

**SEMCU Foundation**

**MEETING MINUTES**

**Monday, April 18th, 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 Evers Dov Adler

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 February 21st, 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 that he will be allowing all political campaigners to place signs on the farms that he is involved with.
  + Jeff McGrath, Treasurer - Monthly Financial Report
    - Jeff paid $600 to Ranchos Independent. The SEMCU account has a remaining balance of $2,551.00. SEMCU received a letter from the IRS stating they had not received the 2020 tax returns. Jeff is following up to correct this.
    - No Board Comments
* **Discussion Items**
  + RWMG Report from Al Solis – March 28th Meeting
    - There were 31 in attendance and the meeting was held on zoom.
  + A motion to approve meeting resolution no. 2022-03 was made by Jason R; Gretchen H second; all voted; Motion passed unanimously.
  + Items of interest were mentioned by Jacob R - The State Water Resources Control Board has opened a County-wide and Regional Funding Solicitation for counties or eligible partner entities to receive funding to implement county-wide or regional programs that address drought-related and/or contamination issues for state small water systems and domestic wells serving disadvantaged communities and low income households.
  + Igal asked for follow up information on this item of interest.
  + RWMG Report continues - The 11th International Symposium on Managed Aquifer Recharge is taking place April 11th – 15th.
  + Financial Report/Warrant Approvals
  + Proposition 1 Disadvantaged Community Involvement Funding
  + Chowchilla Nitrate Control Program
  + Proposition 1 IRWM Implementation Funding
  + Domestic Wells – Prop 68 Funding
  + NRCS Cost-Share Pilot Program for Recharge Projects
  + Drought Working Group
  + 2022 IRWM Implementation Grant Prop 1 Round 2 Funding
  + IRWM Project List – 2022 Call for Projects
  + Next Meeting Time – Monday, May 23, 2022 - 1:30 pm to 3:30 pm
  + Grant Reports

No grant reports at this time.

* Upcoming Events
* Verlaine mentioned the Golden valley Chamber of Commerce has the Flatlanders Event and Parade on May 21st. Verlaine motions to have SEMCU donate a $100 to the event and purchase two booths; Igal seconds the motion. The motion is approved unanimously.
* Discussion for the Flatalanders parade. SEMCU agrees to the purchase of two booths. Setup from Igal’s people and preparation of signage, handouts, and a manadarin donation from Pegasus Orchards. Internal notes are made for SEMCU Admin to prepare SEMCU promotional materials for the event.
* Board Member Renewals and Voting
  + - * Igal confirms with each member to renew their term as follows: Jeff McGrath 3 years, Verlaine 3 years, Sarbjit 2 years, Jeff Evers 2 years, Al Solis 3 years, Igal 2 years.
      * Igal motions to nominate Dov Adler as President of SEMCU; Verlaine seconds the motion. All are in favor with no opposition.
* **Next Foundation Virtual Meeting** – Monday, May 16th, 2022 at 6:00pm
* **Adjournment**
* Dov Adler motioned to adjourn
* Jeff McGrath seconded, all in favor
* Meeting adjourned at 6:43pm