



SEMCU Foundation
MEETING MINUTES
Monday, March 20th, 2023, 6:00PM
VIRTUAL MEETING

Attendance

Board Members

Dov Adler

Igal Treibatch

Verlaine Elinburg

Scott Silva

Jordan Wamhoff

Al Solis

Jacklynn Kouzougian

Sarbjit Johal

Javier (Virtual Attendee / No Last Name)

This meeting was held via teleconference.

Call to Order – the meeting was called to order at 6:10 pm by Dov Adler.

Previous Meeting Minutes from February 20th, 2022

- Corrections, Approval or Disposition
 - Sarbjit motions to correct to Virtual Address at top of the agenda template.
 - Igal motioned to approve the minutes with the correction.
 - Verlaine seconded the motion.
 - All were in favor of approval.

Public Comments

Officer Reports

- Jeff McGrath – Overview of the article submitted to Ranchos Independent discussing the cancellation of the Flatlander’s Parade.
- Igal motions to donate \$500 to the Chamber of Commerce to the administration of the Flatlander’s Parade for 2024. Jeff seconds the motion. All in favor.
- Jeff McGrath – Treasurer Report.
SEMCU received a No Interest Loan from Pegasus Orchards for \$3,000.00. SEMCU paid the Ranchos Independent \$600.00. On March 15th SEMCU received a

Donation from Trinity Fruit for \$10,000.00 and there was Transaction Fee Charge for electronic deposit of \$15.00. SEMCU then reimbursed Pegasus Orchards for the no interest loan of \$3,000.00. SEMCU then issued payments for Madera Irrigation District RWMG semi-annual dues \$1,425.00. SEMCU also reimbursed Pegasus Orchards for the renewal of the SEMCU domain for \$19.99. The remaining balance in the SEMCU account is \$8,492.90.

- Al Solis- RWMG Summary –The RWMG project discussions and funding updates.

☐ Discussion Items

- Grant Reports
 - Igal has been approaching the Madera County Supervisors again about the recent flooding and Dry Well Project.
- Upcoming Events
 - No Flatlander’s Parade for 2023. Discussion on Flatlander’s Parade support for 2024.
- Supervisor Jordan Wamhoff Introduction and Discussions
 - Interest in local parks discussion and funding opportunities.
 - Green Waste Bin Discussion.
 - Ave 12 Bypass vs Ave 9 Bypass Discussion.
 - **Next Foundation Virtual Meeting** – Monday, March 20th, 2022, at 6:00pm.

☐ Adjournment

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

- **POST ADJOURNMENT MINUTES AMENDMENT**
 - Igal motions for SEMCU to donate \$11,000 to Madera County for four flashing stop signs. Dov seconds the motion. All board members reply virtually. All are unanimously in favor.