

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 October 7, 2016 CH2M San Francisco, CA 11:00 am – 4:00 pm

<u>Welcome and Roll Call:</u> Robert Mace, Scott Reinert, Chris Hassert, Ernie Avila, Warren Teitz, Jeff Biggs, Lee Ester, Philip Richards, Ron Sullivan, Jeff Wall, Call In: Andrew Burns, Jim Waltrus, Joe Zoba

# Review and Approval of May 20, 2016 Minutes

Board reviewed May, 2016 minutes. Chris Hassert 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 9-2016, Review Statement of Activity 9-2016

The MSSC Board reviewed the September, 2016 financials. Scott Rienert moved to approve and Jeff Biggs second the motion. All Members were in favor.

#### 2017 Annual Summit

Ernie Avila reviewed the 2017 Summit Program with the Board

### Tour Suggestion:

Andrew Burns reviewed with the Board the Summit tour suggestions in Las Vegas

# Salt of the Earth Suggestions

Board discussed the possible MSSC Salt of the Earth winner

# **Next Member Meeting**

Wednesday, March 1, 2017

#### Round Robin Updates

Each attending Board Member gave an update on entity projects.

Minutes by: Christine Kimberling 10-7-2016

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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