

**SEMCU Foundation**

**MEETING MINUTES**

**Monday, January 17th, 2022, 6:00PM**

Ranchos Pizza Factory

37184 Ave 12, Madera, CA

* **Attendance**

**Board Members**

Sarbjit Johal Al Solis

Igal Treibatch Dylan Strobel

Verlaine Elinburg

Jeff McGrath

* **This meeting was held via teleconference**
* **No meetings were recorded for September, October, November & December due to lack of quorum.**
* **Call to Order** – the meeting was called to order at 6:05pm by Igal Treibatch.
* **Previous Meeting Minutes** from August 16th, 2021
  + Corrections, Approval or Disposition
    - Jeff McGrath motioned to approve the minutes. who seconded?
    - All were in favor of approval.
* **Public Comments**
  + There were no public comments
* **Officer Reports**
* Igal Treibatch, President
  + - Igal mentioned need to get the rest of the Board in SEMCU to participate in the meetings on regular basis.
    - Igal talked about the dry well tech memo conducted by Provost & Pritchard and mentioned that will be part of the dry well requests for support.
    - We are trying to identify other grant opportunities. Bratt Frazier is trying to move the water meters from the back to the front of the houses.
    - SEMCU to continue to push for water meters as part of the potential gran program.
    - MD10, Golden Valley High School and Teen Ranch connection is moving fpeward and is also tied to the school’s new Agricultural extension.
* Jeff McGrath, Treasurer - Monthly Financial Report
  + - Jeff paid RWMG last bill; account has a remaining balance of $5,969.00
    - No Board Comments
* **Discussion Items**
  + RWMG Report from Al Solis – November 22nd Meeting
    - There were 27 in attendance and the meeting was held on zoom.
    - Financial report – There was $427,000 in the checking account.
    - There is an RWMG application for Madera repair of Waters Meter Project
    - There was a water subsidence toured of damaged areas of Madera & Chowchilla basin.
    - MDA10 purchased 2 parcels of land for reclaim project
    - Looking at Madera recharge based on golf course.
    - Root-Creek District – looking for 10 acres recharge and to increase ground water level.
    - Subsidence 24 ag wells “¾ and 3 ¾” problem in ground report.
    - Madera 1 parcel, Chowchilla 56 acres for recharge + 80 acres for recharge.
    - Triangle T – Water problems from subsidence.
    - Merced – No report
    - Chowchilla – Nitrate program, people to participate. Next meeting is 1/22/22 over Zoom.
  + Grant Reports
    - Verlaine mentioned that next time the grant money from November should be discussed. There may be some governors grant money but its too soon to tell.
    - Verlaine is proposing an educational center for seniors and whomever would like

to benefit by holding virtual meetings. Verlaine to get more details and bring back to SEMCU.

* Upcoming Events
* No upcoming events were discussed
* Annual Meeting is set for March 21st. Voting will be done for a new president.
* **Next Foundation Virtual Meeting** – Monday, February 21st, 2022 at 6:00pm
* **Adjournment**
* Jeff McGrath motioned to adjourn
* Sarbjit seconded, all in favor.
* Meeting adjourned at 6:35pm