

Meeting Minutes MSSC Board Meeting Wednesday, February 27, 2019 4:30 p.m.-6:00 p.m. MSSC Board Meeting Tuscany Suites and Casino

I. Welcome and Roll Call:

Scott Reinert, Joe Olsen, Jeff Biggs, Rezaur Rahman, Wally Wilson, Paul Kelley, Reed Blochberger, Lee Ester, Jeff Wall, Mike Hightower, Rob Renner, Kevin Kluge, Clay Cady, Mark Norton, Orestes Morfin

II. Elect New Board Members:

Board discussed additional Board Members and approval of new Board members. Motion to approve by Jeff Biggs, Joe Olsen second the motion. All members were in favor.

- A. Wally Wilson, Water Resources Manager, Metropolitan Domestic Water Improvement District
- B. Kyle Frazier, Executive Director, Texas Water Development Board
- C. Paul Kelley, Executive Director, CalDesal

Discussed Alternate Board Members:

III. Review and approval of October 11, 2018 Minutes Board reviewed October 11 2018 minutes, Motion to approve by Kevin Kluge, Joe Olsen second the motion. All members were in favor.

IV. Financial Status

- A. Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable
- B. Review Statement of Financial Position 1-2019
 Board discussed financial statements. Motion to approve by Jeff Wall, Mark Norton second the motion. All members were in favor.
- V. Website update discussion by Jeff Wall
- VI. Acknowledgement of Sponsors discussed by Christine Kimberling

4790 Caughlin Pkwy #267 Reno, NV 89519

Arizona Public Service, Central Arizona Project, Contra Costa Water District, Central Arizona Project, Eastern Municipal Water District, El Paso Water, Metropolitan Domestic Water Improvement District, Metropolitan Water District of Southern California, New Mexico Desalination Association, Renner Consulting, Salt River Project, Santa Ana Watershed Project Authority, Scottsdale Water, Southern California Salinity Coalition, Southern Nevada Water Authority, Texas Desalination Association, Texas Water Development Board, The Water Research Foundation, Tucson Water, Yucaipa Valley Water District



Scott Reinert, Chairman for 2019 Multi-State Salinity Coalition Hydrogeologist | Water Resources Manager El Paso Water

- VII. 2019 Annual Summit review by Scott Reinert
- VIII. Board Member Round Robin Thursday Morning reminder
- IX. Salt of the Earth review by Scott Reinert
- X. Scholarship Fund reviewed by Scott Reinert
- XI. <u>2020 Annual Summit Dates</u> February 26 & 27-2020
- XII. 2021 Annual Summit Dates February 24-26, 2021
- XIII. <u>Approval of Next Member Meeting May</u> 16-17, 2019 in Albuquerque hosted by Mike Hightower

meeting minutes by: Christine Kimberling

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