



**SEMFCU Foundation  
MEETING MINUTES  
Monday, January 21<sup>st</sup>, 2019, 6:00PM  
Ranchos Pizza Factory  
37184 Ave 12, Madera, CA**

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**Attendance**

**Board Members**

Jeff McGrath  
Igal Treibatch  
Verlaine Elinburg

**Others Present**

Matt Maringer

- Call to Order** – the meeting was called to order at 6:06pm by Jeff McGrath

**Previous Meeting Minutes** from December 17<sup>th</sup>, 2018

- Corrections, Approval or Disposition – no changes
  - Igal made a motion to approve
  - Jeff McGrath seconded
  - all in favor

**Public Comments**

- No public comments

**Officer Reports**

- Jeff McGrath, Acting President
  - The library is supposed to move to a new building in May, but the location is unknown
  - The building they were looking at had a conference room they could rent out, but it had no access to bathrooms
  - The Chevron gas station will cause a re-route of traffic to the Flatlanders parade and, as of now, the parade does not have a set date
- Jeff McGrath, Treasurer - Monthly Financial Report
  - Checking Balance: \$1,375
  - RWMG and Golden Valley dues will have to be paid
  - Washer grant checking: \$598.95
  - Still waiting for check to come in from the state and approximately owe 40 rebate checks to issue to residents
  - Jeff mentioned we are still waiting for the 3<sup>rd</sup> quarter check and we are missing an additional check as well
- Igal Treibatch, Secretary
  - Igal mentioned he would like to buy a table at this year's crab feed
  - Progress on the dry well grant is continuing and we are waiting for a tech memo from Brandon Stipe of Provost & Pritchard

## Discussion Items

- RWMG Report - Al Solis was not present at the SEMCU meeting, but emailed his notes
  - The group was reminded that members could pay their \$3,000 dues in either one total payment or in two \$1,500 payments
  - Tom W introduced Christi Hansard as the proposed new administrative assistant for the group
  - The IRWMP Plan update was finalized with some minor changes to the draft
  - The SGMA sub-basin workshop is scheduled for February 7<sup>th</sup>
  - The next GSP advisory committee meeting will be held on February 9<sup>th</sup>
  - The next RWMG meeting will be on February 11<sup>th</sup> at Chowchilla City Hall at 1:30pm
  
- Grant Reports
  - Report from Owen Kubit
    - Owen was not present, but emailed a small report of the grant
    - The grant is continuing to go well, and he had to submit a special annual air quality report last month
    - He will have a draft progress report later this week for internal review
    - Suggested we propose an extension of the grant to DWR so we can give away more rebates and use more of the money
      - Igal made the motion to propose to extend the grant, Verlaine seconded, and all in favor
  
- Upcoming Events – 2019 Flatlanders Parade
  - As of now, no one really knows if there will be a flatlander’s parade or not due to the re-routing of the traffic
    - A date still has to be set
  - The Home & Garden show is in April and Igal would like to donate 10 – 20 trees
  
- Notice of Annual Meeting – Monday, March 18, 2019
  - Igal wants Matt to email the notice of the election letter to the board members the day after the next SEMCU meeting
  
- Ranchos Independent
  - Igal Treibatch to write February article
  - Igal mentioned he would like to change the ad in the back of the paper and will work with Randy Bailey
    - We would like to welcome to the community to become board members

**Next Foundation Meeting** – Monday, February 18<sup>th</sup>, 2019 at 6:00pm

## Adjournment -

- Igal made a motion to adjourn
- Verlaine Elinburg seconded
- all in favor
- Meeting adjourned at 6:39pm