



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

Attendance

Board Members

Al Solis

Igal Treibatch

Verlaine Elinburg

Sarbjit Johal

Dov Adler

Jacklynn Kouzougian

Scott Silva

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.
 - Al Solis seconded the motion.
 - All were in favor of approval.

Public Comments

- Discussion on - MD 10 A letter for Hearing on Nov 14th for Pipeline installation.
- Jeff will write Article for November.

Officer Reports

- Jeff McGrath – SEMCU account balance is \$4,821.53. Jeff just paid Philadelphia insurance for \$950 and there were no rate increases. We are expecting the next three Ranchos Independent bills for \$300 each.
- Al Solis- RWMG Summary
 - Financial Report
 - Madera RWMG Website Updates
 - Proposition 1 Disadvantaged Community Involvement Funding
 - Proposition 1 IRWM Implementation Funding
 - Prop 68 Funding
 - SGMA Implementation Grant
 - Drought Working Group
 - 2022 Urban Community Drought Relief Grant Program
 - IRWM and SWRP Project List
 - New/ Suggested Members for the Madera RWMG

☐ **Discussion Items**

- Grant Reports
 - No Grant Reports at this time.
- Upcoming Events
 - Verlaine discusses Senior Center October Craft Show. We have a booth set up for SEMCU.
 - Dov offers engagement for any Halloween events.
 - Webpage Updates – We are internally working on SEMCU website updates.
- **Next Foundation Virtual Meeting** – Monday, November 21st, 2022 at 6:00pm

☐ **Adjournment**

- Dov motioned to adjourn.
- Verlaine seconded, all in favor
- Meeting adjourned at 6:53