



**SEMCU Foundation**  
**MEETING MINUTES**  
**Tuesday, October 15<sup>th</sup>, 2024, at 6:00PM**  
In-Person, Virtual & Telephone Meeting

---

- **Call to Order – 6:02 pm**
  
- **Roll Call**
  - Dov Adler
  - Igal Treibatch
  - Al Solis
  - Verlaine Elinburg
  - Robin Konegni
  - Mike Schuster
  
- **Previous Meeting Minutes**
  - Motion to accept as-is by: Igal
  - 2<sup>nd</sup>: Verlaine
  - Vote: all in favor
  
- ☐ **Public Comments - None**
  
- ☐ **Officer Reports**
  - RWMG Report from Al Solis-Sept. 23 Meeting
    - 21 people in attendance
    - 10th anniversary of SGMA
    - DWR has release a supporting document for the California Water Plan Update 2023
    - Cal. State Water Resources Control Board is currently accepting applications
    - U.S. Committee on Irrigation in Drainage annual conference held in Sacramento
    - DWR new program: the Dam Safety and Climate Resilience Local Assistance Program
    - October 9<sup>th</sup> was State Water Resources Control Board virtual workshop
    - California Wildfire and Forest Resilience Task Force regional meeting was Oct. 9th
    - Financial Report: \$39,802.40 – No expenses
    - City of Madera would now be handling RWMG’s accounting
    - Discussed Chowchilla Nitrate Control Program / Chowchilla Management Zone
    - Discussed Proposition 1 IRWM Implementation Funding for Madera, Chowchilla
    - Discussed SGMA Implementation Grant
    - Discussed Drought Working Group
    - Discussed Hidden Lakes Water Storage Tanks and Fill Line Project – 30% complete

**SEMCU Foundation**  
**MEETING MINUTES**  
**Tuesday, October 15<sup>th</sup>, 2024**

- Yosemite Park Utility Company will be a paying member
- City of Chowchilla project 75% to 80% complete
- Dairyland School Board wants to drill a new well
- Aviso Water District is interested in joining the RWMG
- Dov Adler, President – None
- Grants – Igal mentioned that Paul Negrete had no new info but had some ideas
- Financial Report from Verlaine Elinburg, Treasurer
  - Starting balance: \$602
  - Donations: \$1,354.41 (\$350-Flatlanders sales; \$1,000-Ken Schmidt; \$4.41-PayPal)
  - Costs: \$610 (\$600 - Ranchos newspaper ads; \$10 – bank fees)
  - Ending balance: \$1,342.57
  - Upcoming donation from David White @ Trinity Fruit - \$10,000
- **New Business Discussion Items**
  - Sign for Ranchos (Avenue 12 & 40) – Igal mentioned it has some emblems of current companies
    - Motion by Igal suggested looking into getting SEMCU’s sign added
      - 2<sup>nd</sup>: Verlaine
      - Vote: all in favor
  - **Next SEMCU Meeting** – Tuesday, November 19th, at 6:00pm
  - **Next GRANTS Meeting** – Tuesday, November 12th, at 6:00pm
  - **Adjournments** – 6:14 pm