

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

Friday, July 26, 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 12:00 P.M.

PRESENT

Mandy Metzger, Coconino County
Mark Woodson, City of Flagstaff
Greg Bryan, Town of Tusayan
John Davison, Coconino NRCD
Brenda Smith, US Fish and Wildlife
Deborah Tosline, Bureau of Reclamation
Gerry Walker, ADWR
Ron Doba, CPWAC

2. Approval of the Minutes from the 6/28/2013 Board/Executive Committee

Greg Bryan made a motion to approve the minutes. Mark Woodson seconded the motion and it carried.

3. North Central Arizona Water Supply Feasibility Study Status

Ron reported the group is approximately \$38,000 short of meeting the \$250,000 requirement to receive the \$50,000 contribution from ADWR. Mandy asked what the CPWAC was anticipating needing for operating expenses in the upcoming year. Ron reported when the accounts receivable is taken into account we have approximately \$190,000 in the bank. The annual operating cost for the CPWAC is anticipated to be \$25,442. This does not include any necessary trips to Washington D.C. Mark indicated his concern about what will happen next year if the CPWAC goes ahead and provides the \$38,000 this year. It has taken approximately five years to accumulate what the CPWAC currently has in their account. Greg Bryan made a motion that the CPWAC use existing funds to provide up to \$38,000 toward the feasibility study subject to other funding not being identified. Mark Woodson seconded the motion and the motion carried. The Havasupai and ADWR should be considered for additional funding that may reduce the need for the \$38,000. Mandy asked Ron to contact Margaret Vick and discuss their possible participation in the feasibility study.

4. Friends of Picture Canyon Membership Discussion

Ron reported that Mandy and he had met with the Friends of Picture Canyon during the month. They were interested in whether they should form a non-profit or become a partner with an existing entity such as the CPWAC or the Friends of Picture Canyon. This is an informational item and there has been no request by the "Friends" to become part of the CPWAC. Mandy indicated they would like to become a part of an entity that

would be able to obtain funding to continue to pursue their efforts. They need someone to be their fiduciary. John suggested a standing committee be formed that could be a clearing house for these types of groups that could use our non-profit status. It would be more of a special projects committee. Mandy indicated the Friends of the Rio de Flag might be a better fit for the Picture Canyon group. Concerns were raised about the resource commitment that may be necessary to take on another standing committee. This is something that should be discussed in more detail by the strategic planning group. This item did not require any action.

5. Strategic Planning Retreat – Set date for Task Team to meet

Everyone's schedule is tight for August. Ron was asked to send out a Doodle for mid-September to everyone that volunteered.

6. Reports from Committee Chairs

Ron asked if it should be kept on the Board meeting agenda because these reports are normally given in the TAC meeting. The group agreed it was not needed as a regular part of the Board agenda. It was also discussed that the Board meeting can be moved up to 9:00 A.M.

7. Next WAC Meeting Agenda

There will be no August meeting. The next meeting will be September 27th at 10:00 A.M. The Havasupai Tribe will have the Member's Corner and the City and County will be asked to present on the recent flooding.

8. Financial Report

Ron Doba gave the financial report for the period ending June 30, 2013. There were no questions or comments.

9. Adjournment

The meeting adjourned at approximately 12:55 P.M.