



SEMFCU Foundation
MEETING MINUTES
Monday, November 18th, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Igal Treibatch
Verlaine Elinburg
Sarbjit Johal
Mark W. F. Carter
Daniel Strobel
Holly Strobel
Jeff McGrath
Dylan Strobel

Others Present

Matt Maringer
Tal Fogelman
Owen Kubit
Sandra Carter
Richard Garcia
Al Solis

- Call to Order** – the meeting was called to order at 6:05pm by Verlaine Elinburg

Previous Meeting Minutes from October 21st, 2019

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

Public Comments

- Richard Garcia introduced himself and brought up the subject of Road 36 and Avenue 12.
 - He mentioned the trucks going through there are running red lights
 - Igal mentioned the traffic going through there has been a topic of concern for SEMFCU
 - Igal suggested he write a letter to Supervisor Frazier to make him aware of the situation

Officer Reports

- Verlaine Elinburg, President
 - Verlaine would like to setup a grant writing meeting for anyone interested
- Jeff McGrath, Treasurer - Monthly Financial Report (not present)
 - Grant account balance: \$812.67
 - All requests are paid up
 - We should try to make one more big push for the grant for the rest of November and December
 - Jeff mentioned there is about \$9,200 worth of bills for the dry wells
 - He is waiting on the \$25,000 donation so he can make the payments
- Igal Treibatch, Secretary
 - Igal mentioned he really didn't have anything to report

Discussion Items

- RWMG Report from Al Solis

- The 2020 budget was reviewed, and the group will take a vote next month
- Jeannie H contacted DWR and the IRWM Plan Update was fully approved
- The first SGMA report is due in April and will include 2018-19 data
- The Arrundo project will be complete in February 2020
- The next meeting will take place on November 25th at 1:30pm at the Chowchilla City Hall
- Grant Reports
 - Report from Owen Kubit
 - Owen introduced himself and explained his role to the new board members
 - Owen submitted the 9th quarterly progress report
 - He mentioned the grant is coming to an end soon and we should stop accepting applications by the end of December 2019
 - Jeff McGrath will have to close out the accounting
 - A draft report will have to be completed by the end of March
- Status of Dry Wells
 - Matt reported 16 dry wells have been drilled this season so far
 - We are trying to get more wells approved from the County as some of them ran into permit issues
 - Igal mentioned we will drill as many as we can before the winter rain comes
- Upcoming Events
 - No upcoming events are on the schedule
 - The coffee and conversation meeting with Brett Frazier will not happen in November
 - The next one will be on December 11th at the Ranchos Cafe
- Jeff McGrath mentioned he received a letter in the mail from Valley Teen Ranch asking for a donation for Thanksgiving meals for the kids
 - Igal brought up SEMCU has already donated \$1,500 to Valley Teen Ranch this year
- Ranchos Independent
 - Igal/Matt will write the December article and will discuss Avenues 9 and 12

Next Foundation Meeting – Monday, December 16th, 2019 at 6:00pm

Adjournment -

- Jeff McGrath made a motion to adjourn
- Daniel Strobel seconded
- All were in favor
- Meeting adjourned at 6:59pm