



SEMCU Foundation
MEETING MINUTES
Monday, April 18th, 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 Evers

Dov Adler

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 February 21st, 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 that he will be allowing all political campaigners to place signs on the farms that he is involved with.
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Jeff paid \$600 to Ranchos Independent. The SEMCU account has a remaining balance of \$2,551.00. SEMCU received a letter from the IRS stating they had not received the 2020 tax returns. Jeff is following up to correct this.
 - No Board Comments

Discussion Items

- RWMG Report from Al Solis – March 28th Meeting
 - There were 31 in attendance and the meeting was held on zoom.
 - A motion to approve meeting resolution no. 2022-03 was made by Jason R; Gretchen H second; all voted; Motion passed unanimously.

- Items of interest were mentioned by Jacob R - The State Water Resources Control Board has opened a County-wide and Regional Funding Solicitation for counties or eligible partner entities to receive funding to implement county-wide or regional programs that address drought-related and/or contamination issues for state small water systems and domestic wells serving disadvantaged communities and low income households.
- Igal asked for follow up information on this item of interest.
- RWMG Report continues - The 11th International Symposium on Managed Aquifer Recharge is taking place April 11th – 15th.
- Financial Report/Warrant Approvals
- Proposition 1 Disadvantaged Community Involvement Funding
- Chowchilla Nitrate Control Program
- Proposition 1 IRWM Implementation Funding
- Domestic Wells – Prop 68 Funding
- NRCS Cost-Share Pilot Program for Recharge Projects
- Drought Working Group
- 2022 IRWM Implementation Grant Prop 1 Round 2 Funding
- IRWM Project List – 2022 Call for Projects
- Next meeting Time – Monday, May 23, 2022 - 1:30 pm to 3:30 pm
- Grant Reports
 - No grant reports at this time.
- Upcoming Events
 - Verlaine mentioned the Golden valley Chamber of Commerce has the Flatlanders Event and Parade on May 21st. Verlaine motions to have SEMCU donate a \$100 to the event and purchase two booths; Igal seconds the motion. The motion is approved unanimously.
 - Discussion for the Flatlanders parade. SEMCU agrees to the purchase of two booths. Setup from Igal’s people and preparation of signage, handouts, and a mandarin donation from Pegasus Orchards. Internal notes are made for SEMCU Admin to prepare SEMCU promotional materials for the event.
- Board Member Renewals and Voting
 - Igal confirms with each member to renew their term as follows: Jeff McGrath 3 years, Verlaine 3 years, Sarbjit 2 years, Jeff Evers 2 years, Al Solis 3 years, Igal 2 years.
 - Igal motions to nominate Dov Adler as President of SEMCU; Verlaine seconds the motion. All are in favor with no opposition.

Next Foundation Virtual Meeting – Monday, May 16th, 2022 at 6:00pm

Adjournment

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