



SEMCU Foundation
MEETING MINUTES
Monday, September 21st, 2020, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Igal Treibatch
Jeff McGrath
Dylan Strobel
Daniel Strobel

Others Present

Matt Maringer
Al Solis
Joe Fiss
Scott Silva

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:07pm by Dylan Strobel

Previous Meeting Minutes from August 17th, 2020

- Corrections, Approval or Disposition – no changes
 - No minutes were available as the August meeting was not held

Public Comments

- There were no public comments

Officer Reports

- Dylan Strobel, President
 - Dylan mentioned he is currently researching different grant opportunities
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Foundation account balance: \$7,843.09
 - Jeff mentioned one check came back as not delivered and the total in the grant account is \$459.03
 - Jeff mentioned he closed out the old PO Box and confirmed the new and updated address
- Igal Treibatch, Secretary
 - Igal introduced Joe Fiss to the group and explained his role with Greystone Equities
 - Joe then talked about his background and experience
 - Igal mentioned he has been discussing the dry wells a lot, including having calls with MAWA
 - Igal mentioned MAWA could be a potential partner for the dry wells
 - Igal discussed the article he wrote for September and the positive feedback he received from the Madera fire chief

Discussion Items

- RWMG Report
 - There were a few updates to the Madera RWMG project list
 - 8 project proposals were received since the July meeting
 - The subject of domestic wells will be a continuing item on the agenda moving forward
 - The Chowchilla and Madera subbasins is working on getting GSP projects in to the IRWMP
 - The next meeting is scheduled for August 24th via Zoom
- Grant Reports
 - No report as Verlaine was not on the call
- Fire Protection Project News
 - Scott reported four residents have signed up for the discing
 - Two of the properties were disced and one is scheduled for the end of the week
- Upcoming Events
 - There are no upcoming events
- News Regarding the Corona Virus
 - There were no topics to discuss or updated news regarding the virus
- Ranchos Independent
 - Sarbjit will write the October article
 - Sarbjit to follow up with Al and Matt Treber for info regarding Ave. 12
 - Matt Maringer to provide contact info for both

Next Foundation Meeting – Monday, October 19th, 2020 at 6:00pm

Adjournment -

- Igal made a motion to adjourn
- Daniel seconded
- All were in favor
- Meeting adjourned at 6:45pm