

Meeting Minutes
MSSC Board Meeting
Thursday, May 16, 2019
Albuquerque, NM
11 am – 5 pm

- I. Welcome and Roll Call:
Scott Reinert, Jeff Biggs, Kristan C. VandenHeuvel, Eric Dole, Philip Richards, Ernie Avila, Paul Kelley, Lee Ester, Jeff Wall, Mike Hightower, Kevin Kluge, Mark Norton
- Lesley Dobalian, Erika Mancha, attending via phone conference
- II. Elect New Board Members:
Board discussed additional Board Members and approval of new Board members. Motion to approve by Paul Kelley, Jeff Biggs second the motion. All members were in favor.
- Rob Renner, CEO, Renner Consulting
 - Eric Dole, Water and Energy Practice Lead, West Region Water Facilities Team Leader, Garver
 - Kristan C. VandenHeuvel, Research Manager, The Water Research Foundation
 - Lesley Dobalian, Principal Water Resources Specialist, San Diego County Water Authority & Southern California Salinity Coalition
 - Erika Mancha, Manager, Texas Water Development Board
 - Ernie Avila, Contra Costa Water District
- Board further discussed alternate Board Members
- III. Board discussed International Salinity Summit, Kib Jacobson, Program Manager, BOR & Don Suarez, Salinity Management in Agriculture. U.S. Salinity Laboratory, USDA-ARS & Don Barnett <https://salinityforum2014.ucr.edu/>
- IV. Review and approval of February 27, 2019 Minutes
Board reviewed February 27, 2019 minutes, Motion to approve by Kevin Kluge, Paul Kelley second the motion. All members were in favor.

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- V. Financial Status
 - a. Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable
 - b. Review Statement of Financial Position 4-2019
Board discussed financial statements. Motion to approve by Jeff Wall, Eric Dole second the motion. All members were in favor.
- VI. Website update discussion by Jeff Wall
- VII. DOE Update given by Mike Hightower
- VIII. 2020 Annual Summit discussion lead by Scott Reinert
- IX. Salt of the Earth Suggestions for 2020
- X. Scholarship Fund reviewed Scott Reinert
- XI. 2020 Annual Summit Dates February 26 & 28, 2020
- XII. 2021 Annual Summit Dates February 24-26, 2021
- XIII. Other Business
- XIV. Next Member Meeting: October 3-4, 2019 in Denver, Colorado

meeting minutes by: Christine Kimberling

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