

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

## Meeting Minutes MSSC Board Meeting Thursday & Friday, October 11-12, 2018 11:00 a.m. – 5:00 p.m. WRF Water Research Foundation 6666 W Quincy Ave, Denver, CO 80235 Conference Line 712-432-0075 code 610639#

<u>Welcome and Roll Call:</u> Scott Reinert, Philip Richards, Jeff Wall, Mark Norton, Lee Ester, Clay Cady, Kevin Kluge, Orestes Morfin, Jeff Biggs, Christine Kimberling (Ernie Avila via conference call)

Board Discussed additional Board Members & approval of new Board Members

Mike Hightower, New Mexico Desal Association Orestes Morfin, Planning Analyst, Central Arizona Project Motion to approve by Mark Norton, Scott Reinert second the motion. All Members were in favor.

New Website Update – Given by Jeff Wall & Karen Collins, Eastern Municipal Water District

<u>Presentation from Allegra K. da Silva,</u> One Water Regional Leader, Brown and Caldwell & President, WateReuse Colorado

## Review and Approval of May, 2018 Minutes

Board reviewed May, 2018 minutes. Motion to approve by Philip Richards moved to approve,

Lee Ester 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 9-2018

Motion to approve by Clay Cady moved to approve and Jeff Wall second the motion. All

Members were in favor.

Board discussed the theme & update on 2018 Summit

Board discussed the 2019 Salt of the Earth Nominees

Sponsorship/Bureau of Reclamation update - Christine Kimberling

Review of Scholarship Fund - Scott Reinert

Round Robin Updates

Next Member Meeting – February 27, 2019 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, 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