

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**

**Friday, June 28, 2013**

**12:00 PM**

**LOCATION: USGS Building #3, 2255 N Gemini Drive, Flagstaff, Arizona 86001  
Flagstaff, Arizona**

**1. Call to Order**

Chair Mandy Metzger called the meeting to order at approximately 11:25 A.M.

**PRESENT**

Mandy Metzger, Coconino County  
Mark Woodson, City of Flagstaff  
John Martinez, City of Sedona  
Greg Bryan, Town of Tusayan  
John Davison, Coconino NRCD  
Leslie Meyers, Bureau of Reclamation  
Ray Benally, Navajo Nation  
Leo Manheimer, Navajo Nation  
Amanda Acheson, Coconino County  
Joanne Keene, Coconino County  
Deborah Tosline, Bureau of Reclamation  
Karen Modesto, ADWR  
Ron Doba, CPWAC

**2. Approval of the Minutes from the 5/31/2013 Board/Executive Committee**

John Martinez made a motion to approve the minutes. John Davison seconded the motion and it carried.

**3. North Central Arizona Water Supply Feasibility Study Status**

Ron Doba indicated the commitments were discussed in the WAC meeting and we are still in the process of trying to set up a meeting with Sandy Fabritz-Whitney to determine whether ADWR will help. The other issue that needs to be discussed is whether the CPWAC wants to put together a delegation to go to D.C. to visit with Interior and ask for help in the FY 2015 budget. It was determined no more than four people should make the trip. Ron Doba, Mark Woodson and possibly Mandy were identified as possible attendees. Mandy asked if someone from the Navajo Nation could attend. Ray Benally suggested someone from the Washington office may be able to. It was also suggested that Bill Bettenberg join the group. The tentative day(s) would be the week of July 15<sup>th</sup>. Ray asked if some talking points were available and if they could be provided. Ron was asked to develop a packet with talking points to be used for this purpose. Ron and Joanne will conference call with Bill Bettenberg to discuss setting up the D.C meetings.

Ron asked if the Board wanted to discuss the use of WAC dollars to help fill in the gap for the \$300,000. John Martinez asked how much money the WAC has. The WAC has approximately \$148,000 in the bank now and invoices have been sent out for this year.

Mandy indicated she hoped that ADWR would pick up a good share of the gap. She indicated she did not want to draw down the WAC resources too far as they may be needed even more in the future. John Martinez indicated if we did decide to use reserve funds to help close the gap, he was not in favor of drawing the operating budget below \$100,000. Mandy summarized the discussion. Next month we will know if ADWR will contribute to the gap, we will have all the letters of commitment in and we will know if we need to provide funds from the WAC to make the goal of \$300,000.

#### **4. Strategic Planning Retreat – Set Date for Task Team to Meet**

This item was deferred to next month due to all the activities that will be taking place in July. The goal is to have the group meet in August.

#### **5. Reports from Committee Chairs**

a. Technical Advisory Committee (TAC)

Nothing additional to report.

b. Government Affairs Committee (GAC)

Joanne had to leave for another meeting.

c. Public Outreach Committee (POC)

Amanda indicated the POC is in the process of looking at possible grant opportunities. The Public Outreach Committee report was provided during the WAC meeting.

#### **6. Next WAC Meeting Agenda**

Ray indicated the Navajo Nation would be able to do the member corner presentation. Ron indicated Rusty Tweed from Willow Bend will be able to give a presentation on what he is planning for the organization in the upcoming year. Willow Bend is one of our Public Outreach partners if the WaterSMART grant application is successful. The next meeting will be July 26<sup>th</sup>. The August meeting may be cancelled due to the League of Cities and Towns meeting in Oro Valley.

#### **7. Financial Report**

Ron Doba gave the financial report for the period ending May 31, 2013. There were no questions or comments.

#### **8. Adjournment**

The meeting adjourned at approximately 12:20 P.M.