

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, May 25, 2018**

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

1. Call to Order

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

PRESENT

John Martinez, City of Sedona
David Newlin, LCRP RC&D
Erin Young, City of Flagstaff (phone)
Don Bills, USGS

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
John Snickers, Arizona Water Company
Brent Bitz, Friends of the Verde River

2. Approval of the Minutes from the 4/27/2018 CPWAC/CPWP Board/Executive Committee Meeting

Don Bills made a motion to approve the minutes from 4/27/2018. The motion was seconded by Erin Young and carried.

3. CPWAC/CPWP Voting Consensus Requirement

Ron Doba gave a report on the voting consensus requirement that is in the CPWAC and CPWP bylaws. Both entities' bylaws have the requirement for a consensus vote when decisions are made by the voting participants. The reason "consensus" is in the bylaws is because Reclamation includes "consensus" for decision making in its definition of a watershed group. The CPWP has applied for grants from Reclamation and the intent is to meet their requirement. Amending the bylaws only requires a two-thirds vote of voting participants. Ron was asked to craft a draft modification to the bylaws that would require a 2/3 vote of voting members for decisions unless otherwise required for the purpose of the action being taken (for instance a grant requirement).

4. Financial Reports

Ron Doba gave the financial reports for the CPWAC and CPWP. John Martinez asked how much dues we collect each year. Ron indicated our revenue is \$23,000 for 2018. Discussion took place with regard to whether the reserve was declining. Ron indicated it was declining as planned.

5. June CPWAC/CPWP Meeting Agenda

Erin suggested possibly the consultant for Red Gap Ranch could give a presentation on the pipeline alignment. Ron will check with Brad.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 10:10 A.M.