



SEMCU Foundation
MEETING MINUTES
Monday, March 23rd, 2020, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Igal Treibatch
Jeff Evers
Verlaine Elinburg
Daniel Strobel
Dylan Strobel
Holly Strobel

Others Present

Matt Maringer
Al Solis

- Call to Order** – the meeting was called to order at 6:06pm by Verlaine Elinburg

- Previous Meeting Minutes** from February 17th, 2020

- Corrections, Approval or Disposition – no changes
 - Igal made a motion to approve the minutes
 - Daniel seconded
 - All were in favor

- Public Comments**

- There were no public comments

- Officer Reports**

- Verlaine Elinburg, President
 - Verlaine mentioned the Crab Feed went great
 - Verlaine mentioned the Home and Garden show is cancelled this year due to the Corona virus
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Foundation account balance: \$238.42
 - The State still owes SEMCU a total of \$20,091.65
 - There are 35 rebates owed for a total of \$12,250
 - Jeff wanted to talk to the grant writers about applying for a grant to install whole house water systems since the quality of water is deteriorating

- Igal Treibatch, Secretary
 - Igal thought it would be good to order several gallons of sanitizer to make available for the residents in the Ranchos
 - Igal made a motion to purchase the several gallons of sanitizer
 - Daniel seconded
 - All were in favor

☐ Discussion Items

- RWMG Report from Al Solis
 - An amendment to the Prop 1 DAC funding asking to use the left-over funds for implantation was submitted
 - DWR is reviewing packets by funding area and two of the twelve packets for the IRWM funding have been completed
 - The Arundo/Silt removal project will continue through March with the grant ending in June
 - The next RWMG meeting is on March 23rd at 1:30pm at Chowchilla City Hall
- Voting of At-Large Directors and Board Members
 - Verlaine's one-year term as President was up and SEMCU needed to vote in a new President
 - Igal made a motion to have Dylan be the next President of SEMCU
 - Daniel seconded and all were in favor
 - Igal made a motion to have Jeff Evers extend his term until 2023
 - Verlaine seconded and all were in favor
- Grant Reports
 - Report from Owen Kubit (Not present)
 - Invoice #10 is in the process of being paid
 - Another budget modification request was submitted to move extra money allocated for rebates to pay for SEMCU expenses
 - Owen is working on the Final Grant Report, which is due on April 15th
- Upcoming Events
 - The coffee and conversation meeting scheduled for March 18th with Brett Frazier was cancelled due to the Corona virus
 - The Flatlander's Parade is cancelled this year due to the Corona virus
- Ranchos Independent
 - Holly Strobel will write the April article
 - She will write about info regarding the 2020 Census

☐ **Next Foundation Meeting** – Monday, April 20th, 2020 at 6:00pm

☐ Adjournment -

- Igal made a motion to adjourn
- Daniel seconded
- All were in favor
- Meeting adjourned at 6:44pm