



**SEMCU Foundation**  
**MEETING AGENDA**  
**Monday, May 21<sup>st</sup>, 2018, 6:00PM**  
*Ranchos Pizza Factory*  
*37101 Avenue 12, Madera, CA 93636*

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**Attendance**

**Board Members**

Sarbjit Johal  
Jeff McGrath

Verlaine Elinburg  
Jeff Evers

**Others Present**

Al Solis  
Tom Krazan  
Anthony Forestiere

Jennifer Laughlin  
Tal Fogelman

**I. Call to Order**

- Meeting was called to order by Sarbjit Johal at 6:00pm

**II. Previous Meeting Minutes for 4/16/2018**

- Corrections, Approval or Disposition
  - Jeff McGrath made a motion to approve the minutes
  - Verlaine Elinburg seconded
  - All in favor

**III. Public Comments**

- Tom Kazan introduced himself

**IV. Officer Reports**

- Sarbjit Johal
  - He attended a workshop run by the Union of Scientists of ground water management. Found it very informative.
- Jeff McGrath, Treasurer - Monthly Financial Report
  - \$208.02 Foundation balance
  - \$182.64 Low Flow
  - \$44.00 Washing Machine
  - Received \$4,000 check for dry wells from Pegasus/Liberty Groves
  - Jennifer said they should receive \$10,000 from Trinity soon
- Igal Treibatch, Secretary
  - No report/not in attendance

## V. Discussion Items

- RWMG Report from Al Solis
  - Read from minutes from the 5/14/18 RWMG Meeting
  
- Grant Reports
  - Report from Owen Kubit
    - Jeff McGrath read the email from Owen about the low flow grant ending in June and not extending. Suggested we stop spending any money on advertising and promotion and everyone agreed.
    - Email asked about the status of adding dishwashers. Jennifer said she had received any email that the amendment was agreeable but needed final approval. Thinks Cory at DWR was going to draft the amendment and return to review.
  
  - Report from Anthony Forestiere
    - Applied for four Walmart grants at \$5,00 each.
    - Mentioned that Jennifer passed along Bev's email about finding a grant for speed signs (the kind that track your actual speed as you pass) and he was following up with her directly.
    - There are some grants that Anthony had no status on. He thought that \_\_\_\_\_ would have left some report or notes but can't find anything.
    - Reapplying for Valley Teen Rand drinking water
    - Regarding the tax penalty, that was actually for 2016 (not 2017) as taxes were filed and paid late. He called and "begged for mercy."
  
  - Report from Verlaine Elinburg
    - Still having problems with mail. She went to the post office to see if the address had been changed but there was no record of it.
    - Javier, who we bought the mailbox from, needs to change his address
  
- Status of Dry Wells and Well Meters
  - Update from Verlaine Elinburg
    - Things are going better with Brad
    - Gave Brad three applications
    - Brad will schedule a site visit and deal with the county and permits, etc.
  
- Report on Flatlander's Day
  - Update from Jennifer Laughlin (on behalf of Igal Treibatch)
    - Flatlander's Day went well.
    - Had two simple floats.
    - Booth saw lots of activity and we had 17 people give us their emails for more information. Jennifer will send info to them in the next few weeks.
  
- Jeff Evers – added some comments about getting people involved. If there's not water, there no property value.
  
- Upcoming Events
  
- Monthly Article in Ranchos Independent

- Ideas for June Article – Verlaine will write something about the dishwashers and summary ending of the low flow equipment
- Efforts to Recruit Board Members

**VI. Next Foundation Meeting** - Monday, June 18<sup>th</sup>, 2018 at 6:00pm

**VII. Adjournment**

- Jeff McGrath made a motion to adjourn, Jeff Evers seconded, meeting adjourned at 6:52pm