



SEMCU Foundation
MEETING MINUTES
Monday, July 19th, 2021, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Igal Treibatch
Dylan Stroubal
Dan Stroubal
Steve Van Houtan
Lee Mott

Others Present

Matt Maringer
Al Solis

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:08pm by Igal Treibatch

Previous Meeting Minutes from June 21st, 2021

- Corrections, Approval or Disposition
 - Dylan motioned to approve the minutes
 - Jeff McGrath seconded
 - All were in favor

Public Comments

- No public comments

Officer Reports

- Igal Treibatch, President
 - Igal mentioned he had a call with a rep from DWR to discuss potential grants and also discussed sending in the dry well app for consideration
 - Igal mentioned there was a drought workshop that he would like to have the board members listen to
 - Brett Frazier is having his coffee and conversation on July 21st and Igal said it would be informative
- Jeff McGrath, Treasurer - Monthly Financial Report
 - All bills are paid, including RWMG quarterly dues

- \$600 was paid to the Ranchos Independent
- Foundation account balance is around \$1,780

Discussion Items

- RWMG Report – June 28th Meeting
 - The drought working group was started in 2014 and worked with local organizations that can assist people if wells go dry, if there are water issues, or if anything additional happens
 - Stephanie Anagnoson commented that for the County GSA, the Board adopted an allocation earlier in June and they recently had an inter-basin coordination meeting with the Merced, Chowchilla, Madera, and Delta-Mendota Subbasins to discuss subsidence
 - Next meeting is scheduled for Monday, July 26th at 1:30pm via Zoom
- Grant Reports
 - Nothing to report from Verlaine or grant committee
- Discuss Going Back to In-Person Meetings
 - Igal discussed we will have a physical location for the meetings moving forward, but would also have a dial in option
- Upcoming Events
 - No upcoming events were discussed
- Fire Protection Project News
 - Verlaine and Matt are still currently taking down names to anyone that wants the discing done
- Ranchos Independent
 - Dylan will write the August article

Next Foundation Meeting – Monday, August 16th, 2021 at 6:00pm

Adjournment

- Dylan motioned to adjourn
- Daniel seconded, all in favor
- Meeting adjourned at 6:31pm