWMG project discussions and funding updates.  
Proposition 1 Disadvantaged Community Involvement Funding  
Proposition 1 IRWM Implementation Funding  
SGMA Implementation Grant  
Drought Working Group  
Sustainable Groundwater Management – SGMA

#### Discussion Items

- Grants are being researched by Robin. Robin requests UEI number and Jacklynn will follow up.
- Discing Updates from Verlaine – Reminder to update SEMCU Ad to discing the perimeter only.
- Jeff and Verlaine agree to test out the Madera County Library as an in person meeting place for SEMCU.
- Igal agrees to write the monthly SEMCU article on flooding in Madera after heavy rainfalls.
- **Next Foundation Virtual Meeting** – Monday, June 19<sup>th</sup>, 2022, at 6:00pm.

#### Adjournment

- Dov motioned to adjourn.
- Jeff seconded, all in favor.
- Meeting adjourned at 6:55