



SEMCU Foundation
MEETING MINUTES
Monday, February 21st, 2022, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal

Al Solis

Igal Treibatch

Scott Silva

Verlaine Elinburg

Jacklynn Kouzougian

Jeff McGrath

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:07pm by Igal Treibatch.

Previous Meeting Minutes from January 17th, 2022

- Corrections, Approval or Disposition
 - Jeff McGrath motioned to approve the minutes.
 - Sarbjit Johal seconded the motion.
 - All were in favor of approval.

Public Comments

- There were no public comments

Officer Reports

- Igal Treibatch, President
 - Igal discussed Coffee and Conversation group request to have Igal donate another stoplight through SEMCU. Sarbjit motioned to approve. Verlaine seconded the motion. All were in favor.
 - Jeff requested that the donation be finalized with a letter of intent and an acceptance of such letter by the county to use the stoplight accordingly.
 - Igal requested to donate mandarins to the Sheriff Department, Fire Department, and senior center. Verlaine motions to approve. Jeff seconds the motion.
 - Igal mentioned that the dry well project is being reviewed by the Farm Bureau and there should be an answer by the next SEMCU meeting
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Jeff paid \$600 to Ranchos Independent and \$625 to RWMG; account has a remaining balance of \$4,470.14
 - No Board Comments

❑ Discussion Items

- RWMG Report from Al Solis – January 24th Meeting
 - There were 32 in attendance and the meeting was held on zoom.
 - Financial reports December and January.
 - Chowchilla has received draft funding agreement
 - Domestic Wells - 2 projects under prop 68 funding – This project will fund domestic well inventory throughout Madera County
 - Prop 68 grant – Foothills, Oakhurst River pkwy 4.6 mil dollars proposal accepted - decision soon
 - Creekfire - toured the area. Took notes of new pinetrees growing from ashes.
 - Drought working group. California water institute wants to do water tank installation - link avail to interactive map – Al can forward the link.
 - 92 Million in round two funding
 - Urban and multi benefit drop needs application. Budget 5.2 million dollars available in the 9 regions. \$525,000 in drought relief.
 - Next meeting is 2/28/22.
- Grant Reports
 - No grant reports at this time.
- Upcoming Events
 - Igal mentioned the annual Crab Feed and asked to purchase a table and raffle item on behalf of SEMCU. Verlaine motions to accept the donation, Jeff seconds the motion. All are in favor.
 - Verlaine mentions the Annual Senior Center Home and Garden Show and requests a booth for SEMCU. Igal agrees
 - Igal motions for Verlaine to run for honorary mayor, Jeff seconds the motion.
 - Jeff motions to support Verlaine’s run for honorary mayor and motions to donate SEMCU money for the campaign. Igal seconds the motion.
- **Annual Meeting is set for March 21st**

❑ **Next Foundation Virtual Meeting** – Monday, February 21st, 2022 at 6:00pm

❑ Adjournment

- Jeff McGrath motioned to adjourn
- Verlaine seconded, all in favor.
- Meeting adjourned at 6:43pm