

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, May 26, 2017**

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

**1. Call to Order**

Chair Coral Evans called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Coral Evans, City of Flagstaff  
John Martinez, City of Sedona  
Jim Parks, Coconino County  
Don Bills, USGS  
David Newlin, LCRP RC&D  
Frank McNelly, City of Williams

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Gil Arviso, Navajo Nation

**2. Approval of the Minutes from the 4/28/2017 CPWP/CPWAC Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from 4/28/2017. The motion was seconded by Jim Parks and carried.

**3. Update on WaterSMART Grant Submittal**

Ron Doba reported the grant submittal was submitted to Reclamation on time. He thanked ADWR for their review and input. Ron included in-kind services for his time in the submittal. The total request was for \$36,500 from Reclamation. This is a 50/50 grant so the project estimate was \$73,000. John Martinez asked if there are time constraints to complete the project. Ron responded that his estimate was one year for the project but it could be permitted to extend beyond that. David Newlin suggested time be included for Partnership members involvement as in-kind services as well.

**4. Update on WaterSense Promotional Partnership**

Ron reported the Partnership's application to be a promotional partner in the E.P.A.s WaterSense Program was approved and gave a brief overview of the campaigns. A significant amount of outreach materials is available to the CPWP as a result of partnership.

## **5. Financial Report**

Ron reviewed the April financial reports for the CPWAC and CPWP. John Martinez asked that Ron explain the difference between our liability insurance and D&O insurance.

## **6. May CPWP Meeting Agenda**

Ron indicated that Amanda had wanted to have Mr. John Tannous, Director of the Flagstaff Arts Council present. She has been in discussions with Mr. Tannous about the CPWP working with the Flagstaff Arts Council on a future art event that would focus on water. Mr. Tannous would present at next month's meeting. Brad Hill asked if Flagstaff could have Jacobs Engineering make a presentation on Red Gap Ranch in June. The Board was agreeable to both presentations.

## **7. CPWP/CPWAC Board/Executive Committee Adjournment**

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