



**SEMCU Foundation**  
**MEETING MINUTES**  
**Monday, April 17<sup>th</sup>, 2023, 6:00PM**  
**VIRTUAL MEETING**

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**Attendance**

**Board Members**

Dov Adler

Igal Treibatch

Verlaine Elinburg

Al Solis

Jacklynn Kouzougian

Sarbjit Johal

**This meeting was held via teleconference.**

**Call to Order** – the meeting was called to order at 6:05 pm by Dov Adler.

**Previous Meeting Minutes** from March 20<sup>th</sup>, 2023.

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

**Public Comments**

- Dov Adler –Enjoyed the presence of District Supervisor Jordan Wamhoff in the SEMCU community.

**Officer Reports**

- Jeff McGrath – Treasurer’s Report
- Jeff McGrath – Treasurer Report.  
During the March 20<sup>th</sup> Meeting, SEMCU agreed to fund the placement of 4 LED flashing Stop Signs for the County of Madera. The cost of the four signs is \$11,041.50. Our current checking account balance was \$6,667.90, Greenleaf Orchards agreed to donate \$11,000.00 to offset the cost of the signs. SEMCU received a donation check from Greenleaf Orchards for \$11,000.00 on Friday. Check was deposited today Monday April 17. Jeff McGrath agreed to contact JAM

Services of Livermore to ensure the check is made out correctly and it goes toward the Madera County school signs. The current SEMCU balance is \$17,655.23, Checks this month are as follows; Anthony Forestiere for tax preparation and filings \$700.00, Registry of Charitable Trust (State of California) \$25.00, reimbursement to Jeff McGrath for sending taxes in a certified receipt letter \$12.67. SEMCU still owes money to the Crab Feed as discussed in the March meeting. SEMCU will pay for the table and the banner. Checks will go out to the Chamber as a donation.

- Al Solis- IRWVG Summary March Meeting Report – Brown Act Discussion to update the Bylaws. The RWVG project discussions and funding updates.  
Proposition 1 Disadvantaged Community Involvement Funding  
IRWG Implementation Funding  
SGMA Implementation Grant  
Drought Working Group  
IRWG Round 2 Application Status  
IRWVG Project List – Call for Projects  
Sustainable Groundwater Management – SGMA

#### Discussion Items

- Igal motions to remove unactive Board Members. Jeff agrees to reach out to inactive member Jeff Evers. Verlaine agrees to reach out to Robin and discuss inactivity. Dov agrees to remove Valeria from the Board Member due to inactivity. All in favor of the changes due to inactivity.
- Igal motions to fund Go To Meeting through SEMCU. Sarbjit seconded. All in favor.
- Verlaine motions to use the library as meeting place with laptop capabilities.
- Dov Agrees to write article on state of madera after heavy rainfalls.
  - **Next Foundation Virtual Meeting** – Monday, May 15<sup>th</sup>, 2022, at 6:00pm.

#### Adjournment

- Dov motioned to adjourn.
- Igal seconded, all in favor.
- Meeting adjourned at 6:55