



SEMCU Foundation
MEETING MINUTES
Monday, December 16th, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Igal Treibatch
Sarbjit Johal
Jan Peirsol
Jeff McGrath

Others Present

Matt Maringer
Win Peirsol
Al Solis

- Call to Order** – the meeting was called to order at 6:01pm by Jeff McGrath

Previous Meeting Minutes from November 18th, 2019

- Corrections, Approval or Disposition – no changes
 - Igal made a motion to approve the minutes
 - Jeff seconded
 - All were in favor

Public Comments

- Jan asked if there were enough board members for a quorum and Igal confirmed there were not

Officer Reports

- Verlaine Elinburg, President
 - Not present
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Grant account balance: \$112.67
 - There is a total of 10 rebates outstanding
 - Waiting for a little over \$6,000 from the state
 - Foundation account balance: \$808.33
 - Jeff mentioned there is about \$9,673 worth of bills for the dry wells
 - He is waiting on the \$25,000 donation so he can make the payment
- Igal Treibatch, Secretary
 - Igal completed a breakdown for the dry well project if it were to be selected for the Prop 1 grant
 - Igal explained he wrote the December article about Avenue 12 and some ideas to alleviate the traffic

Discussion Items

- RWMG Report from Al Solis
 - Jeannie H announced the IRWM Plan Update was fully approved and resolutions have been received from all groups
 - Indian Lakes Smart Meter Project for \$551,000 was selected for the Prop 1 first round funding
 - The Arrundo project will be complete in February 2020

- Madera Valley Water Company submitted their application to rejoin the group as a dues-exempt member
- There will be no December meeting no there will be no report for January's meeting
- Grant Reports
 - Report from Owen Kubit (Not present)
 - The deadline for accepting applications will be 12/31/2019 as Jeff will need time to close out the accounting
 - Jeff mentioned there has been a great last push of applications coming through for the rebates
- Status of Dry Wells
 - Igal mentioned all the dry wells have been completed for 2019
 - Igal will have to check the status of the donation check so the bills can get paid
- Upcoming Events
 - No upcoming events are on the schedule
- Ranchos Independent
 - Jan will write the January article

Next Foundation Meeting – Monday, January 20th, 2020 at 6:00pm

Adjournment

- Igal made a motion to adjourn
- Jan seconded
- All were in favor
- Meeting adjourned at 6:45pm