

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

1. **Welcome and Roll Call:** 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. **Election of New Board Members and Board Member changes:**
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. **New Venues**: Board discusses different venues: Phoenix, UNLV, High schools, Southpoint, Golden Nugget
8. **2025 Summit**: February 26-28, 2025, Tuscany Suites

Meeting adjourned

Meeting minutes by: Christine Kimberling Weigel

Executive Administrator

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