



**SEMCU Foundation**  
**MEETING MINUTES**  
**Monday, May 16<sup>th</sup>, 2022, 6:00PM**  
Ranchos Pizza Factory  
37184 Ave 12, Madera, CA

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**Attendance**

**Board Members**

Al Solis

Igal Treibatch

Verlaine Elinburg

Jeff Evers

Scott Silva

Jacklynn Kouzougian

Dov Adler

**This meeting was held via teleconference**

**Call to Order** – the meeting was called to order at 6:16 pm by Dov Adler.

**Previous Meeting Minutes** from April 18<sup>th</sup>, 2022

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

**Public Comments**

- There were no public comments

**Officer Reports**

- Dov Adler, President
  - Postponed introduction of Valeria Adler of Board Member
- Al Solis
  - Reported that the CA Department of Water Resources was recently awarded 225 Million. This money is available to GSAs to modify GSPs. The opening date for these funds will be September 2022. AL said please see the RWMG for final details.
  - Reported on the Disadvantaged Community Funding. Chowchilla nitrate control program reviewed failing wells. Bottled Water is now being delivered to those with problematic wells. Indian Lakes is awaiting delivery of water meters which is slowing their project.

**Discussion Items**

- Grant Reports
  - No grant reports at this time.

- Upcoming Events
  - Flatlanders Parade – Igal mentioned Scott will be available to support Igal and Dov discuss preparing signage for the Flatlanders parade. Igal motions to have a sign donated by SEMCU  
Jeff Seconded the motion  
All in favor
  - Verlaine discusses two booths to be prepared by SEMCU for the Flatlanders Parade.
  - She requests one booth for SEMCU flyers and information. Second booth for a resting area for visitors and networking. Verlaine requests mandarins donated to this area for refreshments. Igal motions to accept Verlaine's suggestion. Dov Seconds it.
- General Discussion
  - Brief Discussion on missed meetings Igal informs SEMCU that per bylaws SEMCU will not hold a meeting if we do not have a quorum.
  - Dov motions for Igal to be Secretary of SEMCU. Verlaine seconds it. All in favor.
  - Igal introduces discussion on SEMCU Speaks Article in the Ranchos Independent. He asks who will write the article and what will it be on? Igal agrees to write the May article on SEMCU's new president and board voting updates.
  - Verlaine agrees to write the June article about the Flatlanders Parade and SEMCU involvement.
- **Next Foundation Virtual Meeting** – Monday, June 20<sup>th</sup>, 2022 at 6:00pm

#### **Adjournment**

- Igal Treibatch motioned to adjourn
- Verlaine Elinburg seconded, all in favor
- Meeting adjourned at 6:59pm