

Multi-State Salinity Coalition Meeting of the Board of Trustees May 20, 2016 Salt River Project Phoenix, AZ 11:00 am – 4:00 pm

<u>Welcome and Roll Call:</u> Chris Hassert, Christa McJunkin, Ernie Avila, Warren Teitz, Mark Holmes, Ron Sullivan Alternates in Attendance: Lee Ester, Philip Richards, Jeff Wall Call In: Robert Mace, Andrew Burns, Scott Reinert

Approval of Alternate Board Members

Lee Ester, SRP, Philip Richards, SRP, Jim Watrus, SNWA, Jeff Wall, Eastern Municipal Water District, Kathy Rall, City of Scottsdale, Gretchen Erwin, City of Goodyear

<u>Review and Approval of January 27, 2016 Minutes</u> Board reviewed October, 2015 minutes. Mark Holmes 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 5-2016, Review Statement of Activity 5-2016

The MSSC Board reviewed the May, 2016 financials. Ron Sullivan moved to approve and Mark Holmes second the motion. All Members were in favor.

2017 Annual Summit Ernie Avila reviewed the 2017 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

<u>Next Member Meeting</u> Friday, October 14, 2016 – San Francisco, CA – Ernie Avila

Round Robin Updates Each attending Board Member gave an update on entity projects.

Minutes by: Christine Kimberling 5-20-2016

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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