



**SEMCU Foundation**  
**MEETING MINUTES**  
**Monday, October 19<sup>th</sup>, 2020, 6:00PM**  
Ranchos Pizza Factory  
37184 Ave 12, Madera, CA

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**Attendance**

**Board Members**

Sarbjit Johal  
Igal Treibatch  
Jeff McGrath  
Dylan Strobel  
Daniel Strobel  
Holly Strobel  
Jeff Evers

**Others Present**

Matt Maringer  
Al Solis

**This meeting was held via teleconference**

**Call to Order** – the meeting was called to order at 6:05pm by Dylan Strobel

**Previous Meeting Minutes** from September 21<sup>st</sup>, 2020

- Corrections, Approval or Disposition
  - Sarbjit pointed out the RWMG date for the next meeting needed to be corrected
    - Igal motioned approval upon the correction
    - Jeff McGrath seconded
    - All were in favor

**Public Comments**

- There were no public comments

**Officer Reports**

- Dylan Strobel, President
  - Dylan mentioned he is currently researching different grant opportunities
    - Igal suggested the grant committee get in contact with Joe Fiss to review any grant opportunities
- Jeff McGrath, Treasurer - Monthly Financial Report
  - Foundation account balance: \$4,695.14 after bills and dues were paid
    - \$625 to the RWMG
    - \$600 to the Ranchos Independent
  - Jeff mentioned Anthony had filed the 2019 FTB filings
  - The grant account still has a balance of \$194

- Igal Treibatch, Secretary
  - Igal mentioned Provost & Pritchard is still working on bringing someone in to help with any grant opportunities

#### **Discussion Items**

- RWMG Report
  - Stephanie A recommended Project 98 have the contact person be SEMCU instead of Matt T
  - There is another round of funding for Prop 68 implementation funds that is going to open in December/January
  - The group recommended adding the Stormwater Resources Plan Project List to the next meeting
  - The next meeting is scheduled for October 26<sup>th</sup> via Zoom
- Grant Reports
  - Igal reported he is working with the County or them to be the lead agency for the dry well grant
- Upcoming Events
  - There are no upcoming events
- News Regarding the Corona Virus
  - There were no topics to discuss or updated news regarding the virus
- Ranchos Independent
  - Dylan Strobel will write the November article
    - Igal recommend the subject be about the schools

**Next Foundation Meeting** – Monday, November 16<sup>th</sup>, 2020 at 6:00pm

#### **Adjournment**

- Igal made a motion to adjourn
- Jeff McGrath seconded
- All were in favor
- Meeting adjourned at 6:34pm