



Edmund G. Archuleta, Chairman for 2011  
(President & CEO, El Paso Water Utilities)

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## **MSSC Board Meeting Minutes**

**Wednesday, May 25, 2011**

**9:00 a.m. – 10:00 a.m. PST (AZ Too)**

**10:00 a.m. 11:00 p.m. MTN**

**11:00 p.m. – 12:00 p.m. Central**

**12:00 p.m. – 1:00 p.m. EST**

**Conference Call - Call in Number: 312-878-0207, Code: 237-948-718**

### **I. Participating Members:**

Present: Ed Archuleta, Ernie Avila, Jeff Mosher, Tina Triplett, Nina Mullins, Mark Sanchez, Mark Stratton, Paula Lisko-Apodaca, Christine Kimberling, Genoveva Gomez

Not Present: Marshall Brown, Esther Harrah, Robert Mace, Bruce Moore, Richard Nagel, Steve Rossi & Bob Harding (replacing Andrew Sienkiewich)

### **II. Review Financials, Month End April 2011**

Donna Bloom will officially send her resignation letter to Ed. During the transition time, Tina is to submit her invoice to Ernie and Ed for approval.

The Board reviewed the Profit and Loss statements to date for 2011. The Bureau of Reclamation paid the \$10,000 sponsorship for the 2011 summit. The current bank balance is \$34,004.66. The Golden Nugget has been sent a \$5,000 deposit to secure the contract for the 2012 Summit in Las Vegas. This check has cleared the bank and the bank balance provided by Tina reflects this payment.

The Board reviewed a motion to approve financials by Nina Mullins, Board was all in favor and approved the Financials for April 2011.

### **III. 2012 Annual Salinity Summit Hotel Contract**

The Golden Nugget in Las Vegas was chosen for the 2012 Annual Salinity Summit on January 25-27, 2012. The board understands the contract and authorizes the commitment to the Golden Nugget from the MSSC. Jeff Mosher would like Tina to try to renegotiate a 90% room guarantee rather than the 95%. Tina will contact the hotel today about this. There is a \$14,000 food and beverage minimum.

A motion to approve the hotel contract was moved with the Board being all in favor.

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#### **IV. Planning Meeting Update from Ernie Avila**

Ernie summarized the Planning Committee meeting that was held Thursday, May 19, 2011. Ernie is extremely pleased with the energy and momentum of the committee. A general theme of the 10<sup>th</sup> Anniversary was discussed being a great opportunity to review the past, present and future. The planning committee is reviewing 8 to 12 good ideas for possible sessions for the Summit.

Ed suggested to Partner with California Desal for possible sponsorship of the 2012 MSSC Summit and possibly asking them to organize a session during the Summit to attract their members.

Jeff Mosher will contact Ron from California Desal and ask him to attend the next Planning Committee meeting call being held on June 1, 2011.

The next planning committee meeting is scheduled for Wednesday, June 1, 2011.

#### **V. Other Business/Next Member Meeting:**

Ed suggested a face to face meeting on September 12 or 13, 2011 in Phoenix. Nina Mullins offered SRP's conference room which is 10 minutes from the airport. A tentative date was set for Sept 12 or 13, 2011 in Phoenix.

#### **VI. Executive Session**

Jeff Mosher - Executive Director Position

Meeting adjourned at 10:50 a.m.

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Albuquerque Bernalillo County Water Utility Authority, Avila & Associates Consulting Engineers, Brownsville Public Utilities Board, Central Basin MWD, City of Phoenix, City of Scottsdale, El Paso Water Utilities, Metropolitan Domestic Water Improvement District, Metropolitan Water District of Southern California, Salt River Project, San Antonio Water System, Southern California Salinity Coalition, Southern Nevada Water Authority, Texas Water Development Board