

Agenda
MSSC Board Meeting Minutes
Monday, May 10, 2010
10:30 a.m. – 11:30 a.m. PST (AZ Too)
11:30 a.m. 12:30 p.m. MTN
12:30 p.m. – 1:30 p.m. Central
1:30 p.m. – 2:30 p.m. EST
Conference Call - Call in Number: 866-994-6437, Code: 8104819

Action Items:

Tina and Esther will review the meeting space for the Sheraton Gunter. Esther will conduct a site visit and Tina will try to negotiate a lower Food and beverage minimum and hotel room rate

Donna: Obtain and distribute the Texas Water Development Board MSSC Membership Applications to the MSSC Board for an e-mail ballot.

I. Roll Call

Present: Ed Archuleta, Ernie Avila, Donna Bloom, Marshall Brown, Paula Lisko-Apodaca, Andy Sienkiewich, Mark Stratton, Esther Harrah, Bruce Moore, Jeff Mosher, Warren Teitz, Tina Triplett, Nina Mullins

II. Review Minutes from April 26, 2010 Meeting

The Board reviewed and approved the April 26, 2010 minutes.

III. 2011 Salinity Summit

Tina and Esther are still working on locations in San Antonio. The list has been narrowed down to the Sheraton Gunter but a site visit needs to be done. Concern was expressed regarding columns that may interfere with the conference. Esther will conduct a site visit this week. Ed suggested getting a second choice on a location. The date of the 2011 MSSC Summit will be February 17-18, 2011. A suggestion was made to bring in AMTA or Texas AWWA or other partners as co-sponsor for Summit to share costs. Ed will follow up and call Mike Howe with Texas AWWA to discuss. Ed requested to invite GE Water to make a presentation and he will provide contact information to Ernie. Also recommended by Ed was to invite Gary Crisp and others from Australia, including David Furakawa. This will be an Agenda item at the next Board meeting which will be

scheduled at the end of May or beginning of June when more info is obtained regarding the Summit location, cost, etc.

The first planning committee meeting is scheduled for Wednesday, May 12, 2010. Ed requested that the Planning Committee come up with a theme for the 2011 Summit.

- IV. The Board voted unanimously to incorporate the City of Henderson into the MSSC; Donna will follow up on the application from the Texas Water Development Board to vote in during the next conference call.

- V. The Board was updated by Andy and Warren on the Cal Desal and its formation; this is an advocacy group, specific to ocean desalination with inland desal to be incorporated, that intends to go before the legislature on policies, tax breaks, funding, etc. Donna will find out more information on the group's mission and to obtain more information before the MSSC sends a letter of support. Warren stated that the purpose of this group is to make policies to help improve the environment, and they may have a permanent person on board located in Sacramento.

- VI. **Next Member Meeting will be determined at a later date. Donna will send new meeting information.**

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Albuquerque Bernalillo County Water Utility Authority, West Basin MWD, City of Phoenix,
City of Scottsdale, Coachella Valley Water District, El Paso Water Utilities, Inland Empire Utilities,
Metropolitan Domestic Water Improvement District, Metropolitan Water District of Southern California,
Northern California Salinity Coalition, Salt River Project, San Antonio Water System, Southern California Salinity Coalition,
Southern Nevada Water Authority, Tucson Water, West Basin MWD