

**Multi State Salinity Coalition**  
**Meeting of the Board of Trustees**  
**February 13, 2013**  
**5:00 p.m. – 7:00 p.m. pst**

**Welcome and Roll Call:** Ed Archuleta, Ernie Avila, Jeff Mosher, Nina Mullins, Chris Hassert, Jeff Biggs, Mark Stratton, Robert Mace, Richard Holmes, John Felty, Paula Lisko-Apodaca, Scott Reinert for John Balliew, Katherine Yuhas for Mark Sanchez, Warren Tietz, Shivaji Deshmukh for Rich Nagel

**1. Review and Approval of September 14, 2012 Minutes:**

The MSSC Board reviewed the September 14, 2012 minutes. Nina Mullins moved to approve and Jeff Biggs second the motion. All Members were in favor.

**2. Financial Status:**

The Board reviewed the Financials for December 2013. Mark Stratton moved to approve and Jeff Biggs second the motion. All Members were in favor.

**3. Status on the 2013 Annual Salinity Summit:**

The Board reviewed the 2013 Summit Program: “Embracing Innovations & Overcoming Barriers”. Ernie Avila and Christine Kimberling updated the Board with an overview of the upcoming Summit.

**4. Election of 2013 Officers:**

Dr. Robert Mace, President of MSSC Board, Remaining Officers: Mark Stratton, Vice President, Jeffrey Mosher, Secretary/Treasurer. Ernie Avila moved to approve and Nina Mullins second the motion. All Members were in favor.

**5. Election of new Board Members:**

Chris Douglas, Project Supervisor – East Cherry Creek Valley Water District  
Richard Holmes, Surface Water Resources Department – Southern Nevada Water Authority

John Balliew, President/CEO – El Paso Water Utilities

John Felty, Manager of Water Business Relationships – Salt River Project

Chris Hassert, Planning & Engineering Director - City of Scottsdale

Mark Stratton moved to approve and Robert Mace second the motion. All Members were in favor.

**6. 2014 Annual Salinity Summit Dates:**

The Board reviewed the 2014 calendar and determined February 20-21, 2014 and February 27-28, 2014 would be the dates to target for the 2014 MSSC Annual Salinity Summit. The Board approved 2014 Summit will be held in Las Vegas.

**7. Other Business:**

The Board reviewed the MSSC Mission statement and discussed adapting energy utilities for further involvement to the MSSC. Robert Mace and Ernie Avila will work with leadership to revise the Mission statement to include energy utilities and incorporate a tagline to the MSSC. Rick Holmes and Robert Mace will develop a new tagline to the MSSC logo to incorporate a statement which best describes the MSSC and its mission.

The Board discussed involving additional companies with the possibility of having them join the MSSC membership.

**8. Next Board Member Meeting:**

Friday, May 31, 2013 11:00 am – 4:00 pm at Salt River Project in Phoenix, AZ.

**9. Executive Session**

**10. Adjourn**

Minutes by Christine Kimberling 2-13-2013