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**Agenda**  
**MSSC Board Meeting Minutes**  
**Thursday, October 3, 2019**  
**11:00 a.m.-5:00 p.m. MSSC Board Meeting**

- I. Welcome and Roll Call:  
Scott Reinert, Jeff Biggs, Eric Dole, Robert Fowlie, Lee Ester, Jeff Wall, Rob Renner, Robert Fowlie, Andrea Zimmer, Malynda Cappelle, Karl Longley, Julie Minton, Mark Norton, Reed Blochberger, Ron Sullivan, Orestes Morfin, Mike Hightower, Christine Kimberling  
via conference call: Robert McCandless, Ernie Avila, Kevin Kluge, Leslie Dobalian
- II. Peter Grevatt, CEO. The Water Research Foundation presented a brief overview of The WRF.
- III. David LaFrance, CEO, American Water Works Association presented a brief overview of AWWA.
- IV. Elect New Board Members:  
Board discussed additional Board Members and approval of new Board members. Motion to approve by Jeff Biggs, Lee Ester second the motion. All members were in favor.
  - **Karl Longley**, Senior Engineer, California Water Institute, Professor Emeritus, Lyles College of Engineering, CSU, Fresno & Chair, Central Valley Regional Water Quality Control Board
  - **Malynda Cappelle**, Associate Director Center for Inland Desalination Systems, University of Texas at El Paso
  - **Andrea Zimmer**, Water Resources Engineer, CDM Smith, (Los Angeles)
  - **Robert Fowlie**, Associate/Client Service Leader, Senior Project Manager, CDM Smith, (Albuquerque)
  - **Julie Minton**, Director of Strategic Initiatives, The Water Research Foundation
  - **Robert McCandless**, Membrane Technology Specialist Brown and Caldwell
- V. Presentation by Eric Dole, Water and Energy Practice Lead, Water Technology Leader, Garver: "A Year's Progress in Electro-coagulation Technology Research – Final Interview Slides for BOR Pitch to Pilot Desalination FOA for Saline Cooling Tower Blowdown Treatment"

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- VI. Review and approval of May 16, 2019 Minutes  
Board reviewed May 16, 2019 minutes, Motion to approve by Rob Renner, Malynda Cappelle second the motion. All members were in favor.
- VII. Financial Status
  - a. Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable
  - b. Review Statement of Financial Position 9-2019  
Board discussed financial statements. Motion to approve by Jeff Wall, Eric Dole second the motion. All members were in favor
- VIII. Jeff Wall will work on change charter to add consultants, universities etc. and will present during the next meeting on February 26, 2020.
- IX. Board discussed International Salinity Summit, Kib Jacobson, Program Manager, BOR & Don Suarez, Salinity Management in Agriculture. U.S. Salinity Laboratory, USDA-ARS <https://salinityforum2014.ucr.edu/> and decided to pursue.
- X. DOE update was given by Mike Hightower
- XI. Scholarship Fund was discussed by Scott Reinert
- XII. 2020 Annual Summit reviewed by Scott Reinert
- XIII. Summit Theme was discussed and voted on: "One Water...It's Here
- XIV. Salt of the Earth award nominations were discussed.
- XV. Twitter Account: Malynda Cappelle volunteered to manage the account.
- XVI. 2021 Annual Summit Dates February 24-26, 2021
- XVII. Board Member Round Robin
- XVIII. Other Business
- XIX. Next Member Meeting (February 26, 2020)

Minutes by: Christine Kimberling

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