



SEMCU Foundation
MEETING MINUTES
Monday, August 19th, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Jeff McGrath
Igal Treibatch
Verlaine Elinburg

Others Present

Matt Maringer
Al Solis
Sarbjit Johal
Jan & Win Peirsol
Sherry Wood
Daniel Strobel
Holly Todisco-Strobel

- Call to Order** – the meeting was called to order at 6:02pm by Verlaine Elinburg

Previous Meeting Minutes from July 15th, 2019

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

Public Comments

- No public comments

Officer Reports

- Verlaine Elinburg, President
 - Verlaine mentioned she collected 7 washer applications for July and two for August
 - The Chamber of Commerce said the grant committee can meet at their office to facilitate the meetings
 - Verlaine will organize the group to go over the grants
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Checking Balance: \$10,078.07
 - Grant account balance: \$6,915.07
 - Jeff mentioned all bills are paid and he will be sending two checks to residents for their reimbursement
 - A total of 3 outstanding checks have not cleared
- Igal Treibatch, Secretary
 - Igal mentioned SEMCU is still working with DWR on the Prop 1 grant, but the first round of funding was going to DACs
 - The second round will be sometime in the Spring of 2020
 - Igal mentioned he is doing an interview next Monday the 26th and will be going over the dry wells
 - Igal welcomed the newcomers and explained what they had missed up to that point
 - They then introduced themselves to everyone

Discussion Items

- RWMG Report from Al Solis
 - The revised IRWM Plan Update was accepted and the 30-day public comments period closed with no comments
 - For the Prop 1 funding, projects will have to be presented to DWR
 - The next RWMG meeting will be on Monday, August 26nd at 1:30pm at Chowchilla City Hall in Chowchilla
- Grant Reports
 - Report from Owen Kubit (not present)
 - Matt reported Owen got the last progress report in and the next one is not due for a few months
 - There should also be an effort for one last big push since we will stop accepting applications at the end of the year.
- Status of Dry Wells
 - Igal mentioned once the DWR Prop 1 grant is approved, matching funds are going to be necessary
 - Matt mentioned there are 10 dry wells ready to be drilled and a few site evaluations were going to be done to approve more
- Upcoming Events – Fireworks Booth
 - VTR Evening by the Lake, 9/20 – Wolf Lakes Park (8 seats available)
 - Matt will reach out to VTR to see where tickets are at
 - Coffee & Conversation with Brett Frazier will be at 8:30 at the Ranchos café on August 21st
- Ranchos Independent
 - Igal will write the article for October and Sarbjit will write the article for September
 - Matt will reach out to Randy to make the revisions to the back-page ad of the newspaper including the time the meeting starts and adding the washer grant info
- At the end of the meeting, Igal made a motion to accept the applications of the five new members
 - Jeff McGrath seconded
 - All in favor

Next Foundation Meeting – Monday, September 16th, 2019 at 6:00pm

Adjournment

- Igal made a motion to adjourn
- Jeff McGrath seconded
- All in favor
- Meeting adjourned at 7:12pm