



SEMCU Foundation
MEETING MINUTES
Monday, August 16th, 2021, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Igal Treibatch
Verlaine Elinburg
Steve Van Houtan
Jeff McGrath

Others Present

Matt Maringer
Al Solis

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:04pm by Igal Treibatch

Previous Meeting Minutes from July 19th, 2021

- Corrections, Approval or Disposition
 - Jeff McGrath motioned to approve the minutes
 - Steve Van Houtan seconded
 - All were in favor

Public Comments

- No public comments

Officer Reports

- Igal Treibatch, President
 - Igal mentioned anyone having trouble with their wells or want to check for contamination should reach out to Self-Help Enterprises
 - Igal talked about the dry well tech memo conducted by Provost & Pritchard and mentioned that will be part of the package
 - Igal mentioned he was able to confirm a \$10K donation check from Trinity
- Jeff McGrath, Treasurer - Monthly Financial Report
 - A bill from the Ranchos Independent for \$600 should be received in the next few days
 - Should be receiving a bill for insurance for around \$100 due in September
 - Foundation account balance is \$1,297.63

- Received a donation check from Trinity for \$10K, which Jeff will deposit

Discussion Items

- RWMG Report – July 26th Meeting
 - The dry well and water meter revised applications were approved by the board
 - Stephanie Anagnoson mentioned they are scouting some potential locations for additional monitoring wells in the Madera and Cowchilla subbasins
 - Jeannie Habben commented there will be a couple working groups related to drought workshops
 - Stephanie mentioned the County GSA had an allocation that it adopted in June
 - Next meeting is scheduled for Monday, August 23rd at 1:30pm via Zoom
- Grant Reports
 - Nothing to report from Verlaine or grant committee
- Upcoming Events
 - No upcoming events were discussed
- Fire Protection Project News
 - Verlaine and Matt are still currently taking down names to anyone that wants the discing done
- Ranchos Independent
 - Matt will write the September article

Next Foundation Meeting – Monday, September 20th, 2021 at 6:00pm

Adjournment

- Jeff McGrath motioned to adjourn
- Sarbjit seconded, all in favor
- Meeting adjourned at 6:41pm