

COCONINO PLATEAU WATER ADVISORY COUNCIL

CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES

Friday, August 28, 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. Self-introductions were made by all present.

PRESENT

John Martinez, City of Sedona
Jerry Nabours, City of Flagstaff
Mandy Metzger, Coconino County
David Newlin, Little Colorado River Plateau RC&D
Frank McNelly, City of Williams

OTHERS PRESENT

Brad Hill, City of Flagstaff
Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP
Amanda Acheson, Coconino County

2. Approval of the Minutes from the 6/26/2015 CPWAC Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from the 6/26/2015 Board/Executive Committee meeting. The motion was seconded by Frank McNelly and carried.

3. CPWAC Coordinator Agreement

Ron Doba indicated this item does not require any action. He wanted to make the board aware that his contract expires the end of September. The contract allows for the agreement to be extended on a month to month basis. Ron is requesting his contract be extended on a month to month basis until his contract with the CPWP expires in January of 2016. The reason is to have both contract terms start and terminate the same date. John Martinez suggested Ron be provided an increase in his base pay as he has not had one in the past three years of his involvement. John suggested his base pay be increased by \$100 per month. John Martinez made a motion to increase Ron's base salary by \$100 per month starting immediately. The motion was seconded by David Newlin and carried. The board recognized Ron will be on a month to month services basis until January when his contract is brought back for reconsideration.

4. Financial Report

Ron Doba reviewed the balance sheet and profit and loss statement for the CPWAC. He indicated the Sedona and Tusayan Sanitary District support funding have not been received yet. The Sedona issue is being resolved and he has been trying to find out information from Pete Shearer regarding the Sanitary District status.

Frank McNelly asked if the CPWAC could take a position on the Grand Canyon National Monument proposal. Ron indicated that according to the bylaws, the action would need to be taken by the full Partnership and requires consensus. Ron was asked to try to get an unbiased presentation on the proposal and how it impacts water. This could be from the Park Service, Forest Service, BLM or all three. The intent is to have someone speak on it from the position of the management agency that will eventually be charged with the operation of the monument. Mandy asked the board to submit questions to Ron within the next week that they would like addressed in a presentation. By the questions, it might be easier to determine who can address them.

5. CPWAC Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:32 A.M.