



**SEMCU Foundation Board
MEETING MINUTES**

Tuesday, September 17th, 2024, at 6:00PM

VIRTUAL & PHONE MEETING and attended at the:
Ranchos County Library
37398 Berkshire Drive, Madera Ranchos Library

Called to Order – 6:00 pm by Dov Adler

Roll Call

Board Members

- Dov Adler (online)
- Igal Treibatch (online)
- Al Solis (by phone)
- Anthony Forestiere (online)

Non-Board Attendees:

- Paul Negrete (online)
- Marcus Negrete (online)
- Mike Schuster (online)

Previous Meeting Minutes

- Motioned to approve the previous minutes (from 8/20) by Igal
- 2nd by Dov
- All were in favor

Public Comments

- n/a

Officer Reports

- Al Solis by IRWVG Reports:
 - August 26 meeting
 - 19 attendees
 - Financial Report –\$39,802.40 current funds
 - Yosemite Springs Park Utility Company membership application discussed
 - Application filed & they are now a member of the IRWVG
 - Funding for community funding discussed for Salapocane Valley disadvantaged
 - Chowchilla Nitrate Control Program is in process & starting domestic well testing
 - Chowchilla Management zone discussing new domestic well to be drilled
 - Dairyland School Board meeting – Discussing new well for school district
 - Prop One IRWVG Implementation Funding discussed for Saloon Valley County
 - City of Madera is installing 4 large meters

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- City of Chowchilla project is 70% to 80% complete; full completion end of month
- Drought Working Group – Meeting on 9/27
- Hidden Lake Water Storage tanks – Installing and are 30% complete
- New members – Possibly Albizo Water District

- DWR Grants – Someone will call Igal from RDG

☐ Grants Reports

- Igal Treibatch - Grant Reports from Grant Committee – Paul & Marcus Negrete handling
- Paul & Marcus Negrete – Researching grants – Paul shared his screen to show where he is looking for grants and how he is going to collate the grant data with infrastructure funding programs. He shows one website with the USDA & where he is researching.
- Paul will create a spreadsheet with possible grants and send to us to see if any fit SEMCU
- Igal mentioned to not view Riverstone area as underprivileged/disadvantaged, as they're not
- Anthony showed spreadsheet of previous grants & info for grants – Emailed to Paul & Mike
- 4-page SEMCU Donor Flyer
 - Status of Potential Donor List – Igal wrote letter & will call them & send out the letter
 - Mailing list of those getting letter is of our vendors – Mike maintains

☐ New Business Discussion Items

- Monthly Article in Ranchos Independent
 - September article – Anthony wrote
 - October & November articles – No volunteers, no subjects were suggested

☐ Next Foundation Meeting – Tuesday, October 15th at 6:00pm; Grants: October 8th at 6 pm.

☐ Adjournment – adjourned @ 6:26 pm