



SEMCU Foundation
MEETING MINUTES
Monday, January 18th, 2021, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Verlaine Elinburg
Jeff McGrath
Igal Treibatch
Jeff Evers

Others Present

Matt Maringer
Scott Silva

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:05pm by Jeff McGrath

Previous Meeting Minutes from November 16th, 2020

- Corrections, Approval or Disposition
 - Sarbjit mentioned to add Stephanie’s full last name
 - Igal motioned to approve the minutes with the revision
 - Verlaine seconded
 - All were in favor

Public Comments

- There were no public comments

Officer Reports

- Dylan Strobel, President
 - Not present
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Jeff mentioned he received the final payment from the State for the washer rebate grant
 - The check was for \$11,692.12 and closed out the account with the State
 - Grant account balance (after depositing check): \$19,175.13
 - A check of \$13K was issued to Pegasus Orchards LLC as part of the 2018 grant loan repayment
 - Current grant account balance after \$13K check: \$6,175.13
 - Foundation account balance: \$2,750.14
 - Foundation account balance (after \$6,175.13 transfer): \$8,925.27
- Igal Treibatch, Secretary
 - Igal mentioned he wrote the January article for the Ranchos Independent

Discussion Items

- RWMG Report
 - Al was not present as there was no RWMG meeting in December
- Grant Reports
 - Verlaine has not received any dry well applications or requests
 - Jeff McGrath mentioned it's probably because there hasn't been a lot of rainfall or flooding
- Annual Meeting and Elections
 - Igal mentioned the annual meeting will be on March 15th and Matt will be sending out the notice
- Upcoming Events
 - There were no upcoming events
- News Regarding the Corona Virus
 - There were no topics to discuss or updated news regarding the virus
- Ranchos Independent
 - Jeff McGrath will write the February article

Next Foundation Meeting – Monday, February 15th, 2021 at 6:00pm

Adjournment

- Meeting adjourned at 6:24pm