



SEMCU Foundation
MEETING MINUTES
Monday, February 17th, 2020, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

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

Others Present

Matt Maringer
Al Solis
Win Peirsol

- Call to Order** – the meeting was called to order at 6:04pm by Verlaine Elinburg

Previous Meeting Minutes from January 20th, 2020

- Corrections, Approval or Disposition – no changes
 - Jeff McGrath mentioned a correction in the amount of \$20,091.65 had to be made
 - Igal made a motion to approve the minutes with the acceptance of the correction
 - Jeff McGrath seconded
 - All were in favor

Public Comments

- There were no public comments

Officer Reports

- Verlaine Elinburg, President
 - Verlaine mentioned the annual Crab Feed will be on 3/6
 - Verlaine and the group met at the Chamber to go over grants and topics that could be submitted
 - There was a good discussion amongst the group regarding water meters and how the County plans to move forward with them
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Foundation account balance: \$348.42
 - The State still owes SEMCU almost \$11,000
 - Jeff received a donation check for \$1,925 to cover the open expenses for SEMCU

- Jeff received another donation check for \$500 as a donation to the Crab Feed
- Pegasus Orchards donated 3,000 pounds of mandarins to the Food Bank
- Igal Treibatch, Secretary
 - Igal discussed what he wrote about in the article including the history of the dry well project and the successful results
 - Igal made a motion to sponsor a hole for the Liberty High School golf tournament
 - Jeff McGrath seconded
 - All were in favor

☐ Discussion Items

- RWMG Report from Al Solis
 - New applicants for the RWMG will be discussed at the next session on February 24th
 - CRCD is working on the application to fund a water tank for extra water storage at the North Fork Recreation Center
 - The Indian Lakes Smart Meter Project for \$551,000 was selected for the Prop1 implementation funding
 - The Arundo/Silt removal project will continue through the end of June
 - The next RWMG meeting is on February 24th at 1:30pm at the Raley's Supermarket in Oakhurst
- Grant Reports
 - Report from Owen Kubit (Not present)
 - The last regular progress report was submitted
 - The budget modification was approved
 - Owen is working on the Final Project Report
 - Owen will plan to submit another budget modification request
- Upcoming Events
 - The Crab Feed is March 6th at 6pm at the Dante Club
 - The coffee and conversation meeting with Brett Frazier will be on February 19th at 8:30am at the new Ranchos Library
- Ranchos Independent
 - Jeff McGrath will write the March article
 - He will write about the status of the washer grant and what SEMCU has to do in order to close it out

☐ **Next Foundation Meeting** – Monday, March 16th, 2020 at 6:00pm

☐ **Adjournment** -

- Igal made a motion to adjourn
- Jeff seconded
- All were in favor
- Meeting adjourned at 7:33pm