



SEMCU Foundation
MEETING MINUTES
Monday, January 20th, 2020, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Igal Treibatch
Sarbjit Johal
Verlaine Elinburg
Daniel Strobel
Dylan Strobel

Others Present

Matt Maringer
Veronica Sobczyn
John Sobczyn
Greg Reitz

- Call to Order** – the meeting was called to order at 6:03pm by Verlaine Elinburg

- Previous Meeting Minutes** from December 16th, 2019

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

Public Comments

- Veronica and John Sobczyn mentioned the water in their pool kept turning green and the water from their faucet had a bad odor to it
 - They asked if anyone else had experienced those items, but no one else had
- Igal mentioned the solution of taking water samples of both and then having the County analyze it for the results

Officer Reports

- Verlaine Elinburg, President
 - Verlaine mentioned Sarbjit will help her with the grant writing
 - Verlaine mentioned the annual Crab Feed will be on 3/6 and was asking if the Board would like to make a donation?
 - Igal made a motion to donate \$500 to the Crab Feed
 - Daniel seconded
 - All were in favor
- Jeff McGrath, Treasurer (Not present) - Monthly Financial Report
 - Grant account balance: \$650.98

- Jeff is in the process of submitting the 4th quarter reimbursement account to the State
 - A total of 35 rebates in December was reimbursed
 - A total of \$24,545.60 should be the request amount form the State
- Foundation account balance: \$348.32
- Outstanding bill include: two reimbursements (Sarbjit Johal and Daniel Strobel) \$350 each for successfully attending the Grant Writing class at Fresno State, RWMG dues for \$2500.00
- Igal Treibatch, Secretary
 - Igal explained he would like Matt's time from SEMCU to be contributed to the tax rebate
 - Igal made a motion for the Board to approve
 - Dylan Strobel seconded
 - All were in favor

Discussion Items

- RWMG Report from Al Solis
 - There was no RWMG meeting held in December and no report was given as a result
- Grant Reports
 - Report from Owen Kubit (Not present)
 - SEMCU is currently done accepting rebate requests
 - Owen is working on the final progress report and will then transition to the Draft Report
 - There is a new project manager (Marisol Reynoso), but it should not change anything
- Status of Dry Wells
 - Igal mentioned a total of 16 dry wells were completed in 2019
 - Igal also mentioned over 140 total dry wells have been drilled throughout the Ranchos
- Upcoming Events
 - Igal mentioned a MAWA membership meeting will be held on 1/23 at 3:30pm at the Madera County Farm Bureau
 - Igal made the announcement the Annual Meeting will be on the March 16th meeting
- Ranchos Independent
 - Igal will write the February article
 - He will write about the cost that goes into installing a dry well and the parameters

Next Foundation Meeting – Monday, February 17th, 2020 at 6:00pm

Adjournment -

- Igal made a motion to adjourn
- Sarbjit seconded
- All were in favor
- Meeting adjourned at 6:52pm