



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
May 20, 2016
Salt River Project
Phoenix, AZ
11:00 am – 4:00 pm

Welcome and Roll Call: 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

Review and Approval of January 27, 2016 Minutes

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

Next Member Meeting

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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