



SEMCU Foundation
MEETING MINUTES
Monday, October 21st, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Igal Treibatch
Verlaine Elinburg
Sarbjit Johal
Mark W. F. Carter
Daniel Strobel
Holly Strobel
Jeff McGrath
Dylan Strobel

Others Present

Matt Maringer
Laura Gerami
Lisa Rhoads
John Herrera
Hugh Yamshon
Al Solis

- Call to Order** – the meeting was called to order at 6:05pm by Verlaine Elinburg

Previous Meeting Minutes from September 16th, 2019

- Corrections, Approval or Disposition – no changes
 - Sarbjit mentioned a couple revisions needed to be made in the RWMG section
 - Jeff McGrath made a motion to approve the minutes with the correction
 - Igal seconded
 - All were in favor

Public Comments

- No public comments
- Igal welcomed the new guests to the meeting
 - Igal proposed the whole room go around and introduce themselves

Officer Reports

- Verlaine Elinburg, President
 - Verlaine explained to the new guests that part of her role is going out and advertising the grant and dry wells to the residents of Madera
- Jeff McGrath, Treasurer - Monthly Financial Report (not present)
 - Balance: \$8,268
 - Grant account balance: \$9,524.27
 - All dues are paid for the year
 - Jeff made a motion for the Board to accept the yearly insurance premium of \$904
 - Daniel Strobel seconded
 - All were in favor

- There has been a total of 94 requests for the washer grant and a total of \$32,900 has been paid back to the residents
 - All requests are paid up
- Igal Treibatch, Secretary
 - Igal explained to the new guests what the different water organization are and SEMCU's association with them
 - Igal made a motion to get the Board's approval to accept the \$25,000 anonymous donation
 - Holly Strobel seconded
 - All were in favor

□ Discussion Items

- RWMG Report from Al Solis
 - The 2020 budget will be reviewed at the next meeting
 - The IRWM Plan was fully approved and the Madera Valley Water Company is now a DAC
 - The joint GSP is expected December 17-18
 - The next RWMG meeting will be on Monday, October 28th at 1:30pm at Raley's Supermarket in Oakhurst
- Grant Reports
 - Report from Owen Kubit (not present)
 - Jeff McGrath mentioned claim 8 was received
 - Owen will start to put the progress report together that's due early next year
- Status of Dry Wells
 - Igal mentioned the drillers will start on October 28th with the dry wells
 - 29 wells are scheduled to be drilled that week
 - Will average 4 to 5 wells a day
 - All the material is ordered and available
- Upcoming Events
 - Kiwanis for Kids Fundraiser – October 26th at 5:30pm at The Lodge at Riverstone
 - Verlaine made a motion for SEMCU to make a \$250 donation
 - Igal seconded
 - All were in favor
- Board Vote for membership Terms
 - Igal made a motion for Daniel and Holly Strobel to switch their terms from 2 to 3 years
 - Dylan Strobel seconded
 - All were in favor
- Ranchos Independent
 - Daniel Strobel will write the November article and will include info about the RWMG
 - Igal will write the December article and will discuss Avenues 9 and 12

□ Next Foundation Meeting – Monday, November 18th, 2019 at 6:00pm

□ Adjournment -

- Jeff McGrath made a motion to adjourn
- Igal seconded
- All in favor
- Meeting adjourned at 8:04pm