



SEM CU Foundation
MEETING MINUTES
Monday, July 15th, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Jeff McGrath
Igal Treibatch

Others Present

Matt Maringer
Al Solis
Sarbjit Johal
Jan Peirsol

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

Previous Meeting Minutes from June 17th, 2019

- Corrections, Approval or Disposition – no changes
 - Igal made a motion to approve the minutes
 - Jeff McGrath seconded
 - all in favor

Public Comments

- No public comments

Officer Reports

- Verlaine Elinburg, President
 - Not present
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Balance: \$12,723.71
 - Grant account balance: \$9,093.07
 - Jeff mentioned all bills are paid and all rebates up until June 8th have been paid as well
 - A total of 7 outstanding checks have not cleared
 - Jeff mentioned the \$500 donation to Ray of Hope was made
 - Jeff attended the Board Supervisors meeting on 7/9 and said it was a good crowd
 - All the comments, but one was about Ave. 12
 - Brett Frazier said he is looking at Ave. 9 instead of Ave. 12

Discussion Items

- RWMG Report from Al Solis
 - Igal distributed a tech memo produced by P&P on the dry wells
 - Stephanie A distributed a memorandum outlining the mission and purpose and activities for the Groundwaters Pumpers Group
 - The revised IRWM Plan Update has been accepted
 - The next RWMG meeting will be on Monday, July 22nd at 1:30pm at Raley's in Oakhurst

- Grant Reports
 - Report from Owen Kubit (not present)
 - Jeff reported Owen is working on the Q2 progress report
 - Jeff had asked Owen if the adds in the Ranchos Independent qualify for reimbursement, but had not heard back yet
- Status of Dry Wells
 - Igal mentioned once the DWR Prop 1 grant is approved, matching funds are going to be necessary
 - There have been no new applications submitted by Verlaine
 - There has been some pushback about the dry wells from MID since they don't want the moneys to go towards that
- Upcoming Events – Fireworks Booth
 - Coffee & Conversation with Brett Frazier will be at 8:30 at the Ranchos café on July 24th
 - Jeff McGrath and Igal will plan to go
 - 34th Annual Firefighter's BBQ is on August 17th
 - A table for 10 will be reserved for anyone that wants to go
- Ranchos Independent
 - The group went over Jan's article for August and agreed with keeping it short and to the point.
 - Igal will write the article for September and there was a discussion he should explain exactly what a dry well is to the residents that may not know
 - Also put terms in the article the residents could familiarize with

☐ **Next Foundation Meeting** – Monday, August 19th, 2019 at 6:00pm

☐ **Adjournment**

- Igal made a motion to adjourn
- Jeff seconded
- all in favor
- Meeting adjourned at 6:55pm