



**SEMUCU Foundation**  
**MEETING MINUTES**  
**Monday, December 17<sup>th</sup>, 2018, 6:00PM**  
Ranchos Pizza Factory  
37184 Ave 12, Madera, CA

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**Attendance**

**Board Members**

Jeff McGrath  
Igal Treibatch

**Others Present**

Matt Maringer  
Al Solis

- Call to Order** – the meeting was called to order at 6:04pm by Jeff McGrath

- Previous Meeting Minutes** from November 19<sup>th</sup>, 2018

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

**Public Comments**

- No public comments

**Officer Reports**

- Jeff McGrath, Acting President
  - No items to report
- Jeff McGrath, Treasurer - Monthly Financial Report
  - Checking Balance: \$55.56
  - \$416.30 is left in the low flow account and that will be transferred to SEMUCU's checking
  - Washer grant checking: \$995
  - Owe \$10,904 in rebates – waiting for check to come in from the state
    - 7 more rebate claims were turned in
  - Jeff commented claim #6 is missing and that will be another \$6,000 towards the account
- Igal Treibatch, Secretary
  - Igal mentioned the yearly voting of the board is coming up in March and we will have to discuss that at the next meeting

- He would like to see more members of the community join the board
- Dry well testing is still going strong

#### ☐ Discussion Items

- RWMG Report - Al Solis read from minutes of meeting held on November 13<sup>th</sup>
  - The Department of Conservation has posted the draft Forest Health Watershed Coordinator guidelines for public comment
  - The CDFW has released their 2019 Proposition 1 & Proposition 68 Grant Opportunities Proposal Solicitation Notice
  - The Groundwater Resources Association is hosting a conference aimed at bringing the gap in knowledge among sky, surface and groundwater – to be held on Jan. 28<sup>th</sup> and 29<sup>th</sup>
  - Carl J presented the 2019 budget
  - Jeannie H is going to resign on December 31<sup>st</sup> and she will be moving into a full-time position with the County to work in their water department
  - The next meeting is on Monday, January 14<sup>th</sup>, 2018 at 1:30pm in Oakhurst
- Grant Reports
  - Report from Owen Kubit
    - Owen was not present, but emailed Matt there was not much to report
    - Owen said the 2014 low flow grant is finished and we are trying to collect unpaid bills
    - The 2016 grant is going fine with lots of rebates.
    - Owen will need to finish the latest progress report
- Status of Dry Wells and Well Meters
  - Igal mentioned testing was still happening with the wells and they are taking in a consistent 600 gallons of water per minute
  - Testing is simulating a rain storm and the wells are able to take the water
  - 7 total residential wells were drilled this past weekend
  - 4 more are scheduled for next week as it got too wet with the rain
  - Igal said he will have to negotiate a better price with the driller
- **Ranchos Independent**
  - Jeff McGrath to write January article
  - Igal mentioned he would like to change the ad in the back of the paper
    - We would like to welcome to the community to become board members

#### ☐ Upcoming Events

- There are no upcoming events until after the new year

#### ☐ Next Foundation Meeting – Monday, January 21<sup>st</sup>, 2018 at 6:00pm

#### ☐ Adjournment -

- Igal made a motion to adjourn
- Jeff McGrath seconded
- all in favor
- Meeting adjourned at 6:32pm