



Dr. Robert Mace, PG, Chairman for 2017
(Deputy Executive Administrator,
Water Science & Conservation,
Texas Water Development Board)

**Multi-State Salinity Coalition
Meeting of the Board of Trustees Minutes
Thursday & Friday, October 19-20, 2017
11:00 a.m. – 5:00 p.m.
WRF Water Research Foundation
6666 W Quincy Ave, Denver, CO 80235**

Conference line: 712-432-0075 Access Code: 610639#

Welcome and Roll Call: Robert Mace, Scott Reinert, Warren Teitz, Philip Richards, Jeff Wall, Kevin Kluge, Ernie Avila, Robert Renner

Review and Approval of May 17, 2017 Minutes

Board reviewed May, 2017 minutes. Jeff Wall moved to approve, Warren Teitz 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 9-2017, Review Statement of Activity 9-2017

The MSSC Board reviewed the September, 2017 financials. Scott Rienert moved to approve and Jeff Wall second the motion. All Members were in favor.

Board Members

The MSSC Board viewed and voted in two additional members to the Board of Trustees: Robert Renner, Water Research Foundation
Kevin Kluge, Texas Water Development Board
Warren Teitz moved to approve, Jeff Wall second the motion. All Members were in favor.

Website Update

Jeff Wall and Myron Fiske from Eastern Municipal Water District reviewed the possibility of updating the MSSC website.

Water Research Foundation

Robert Renner addressed the MSSC Board regarding the merge of the WRF

2018 Annual Summit

Ernie Avila updated the Board on the 2018 Summit.

4790 Caughlin Pkwy #267
Reno, NV 89519



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Salt of the Earth

The Board discussed and voted on the 2018 Salt of the Earth winners

Scholarship Fund

Scott Reinert reviewed the scholarship project with the Board

Sponsorship Update

Christine Kimberling informed the Board of Sponsorship & Bureau of Reclamation Update

Mike Hightower, Research Professor, UNM, Sandia Retiree address the Board

Next Member Meeting

Wednesday, February 7, 2018 in Las Vegas

Minutes by: Christine Kimberling 10-19-2017

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Albuquerque Bernalillo County Water Utility Authority, Avila & Associates Consulting Engineers, Central Arizona Water Conservation 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, Metropolitan Water District of Southern California, Salt River Project, Southern California Salinity Coalition, Southern Nevada Water Authority, Texas Water Development Board, Tucson Water, West Basin Municipal Water District, Yucaipa Valley Water District