



SEMCU Foundation
MEETING MINUTES
Monday, November 17th, 2022, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Al Solis

Igal Treibatch

Verlaine Elinburg

Robin Konegni

Dov Adler

Jacklynn Kouzougian

Scott Silva

Jeff McGrath

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:10 pm by Dov Adler.

Previous Meeting Minutes from September 19th, 2022

- Corrections, Approval or Disposition
 - Igal motioned to approve the minutes.
 - Jeff M seconded the motion.
 - All were in favor of approval.

Public Comments

- No public comment

Officer Reports

- Jeff McGrath – SEMCU account balance is \$4,821.53.
- Al Solis- RWMG Summary
 - Madera RWMG Website Updates
 - Chowchilla Nitrate Control 1/3 wells have problems.
 - Proposition 1 IRWM Implementation Funding: Mtn Valleys + San Joaquin Indian Lakes + Parkwood
 - Prop 68 Funding Round 2
 - Drought Working Group
 - RWMG
 - SGMA Implementation Grant
 - Drought Working Group
 - 2022 Urban Community Drought Relief Grant Program

☐ Discussion Items

- Grant Reports
 - No Grant Reports at this time. – Igal asks Robin to turn in the Grant Course information so she can be reimbursed.
- Upcoming Events
 - Igal motions to provide free firewood to SEMCU for the community. Igal motions to accept the donation from Greystone Equities. Dov seconds the vote. Jeff M seconds. Unanimously approved.
 - Webpage Updates – We are internally working on SEMCU
 - Who is writing the next article? Igal will write the article on firewood and discuss new supervisors.
- **Next Foundation Virtual Meeting** – Monday, December 19th, 2022 at 6:00pm

☐ Adjournment

- Dov motioned to adjourn.
- Igal seconded, all in favor
- Meeting adjourned at 6:35