

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 Friday, May 19, 2017 11:00 a.m. – 4:00 p.m. Salt River Project 1521 N. Project Dr. Tempe, AZ 85281 602-236-5900

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

<u>Welcome and Roll Call:</u> Scott Reinert, Mark Holmes, Chris Hassert, Warren Teitz, Lee Ester, Philip Richards, Ron Sullivan, Jeff Wall

Review and Approval of March 1, 2017 Minutes

Board reviewed March, 2017 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 4-2017 Review Statement of Activity 4-2017

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

2018 Annual Summit

Warren Teitz and Christine Kimberling reviewed the 2018 Summit Program with the Board

Scholarship Fund

Scott Reinert reviewed the scholarship project with the board

Tour

Helicopter Tour, Salt River Project, Lee Ester

Next Member Meeting

Thursday, October 19, 2017 in Denver

Minutes by: Christine Kimberling 5-19-2017

4790 Caughlin Pkwy #267 Reno, NV 89519

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