

**COCONINO PLATEAU WATER ADVISORY COUNCIL**  
**CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, November 4, 2016**

**LOCATION:** USGS Building #3  
2255 N. Gemini Dr., Flagstaff, Arizona

**1. Call to Order**

Chair Mandy Metzger called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Mandy Metzger, Coconino County  
John Martinez, City of Sedona  
Brad Hill, City of Flagstaff  
David Newlin, LCR RC&D

**OTHERS PRESENT**

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

**2. Approval of the Minutes from the 7/29/2016 CPWAC Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from the 7/29/2016 Board/Executive Committee meeting. The motion was seconded by David Newlin and carried.

**3. CPWAC CY2017 Budget**

Ron Doba discussed the draft CY2017 budget. No action is required at this time. He has not received input from the Government Affairs Committee regarding their budget request. Brad Hill suggested the amounts for the GAC remain the same as CY2016. General consensus was to keep the amount the same for now.

**4. Transfer of Funds to CPWP**

Ron Doba reported the \$20,000 transfer was budgeted for this year and is in accordance with the approved financial policy adopted by the Board. Brad Hill made a motion to approve the transfer. The motion was seconded by John Martinez and carried.

**5. Financial Report**

Ron Doba gave the financial report for the period ending September 30, 2016. There were no questions.

**5. CPWAC Board/Executive Committee Adjournment**

The meeting adjourned at 9:45 A.M.