

MSSC Board Meeting Minutes Wednesday, February 22, 2023 PUB 365, Tuscany Suites Las Vegas, NV 5:00 pm – 6:30 pm

- <u>Welcome and Roll Call</u>: In attendance: Ernie Avila, Jeff Biggs, Malynda Cappelle, Lesley Dobalian, Eric Dole, Charle Ester, Glenn Ferrel, Rachel Gray, Robert Fowlie, Mike Hightower, Chad Lapora, Karl Longley, Scott Miller, Julie Minton, Orestes Morfin, Mark Norton, Yuliana Porras Mendoza, Scott Reinert, Warren Teitz, Lanaya Voelz-Alexander, Wally Wilson Greg Woodside, Joseph Zoba,
- 2. <u>Election of New Board Members and Board Member changes:</u> Board discussed additional Board members and approval of new Board Members. Motion to approve by Eric Dole, Julie Minton second the motion. All members were in favor.
  - **Chad Lapora**, Tucson Water Administrator, Source Water Division, Tucson Water (replacing Jeff Biggs)
  - **Rachel Gray**, Planning and Water Resources Manager, Santa Ana Watershed Project Authority, SAWPA (replacing Mark Norton)
  - **Greg Woodside,** Executive Director of Planning and Natural Resources, Orange County Water District
  - Scott Miller, Water Resource Analyst, Water Resources Management, APS (replacing Adrienne Soder)
    - A. Yuliana Porras Mendoza, ONEWater Practice Leader, Garver
    - **B. Jeff Biggs,** Principal Management Consultant/Associate Vice President, Carollo
    - C. Andrea Zimmer, Associate, Hazen and Sawyer
- 3. Student Scholarship Winner, Anthony J. Bruno, Montana State
- 4. Breakfast with the Board Reminder, Moderator, Ernie Avila
- 5. May Meeting: Board discussed location and voted on: May 4-5, 2023, Phoenix
- 6. 2024 Salt of the Earth Discussed Winners: Ernie Avila & Sally Gutierrez
- 7. <u>New Venues:</u> Board discusses different venues: Phoenix, UNLV, High schools, Southpoint, Golden Nugget
- 8. **<u>2025 Summit:</u>** February 26-28, 2025, Tuscany Suites

Meeting adjourned Meeting minutes by: Christine Kimberling Weigel Executive Administrator 4790 Caughlin Pkwy #267

Reno, NV 89519

Arizona Public Service, CalDesal, Central Arizona Project, Contra Costa Water District, Central Arizona Project, Eastern Municipal Water District, El Paso Water, Garver, Metropolitan Domestic Water Improvement District, Metropolitan Water District of Southern California, Renner Consulting, Salt River Project, San Diego Water Authority, 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