

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, June 28, 2019**

**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

Liz Archuleta, Coconino County
Erin Young, City of Flagstaff
Don Bills, USGS
David Newlin, LCRP RC&D
John Martinez, City of Sedona

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Brent Bitz, Friends of the Verde River
Ashly Hullinger, University of Arizona

2. Approval of the Minutes from the 5/31/2019 CPWAC/CPWP Board/Executive Committee Meeting

David Newlin made a motion to approve the minutes from 5/31/2019. The motion was seconded by Don Bills and carried.

3. Approval of Agreement for Coconino and Redwall-Mauv Aquifer Modeling

Ron Doba provided background on the project that is part of the Reclamation WaterSMART grant. RFPs were sent out to potential modeling providers and posted on the CPWAC website. One response was received from Matrix New World for the amount of \$30,000. The budget for the project is \$30,000. A motion was made by Erin Young to approve the agreement. The motion was seconded by David Newlin and carried.

4. Financial Reports

Ron Doba gave the financial report for the month of May. Ron indicated the CPWP has begun receiving reimbursements from the Reclamation grant. Don Bills questioned the Wells Fargo refunds in the financials. Ron explained the refund was from general liability insurance overpayments. There were no other comments.

5. June CPWAC/CPWP Meeting Agenda

Ron indicated the University of Arizona CLIMAS program has offered to provide a

presentation on their Climate Sensitivity Study. Ron was requested to ask the presenter if he will address the other side of climate change during his presentation.

6. CPWAC/CPWP Board/Executive Committee Adjournment

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