

**SEMCU Foundation**

**MEETING MINUTES**

**Monday, February 21st, 2022, 6:00PM**

Ranchos Pizza Factory

37184 Ave 12, Madera, CA

* **Attendance**

**Board Members**

Sarbjit Johal Al Solis

Igal Treibatch Scott Silva

Verlaine Elinburg Jacklynn Kouzougian

Jeff McGrath

* **This meeting was held via teleconference**
* **Call to Order** – the meeting was called to order at 6:07pm by Igal Treibatch.
* **Previous Meeting Minutes** from January 17th, 2022
	+ Corrections, Approval or Disposition
		- Jeff McGrath motioned to approve the minutes.
		- Sarbjit Johal seconded the motion.
		- All were in favor of approval.
* **Public Comments**
	+ There were no public comments
* **Officer Reports**
* Igal Treibatch, President
	+ - Igal discussed Coffee and Conversation group request to have Igal donate another stoplight through SEMCU. Sarbjit motioned to approve. Verlaine seconded the motion. All were in favor.
		- Jeff requested that the donation be finalized with a letter of intent and an acceptance of such letter by the county to use the stoplight accordingly.
		- Igal requested to donate mandarins to the Sheriff Department, Fire Department, and senior center. Verlaine motions to approve. Jeff seconds the motion.
		- Igal mentioned that the dry well project is being reviewed by the Farm Bureau and there should be an answer by the next SEMCU meeting
* Jeff McGrath, Treasurer - Monthly Financial Report
	+ - Jeff paid $600 to Ranchos Independent and $625 to RWMG; account has a remaining balance of $4,470.14
		- No Board Comments
* **Discussion Items**
	+ RWMG Report from Al Solis – January 24th Meeting
		- There were 32 in attendance and the meeting was held on zoom.
	+ Financial reports December and January.
	+ Chowchilla has received draft funding agreement
	+ Domestic Wells - 2 projects under prop 68 funding – This project will fund domestic well inventory throughout Madera County
	+ Prop 68 grant – Foothills, Oakhurst River pkwy 4.6 mil dollars proposal accepted - decision soon
	+ Creekfire - toured the area. Took notes of new pinetrees growing from ashes.
	+ Drought working group. California water institue wants to do water tank installation - link avail to interactive map – Al can forward the link.
	+ 92 Million in round two funding
	+ Urban and multi benefit drop needs application. Budget 5.2 million dollars available in the 9 regions. $525,000 in drought relief.
	+ Next meeting is 2/28/22.
	+ Grant Reports

No grant reports at this time.

* Upcoming Events
* Igal mentioned the annual Crab Feed and asked to purchase a table and raffle item on behalf of SEMCU. Verlaine motions to accept the donation, Jeff seconds the motion. All are in favor.
* Verlaine mentions the Annual Senior Center Home and Garden Show and requests a booth for SEMCU. Igal agrees
* Igal motions for Verlaine to run for honorary mayor, Jeff seconds the motion.
* Jeff motions to support Verlaine’s run for honorary mayor and motions to donate SEMCU money for the campaign. Igal seconds the motion.
* Annual Meeting is set for March 21st
* **Next Foundation Virtual Meeting** – Monday, February 21st, 2022 at 6:00pm
* **Adjournment**
* Jeff McGrath motioned to adjourn
* Verlaine seconded, all in favor.
* Meeting adjourned at 6:43pm