



SEM CU Foundation
MEETING MINUTES
Monday, April 15th, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Jeff McGrath
Verlaine Elinburg
Jeff Evers
Mark W.F. Carter

Others Present

Matt Maringer
Wayne Miller
Sandra Carter
Ron Sekhon
Les Winebarger

- Call to Order** – the meeting was called to order at 6:03pm by Verlaine Elinburg

Previous Meeting Minutes from March 18th, 2019

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

- Public Comments** – No public comments

Officer Reports

- Verlaine Elinburg, President
 - Verlaine talked about her duties to the community residents in attendance
 - She mentioned she works closely with the grant applications and the events around Madera that SEMCU participates in
 - She also mentioned SEMCU is working on the dry wells and she is gathering applications
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Balance: \$1,328.70
 - A \$350 installment for the RWMG dues was made
 - The Liberty High School golf tournament fundraiser of \$500 was made and Jeff Evers confirmed
 - Jeff made a motion for SEMCU to donate \$500 to the Liberty High School sober grad night. Jeff Evers second and all were in favor
 - The total applicants waiting to get reimbursed for Q1 2019 is 39
- Igal Treibatch, Secretary (not present)

Discussion Items

- RWMG Report from Al Solis (based on minutes as Al was not present)
 - Stephanie A proposed the formation of 2 educational groups, one mountain and one valley, to provide Q and A and troubleshooting services to residential well users
 - Jeannie H circulated a list of RWMG/IRWM tasks and duties for 2019

- Prop 1 DAC funding is working with splitting the funds of \$11.7M available for implementation in the Mountain Counties
- Jeannie H reported the Plan Update was rejected by the State
- The SGMA report is due by the end of August and Stephanie A reported chapter one was being circulated
- The next RWMG meeting will be on Monday, May 13th at 1:30pm at Chowchilla City Hall
- Grant Reports
 - Report from Owen Kubit
 - Owen reported we have finalized the 2014 grant report and we had to wait until final payments came in first
 - The tension should be released soon
 - We are still waiting for the 2016 grant extension, but it sounds like it will be approved
 - Owen will be working on finishing the next quarterly progress report soon
- Status of Dry Wells
 - Verlaine reported there are 12 applicants currently approved and ready for a dry well to be installed
 - Jeff McGrath explained the purpose of a dry well to the community residents in attendance and reiterated the importance of putting water back into the aquifer
 - Mark suggested getting a flood map from the county so we can identify what areas could use a dry well
- Upcoming Events – 2019 Flatlanders Parade
 - Verlaine mentioned we still have to come up with a theme for the float
 - The residents thought advertising the dry wells in some way would be a good idea
 - Verlaine said she could get a banner made that say ‘FREE’ for the float
 - Jeff McGrath made a motion to authorize Verlaine \$200 to get banners made for the float. Jeff Evers seconded, and all were in favor
- Ranchos Independent
 - Jeff McGrath said he will write next month’s article as he was been taking down notes and points to talk about

Next Foundation Meeting – Monday, May 20th, 2019 at 6:00pm

Adjournment

- Jeff Evers made a motion to adjourn
- Jeff McGrath seconded
- all in favor
- Meeting adjourned at 6:46pm