



SEMCU Foundation
MEETING MINUTES
Monday, June 20th, 2022, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Al Solis

Igal Treibatch

Verlaine Elinburg

Jeff McGrath

Sarbjit Johal

Robin Konegni

Scott Silva

Jacklynn Kouzougian

Dov Adler

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:05 pm by Dov Adler.

Previous Meeting Minutes from May 16th, 2022

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

Public Comments

- There were no public comments

Officer Reports

- Dov Adler, President
 - Discussed being in the Flatlanders parade. Spoke to many people about the initiatives of the SEMCU organization.
- Jeff McGrath

Amount in SEMCU checking account is \$1,751.81. We have two outstanding bills for Madera Irrigation District \$625 and \$600 for Ranchos Independent.

 - Igal mentions 10k Donation from Trinity
 - Jacklynn discusses invoices due for SEMCU from Cal Valley Printing, SEMCU administrative invoices, and Fire Protection Discing.
 - Igal asks about the Fire Protection Discing. Scott replied that the discing was performed at a perimeter of 50 Feet for 11 houses.

- Al Solis
 - Reporting on the May 23rd RWMG. Discussed RWMG various types of funding.
 - Chowchilla Nitrate Control Program would like more participants. There were 11 wells tested, for nitrates and there were 5 wells over the limit. Water is being provided to those that need it. There are 30 more people who would like their wells tested for nitrates. Funding for disadvantaged communities discussed.
 - DWR did not approve a plan for Oakhurst because there was no water management plan in place. Madera County is now looking for other ways to use that funding.
 - Discussion on update of IWRM Implementation to mountain and southern counties projects. Indian Lakes project will be delayed for 6 weeks for meter boxes to be installed. Parkwood is also delayed because meter boxes need to be installed.
 - The Parkdale project is more advanced than all of the other the projects. During the creek fire impact tour it was decided that more trees must be planted. Discussion of 2022 RWMG Proposal grant funding; \$594,000 is available and RWMG is developing guidelines for use of that money.
 - Madera BOS Protest hearing is 6/21/2022.

☐ Discussion Items

- Grant Reports
 - SEMCU to vote on Grant Writing Course reimbursement for Robin for a grant for a new park in Madera. Igal motions to have a Grant Writing Class for Robin, all in favor.
- Upcoming Events
 - Discussion on educational visits from LAFC and other Guest Speakers to GVSD and MUSD facilitated by SEMCU.
 - Igal Motions to Vote Robin in as a Board Member, Jeff seconds. All in favor.
- General Discussion
 - Sarbjit agrees to write SEMCU article on BOS Meeting Protest vote.
- **Next Foundation Virtual Meeting** – Monday, July 18th, 2022 at 6:00pm

☐ Adjournment

- Dov motioned to adjourn
- Sarbjit seconded, all in favor
- Meeting adjourned at 6:45 pm