

## **COCONINO PLATEAU WATER ADVISORY COUNCIL**

### **CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**

**Friday, January 30, 2015**

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

#### **1. Call to Order**

Secretary Treasurer John Martinez called the meeting to order at approximately 9:50 A.M.

#### **PRESENT**

John Martinez, City of Sedona  
Brad Hill, City of Flagstaff  
Art Babbott, Coconino County

#### **OTHERS PRESENT**

Don Bills, USGS  
Deborah Tosline, Reclamation  
Ron Doba, CPWAC/CPWP

#### **2. Approval of the Minutes from the 12/12/2014 CPWAC Board/Executive Committee Meeting**

Art Babbott made a motion to approve the minutes from the 12/12/2014 Board/Executive Committee meeting. The motion was seconded by Brad Hill and carried.

#### **3. Approval of FY 2016 Work Plan for Coconino County**

Ron indicated this was the same work plan discussed in the Partnership board meeting. It talks about the strategic planning retreat and the feasibility study funding issue as significant activities for the upcoming year. Art asked if Mandy was aware of the work plan activities. Ron indicated he had not gone over the plan with Mandy but she was aware of it being on the agenda and the topics had been discussed in the past. John Martinez made a motion to approve the work plan. The motion was seconded by Brad Hill and carried.

#### **4. Proposed State Water Bills for 2015 Session**

Ron handed out a summary of water bills that had been introduced so far and briefly reviewed them.

#### **5. Financial Report**

The financial report was not made due to time issues.

#### **6. Adjournment**

The board meeting adjourned at approximately 10:15 A.M.