



**SEMCU Foundation**  
**MEETING MINUTES**  
**Tuesday, November 19<sup>th</sup> , 2024, at 6:00PM**  
In-Person, Virtual & Telephone Meeting

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**Call to Order** – Dov called @ 6:06 pm

**Roll Call**

- Dov Adler
- Igal Treibatch
- Al Solis
- Anthony Foreistere
- Verlaine Elinburg
- Paul Negrete
- Mike Schuster

**Previous Meeting Minutes**

- Motion to accept as-is by: Dov
- 2<sup>nd</sup>: Igal
- Vote: all in favor

**Public Comments** - None

**Officer Reports**

- Dov Adler, President – Nothing new to report
- RWMG Report from Al Solis – 10/28/2024 Meeting
  - The Madera County Multi-benefit Lan Repurposing Program is currently accepting pre-application proposals through November 24th.
  - The DWR has released the Fall 2024 Semi-Annual Groundwater Conditions Update
  - Financial Report - \$39,802.40 start - Jacob Roberson is going to use up most of the funds sending out checks soon
  - 2024 membership invoices being mailed out
  - Proposition 1 - Disadvantaged Community Involvement Funding discussed for San Joaquin Valley's Chowchilla Nitrate Program
  - Proposition 1 - IRWM Implementation Funding discussed for San Joaquin Valley Counties, City of Madera, City of Chowchilla
  - SGMA Implementation Grant discussed regarding the grant administration
  - Hidden Lakes Water Storage Tanks and Fill Line Project discussed & project is moving forward, roughly 65% complete, 100% anticipated for December; still no traffic problems
  - RWMG 2025 budget and calendar discussion will occur in November meeting

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- Financial Report from Verlaine Elinburg, Treasurer
  - Starting balance: \$1,346.57
  - Donation check added: \$10,000 (Trinity)
  - Expenses paid: \$600 – Ranchos newspaper
  - Ending balance: \$10,746.57
- Grants Meetings Participation from Paul Negrete
  - Paul Negrete gave a summary of his presentation from last Tuesday on the grant he found
  - Paul mentioned he needs more info from SEMCU
  - Igal & Mike reminded him that the items he needs to check are what we still need, as mentioned at last Tuesday's Grants meeting
- SEMCU Speaks – Igal writing; Paul Negrete volunteered for Dec.
- DONATION Receipts needed – Verlaine to coordinate

**☐ New Business Discussion Items**

- SEMCU Leaving RWMG – Igal Treibath
  - Igal proposed due to the RWMG's lack of assistance to SEMCU in any way
  - Paying \$3,000/year w/no return
  - Have submitted several grant applications with them
  - Al did not yet check on SEMCU's grant status, will do so
  - HOLD on topic until next meeting
  
- Igal proposed a turkey giveaway in the Ranchos area for Christmas
  - Put phone # for them to call & be put in a raffle, write something about Christmas
  - 20 turkeys to be purchased
  - Suggested buying the pre-cooked turkeys
  - Igal found turkeys at about \$15 each
  - Verlaine could possibly purchase the turkeys, take calls & distribute
  - Frozen turkeys would be put in the asparagus cooler??
    - Motion by Igal for Verlaine to purchase 20 turkeys
    - 2<sup>nd</sup>: Anthony
    - Vote: All in favor
  
- Make Paul Negrete a member of SEMCU
  - Motion by Igal
  - 2<sup>nd</sup>: Anthony
  - Vote: All in favor

**☐ Next SEMCU Meeting** – Tuesday, December 17th, at 6:00pm

**☐ Next GRANTS Meeting** – Tuesday, December 10th, at 6:00pm

**☐ Adjournments** – Adjourned by Dov @ 6:39 pm