



Dr. Robert Mace, PG, Chairman for 2016  
(Deputy Executive Administrator,  
Water Science & Conservation,  
Texas Water Development Board)

**Multi-State Salinity Coalition**  
Meeting of the Board of Trustees  
January 27, 2016  
Tuscany Suites  
Las Vegas, NV  
6:00 pm – 7:30 pm

Welcome and Roll Call: Robert Mace, Chris Hassert, Christa McJunkin, Rick Shean for Katherine Yuhas, Ernie Avila, Jeff Biggs, **Warren Teitz**, Scott Reinert, Joe Olsen, Mark Holmes, Chuck Cullom, Andrew Burns, GG Gomez, Ron Sullivan

Approval of new Board Members

Katherine Yuhas, Water Conservation Officer, Albuquerque Bernalillo County Water Authority (replacing Mark Sanchez) Joe Olsen moved to approve and Chuck Cullom second the motion. All members were in favor.

Andrew Burns, Water Resource Manager, Southern Nevada Water Authority, (replacing Zane Marshall) Mark Holmes moved to approve and Ernie Avila second the motion. All members were in favor.

Board recognized Warren Tetiz, Metropolitan Water District of Southern California as an Honorary Board member.

Election of 2016 Officers

Robert Mace was nominated as President, Scott Reinert moved to approve, Jeff Biggs second the motion. All Members were in favor.

Scott Reinert was nominated as Vice President. Robert Mace moved to approved, Chris Hassert second the motion. All Members were in favor.

Chris Hassert was nominated as Secretary/Treasure. Chuck Cullom moved to approve, Ron Sullivan second the motion. All Members were in favor.

Acknowledgement of Sponsors

Board acknowledged all of the 2016 sponsors

Review and Approval of October 30, 2015 Minutes

Board reviewed October, 2015 minutes. Ernie Avila moved to approve, Scott Reinert second the motion. All Members were in favor.

Financial Status

Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable, Review Statement of Financial Position 1-2016, Review Statement of Activity 1-2016

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The MSSC Board reviewed the January, 2015 financials. Jeff Biggs moved to approve and Chris Hassert second the motion. All Members were in favor.

2016 Annual Summit

Ernie Avila reviewed the 2016 Summit Program with the Board

2017 Annual Summit – (Dates/Locations)

Board selected March 2-3, 2017 as the 2017 Summit at the Tuscany Suites, Las Vegas, NV

Outreach to Sister Water Organizations (eg ACWA)

Board discussed possibility of MSSC becoming involved with other organizations

Review of Ongoing Coalition Contracts

Board discussed Avila and Kimberling contracts

Next Member Meeting

Friday, May 20, 2016, Salt River Project in Phoenix

Round Robin Updates

Each attending Board Member gave an update on entity projects.

Minutes by: Christine Kimberling 1-27-2016

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Albuquerque Bernalillo County Water Utility Authority, Avila & Associates Consulting Engineers, Brownsville Public Utilities Board, Central Arizona Water Conservation District, Central Basin Municipal Water District, City of Goodyear, City of Phoenix, City of Scottsdale, East Cherry Creek Valley Water District, Eastern Municipal Water District, El Paso Water Utilities, Guadalupe-Blanco River Authority, Metropolitan Domestic Water Improvement District, Salt River Project, San Antonio Water System, Southern California Salinity Coalition, Southern Nevada Water Authority, Texas Water Development Board, Tucson Water, Yucaipa Valley Water District