

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, January 31, 2020**

**LOCATION: USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

1. Call to Order

John Martinez called the meeting to order at approximately 9:30 A.M.

PRESENT

Austin Aslan, City of Flagstaff
Don Bills, USGS
David Newlin, LCRP RC&D
John Martinez, City of Sedona
Alicyn Gitlin, Sierra Club
Brent Bitz, Friends of the Verde River
Liz Archuleta, Coconino County

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Brad Hill, City of Flagstaff
John Snickers, AZ Water Co.
Robert Kirk, Navajo Nation

2. Approval of the Minutes from the 12/6/2019 CPWAC/CPWP Board/Executive Committee Meeting

David Newlin made a motion to approve the minutes from 12/6/2019. The motion was seconded by Don Bills and carried.

3. Conserve 2 Enhance Fiscal Agent Discussion

Ron Doba provided the background on the request from Erin Young that the CPWP be the fiscal agent for Flagstaff in this program. The item has been kept on the agenda until Erin finds out if NACOG would be able to be the fiscal agent. Erin was not in attendance so no action was taken.

4. Time Extension to Matrix New World Contract

Ron Doba reported the TAC has received a draft report for the C and R Aquifer Modeling Project and submitted their comments via a conference call. The contract for Matrix ended the end of December and he was requesting a two month, no additional cost time extension. Austin Aslan made a motion to approve the time extension request. The motion was seconded by Don Bills and carried. Brent Bitz asked if there has been any consideration how the report will be disseminated. Ron indicated part of the

Reclamation grant is to hold an educational workshop where a presentation will be made on the report. Don commented the TAC will be doing a white paper on the report as it is very technical in nature.

5. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. Brent Bitz asked for a letter to be sent out to funding partners indicating the dues increase for the upcoming year so they could adjust for it in their budgets. Ron will send out a letter that addresses this.

6. February CPWAC/CPWP Meeting Agenda

Ron reported ADEQ was to do a presentation in February on WOTUS but it has been moved to March so February is open. Brent indicated he would contact the Friends of the Verde River about giving a presentation on the Verde Watershed Report Card. Brent will get in touch with Ron next week. Other potential presentations would be on proposed water legislation and the Oil/Gas Commission on fracking.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:50 A.M.