

## MSSC Board Meeting Minutes

Friday, May 5, 2023

Salt River Project

Project Administration Building

1500 N. Mill Ave, Tempe, AZ 85281

8:00 am – 12:00 pm

1. **Welcome and Roll Call:** In attendance: Scott Reinert, Eric Dole, Julie Minton, Lanaya Voelz Alexander, Philip Richards, Charlie Ester, Scott Miller, Yuliana Porras Mendoza, Rachel Gray, Rezaur Rahman, Julie Minton, Karl Longley, Chad Lapora, Jeff Biggs
2. **Election of New Board Members:**  
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.  
**Kevin O'Toole**, Environmental Specialist, Orange County Water District (replacing Greg Woodside) . Motion to approve by Rachel Gray, Julie Minton second the motion. All members were in favor.
3. **Increase Attendance:** Board discussed Companies, Organizations, Colleges, Utah, etc.
4. **Social Media:**  
Board discussed social media and how to effectively increase our attendance
5. **2024 Summit:** Board discussed 2024 summit.
6. **Salt of the Earth:** Board discussed Salt of the Earth nominees for 2024
7. **Student Scholarship:** Board discussed Student Scholarship Award
8. **Round Robin:** Board members round robin discussing company projects, issues and challenges.
9. **International Conference:** Board discusses having international session during summit verses an entire day.
10. **New Venues:** Board discusses alternative venues: Phoenix, UNLV, High schools, Southpoint, Golden Nugget
11. **Other Business:**
12. **Next Member Meeting:** October 12, 2023 Denver, Colorado

Meeting adjourned

Meeting minutes by: Christine Kimberling

Executive Administrator

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Reno. NV 89519



Scott Reinert, Chairman for 2023  
Multi-State Salinity Coalition  
Hydrogeologist | Water Resources Manager  
El Paso Water

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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