

## **Agenda**

### **MSSC Board Meeting Minutes**

**Monday, April 26, 2010**

**1:00 p.m. – 2:00 p.m. PST (AZ Too)**

**2:00 p.m. 3:00 p.m. MTN**

**3:00 p.m. – 4:00 p.m. Central**

**4:00 p.m. – 5:00 p.m. EST**

**Conference Call - Call in Number: 866-994-6437, Code: 8104819**

### **Action Items:**

Tina and Esther send out their final recommendations for the Summit hotel in San Antonio by 5/6 so the Board can discuss during the 5/10 Board meeting.

Donna: Obtain and distribute the Texas Water Development Board and City of Henderson MSSC Membership Applications to the MSSC Board for an e-mail ballot before the 5/10 MSSC Board meeting.

Donna contact Jeff Biggs at Tucson Water and let him know we would like his participating in MSSC since they are already members.

### **I. Roll Call**

**Present:** Ed Archuleta, Ernie Avila, Donna Bloom, Jeff Johnson, Paula Lisko-Apodaca, Steve Rossi, Andy Sienkiewich (called in late), Mark Sanchez, Mark Stratton,

### **II. Review Minutes from April 1, 2010 Meeting**

The Board reviewed the minutes and approved with Donna making the change to include the discussion of having Tina handle logistics for MSSC and Donna supervising her and handling the big picture marketing for the organization.

### **III. 2011 Salinity Summit**

Tina and Esther are working on locations in San Antonio.

We want to make sure that we don't hold the Summit at the same time as AWWA, WateReuse, AMWA, Texas Water Days and others. After reviewing dates for the events, February 17-18<sup>th</sup> would be the best time for the Summit without conflicts. Donna will let Tina and Esther know so that they can try to set the hotel for those dates. After discussion, the Board agreed that we will rely on Esther and Ed's knowledge of the San Antonio hotels and use the virtual tours available on the websites to work on the logistics of the conference. This will save MSSC funds.

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**IV. Other Business:**

Donna stated that there is \$37,799 in the MSSC bank account.

Donna stated that both the City of Henderson and the Texas Water Development Board will be submitting their membership applications to Donna. She will distribute to the Board for an e-mail vote.

Andy told the Board that there is a new coalition being formed by Paul Shoenberger, General Manager, Mesa Consolidated Water District, in association with Paul Hellicker, General Manager, Marin Municipal Water District. The name of the coalition is, Cal Desal.

**V. Next Member Meeting – Monday, May 10, 2010, 10:30 a.m. – 11:30 a.m.**