

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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