

COCONINO PLATEAU WATER ADVISORY COUNCIL
CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, May 29, 2015

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

1. Call to Order

Chair Mandy Metzger called the meeting to order at approximately 9:00 A.M.

PRESENT

John Martinez, City of Sedona
Brad Hill, City of Flagstaff
Mandy Metzger, Coconino County

OTHERS PRESENT

Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 1/30/2015 CPWAC Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from the 1/30/2015 Board/Executive Committee meeting. The motion was seconded by Brad Hill and carried.

3. Consideration of Financial Policy Amendment

Ron presented a draft amendment to the financial policy that was discussed at the retreat. After discussion, the wording for the amendment was modified to read "The annual budget will provide for a minimum reserve of not less than the projected operating expenses for the fiscal year unless an alternate action is taken by the board". John Martinez made a motion to approve the amendment as amended. The motion was seconded by Brad Hill and carried.

4. Board Vacancy

Ron will continue to try contact Frank McNelly from the City of Williams to see if he may be interested.

5. Government Affairs Committee Status

Ron reported a conference call was held on May 2nd. A total of three people called in. The committee still needs a meeting chair to take Joanne's place. Brad is considering the chair position but is still uncertain about the expectations.

6. Next Step Regarding NCAWSFS Closure, Rural Water Act Reauthorization

Ron indicated the retreat results indicated a preference to avoid closing the feasibility study. Mandy is in communication with Senator McCain's office regarding these issues. She also indicated the Flagstaff Chamber announced they are holding a "water summit."

Details are not known at this time.

7. Financial Report

Ron Doba gave the financial report for the end of April 2015.

8. Adjournment

The meeting adjourned approximately 9:40 A.M.