



SEMCU Foundation
MEETING MINUTES
Monday, June 19th, 2023, 6:00PM
VIRTUAL MEETING

Attendance

Board Members

Dov Adler

Igal Treibatch

Verlaine Elinburg

Robin Konegni

Al Solis

Jacklynn Kouzougian

Sarbjit Johal

This meeting was held via teleconference.

Call to Order – the meeting was called to order at 6:06 pm by Dov Adler.

Previous Meeting Minutes from May 15th, 2023.

- Corrections, Approval or Disposition
 - Dov motioned to approve the minutes.
 - Igal seconded the motion.
 - All were in favor of approval.

Public Comments

Officer Reports

- Jeff McGrath – Treasurer Report – Added after adjournment as Jeff was absent. Our current balance is \$3,963.73. I still am holding a bill from Farmco for Discing for \$557.87. They need to show the address(s) of where the abatement took place. Bill was dated 1 May. Jacklynn will follow up.
- Al Solis- IRWMG Summary May 22
 - Self Help Enterprises
 - Chowchilla Nitrate Program
 - Proposition 1 Disadvantaged Community Involvement Funding
 - Proposition 1 IRWM Implementation Funding

SGMA Implementation Grant
Drought Working Group
Sustainable Groundwater Management – SGMA

Discussion Items

- Grants are being researched by Robin. Robin requests UEI number and Jacklynn will send it. There were more items that Robin needed more fiscal records which Jeff will offer. Robin looked at disadvantaged community offerings within the SE Madera zip codes. Robin reports on 50k grant on community building grant.
- Follow up with LED sign delivery to take pictures of installation.
- Jeff and Verlaine agree to test out the Madera County Library as an in-person meeting place for SEMCU. Jeff and Jacklynn tested a video call at the library. SEMCU plans to advertise the August meeting at the Library
- Verlaine will write the July article on meeting in Library over video call and the upcoming Honorary Mayor's Race.
- Verlaine proposes that SEMCU support the Honorary Mayor's Race for Verlaine to run in July. Verlaine proposes to sit on the Chamber of Commerce as the face of SEMCU. Verlaine proposes to use the Mayoral race money towards her Chamber Seat and SEMCU to fill in the remainder of the rental costs.
- Igal motions to support Verlaine's run. Dov seconds. All in favor unanimously.
 - **Next Foundation Virtual Meeting** – Monday, July 17^h, 2022, at 6:00pm.

Adjournment

- Dov motioned to adjourn.
- Jeff seconded, all in favor.
- Meeting adjourned at 6:35