



Scott Reinert, Chairman for 2018
Multi-State Salinity Coalition
Hydrogeologist | Water Resources Manager
El Paso Water

**Multi-State Salinity Coalition
Meeting of the Board of Trustees Minutes
Wednesday, February 7, 2018
4:30 p.m.-6:00 p.m. MSSC Board Meeting
Tuscany Suites and Casino**

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, Joe Olsen, Jeff Biggs, Mark Norton, Mark Holmes, Lee Ester, Andrew Burns, Jim Watrus, Clay Cady, Reed Blochberger, Christine Kimberling

Mike Hightower, Research Professor, UNM, Sandia Retiree address the Board
Gary Darling, DRINC program being formulated and led by the Lawrence Livermore National Lab addressed the Board

Board Members

The MSSC Board viewed and voted in three additional members to the Board of Trustees:
Mark Norton, Southern California Salinity Coalition
Reed Blochberger, Salt River Project
Clay Cady, Arizona Public Service
Ernie Avila moved to approve, Philip Richards second the motion. All Members were in favor.

Election of 2018 Officers Board voted new 2018 Officers, Scott Reinert, President, Jeff Wall, Vice President and Philip Richards, Secretary/Treasure. Jeff Biggs moved to approve and Warren Teitz second the motion. All Members were in favor.

Review and Approval of October 19, 2017 Minutes

Board reviewed October, 2017 minutes. Joe Olsen moved to approve, Andrew Burns 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 1-2018, Review Statement of Activity 1-2018

The MSSC Board reviewed the January, 2018 financials. Scott Reinert moved to approve and Jeff Wall second the motion. All Members were in favor.

2018 Annual Summit

Ernie Avila updated the Board on the 2018 Summit.

4790 Caughlin Pkwy #267
Reno, NV 89519



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Scholarship Fund Scott Reinert announced the 2018 Future Industry Leader MSSC Scholarship Winner.

Sponsorship Update

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

Website Update

Jeff Wall from Eastern Municipal Water District updated the MSSC Board on and updated website.

2019 Annual Summit (dates and location)

February 27, 28 March 1, 2019 Tuscany Suites

Next Member Meeting

Friday, May 4, 2018 in Phoenix

Minutes by: Christine Kimberling 2-7-2018

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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, Eastern Municipal Water District, El Paso Water Utilities, 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