



**SEMCU Foundation  
MEETING MINUTES  
Monday, February 18<sup>th</sup>, 2018, 6:00PM  
Ranchos Pizza Factory  
37184 Ave 12, Madera, CA**

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**Attendance**

**Board Members**

Jeff McGrath  
Verlaine Elinburg  
Jeff Evers

**Others Present**

Matt Maringer  
Al Solis  
Margaret Tynan

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

- Previous Meeting Minutes** from January 21<sup>st</sup>, 2018

- Corrections, Approval or Disposition – no changes
  - Jeff McGrath made a motion to make a correction regarding incorrect info for the new location of the library
  - Verlaine seconded
  - all in favor

**Public Comments**

- Margaret asked Jeff McGrath what the requirements were to be a board member and general membership rules
- Jeff explained the meetings are open to the public and anyone can become a board member if they attend and apply
- Jeff also mentioned there is no charge to become a member and the board will conduct a vote at the next meeting.

**Officer Reports**

- Jeff McGrath, Acting President
  - Jeff McGrath made a motion to have SEMCU sponsor \$500 the Liberty HS golf tournament fundraiser. Verlaine seconded, and all were in favor
- Jeff McGrath, Treasurer - Monthly Financial Report
  - Checking Balance: \$414.55
  - RWMG dues will have to be paid
  - Washer grant checking: \$88.45
  - Still waiting for check to come in from the state and approximately owe 57 rebate checks to residents
  - Jeff confirmed the money from the 2014 grant was transferred

- Igal Treibatch, Secretary – was not present

#### Discussion Items

- RWMG Report from Al Solis
  - The Water and the Future of the San Joaquin Valley meeting will be on Friday, February 22<sup>nd</sup> from 9am to 1:30pm
  - The California Energy Commission has released a grant funding opportunity for eligible renewable energy projects installed on agricultural operations
  - The balance of the checking account is \$20,332.41
  - The SGMA is a part of three sub-basins and those are Madera, Chowchilla, and Delta-Mendota
  - The next RWMG meeting will be on Monday, March 11<sup>th</sup>, at 1:30pm at the Madera Government Center
- Grant Reports
  - Report from Owen Kubit
    - Owen was not present, but emailed a status update of the grant
    - He is working on the next progress report and pay request and we are still waiting for one check from the state
    - Owen asked that the Board approve the 2016 Water-Energy grant extension letter so it can be sent to Cory Saltsman at DWR for review
      - Jeff McGrath made a motion for the Board to approve the extension letter, Jeff Evers seconded, and all were in favor
    - Jeff McGrath sent Verlaine a list of all the people who are still owed the rebate money
- Upcoming Events – 2019 Flatlanders Parade
  - The Flatlanders parade will take place this year and Matt gave Jeff the paperwork for it
  - Jeff made a motion to buy 2 booths at the Flatlanders parade, Verlaine seconded, and all were in favor
  - The Home & Garden show is on April 6<sup>th</sup>
  - Verlaine handed out the crab feed tickets, which is on March 1st
- Notice of Annual Meeting – Monday, March 18, 2019
  - Jeff McGrath reminded everyone the meeting in March will be our annual meeting and voting of the directors will take place
  - Matt Maringer will email the annual notice letter out this week
- Ranchos Independent
  - Igal Treibatch to write March article

#### Next Foundation Meeting – Monday, March 18<sup>th</sup>, 2018 at 6:00pm

#### Adjournment -

- Jeff Evers made a motion to adjourn
- Verlaine seconded
- all in favor
- Meeting adjourned at 6:45pm