

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, August 30, 2019**

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

1. Call to Order

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

PRESENT

Coral Evans, City of Flagstaff
Don Bills, USGS
David Newlin, LCRP RC&D
John Martinez, City of Sedona
Brent Bitz, Friends of the Verde

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Erin Young, City of Flagstaff

2. Approval of the Minutes from the 7/26/2019 CPWAC/CPWP Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from 7/26/2019. The motion was seconded by David Newlin and carried.

3. Report on Ft. Tuthill County Park Water Advisory Committee

Ron Doba reported he had attended the first meeting on 8/7/2019. The committee discussed the purpose, goals and objectives and schedule. The objective is to develop a sustainable water management plan for the Park. The next meeting will be September 9th but Ron has a conflict with another meeting. Don is unable to attend in Ron's place. Amanda will be at the meeting. Ron reported what the estimated costs will be for him to attend the meetings. The Board asked that Ron continue to attend the meetings in the beginning at least as long as they are beneficial.

4. Conserve 2 Enhance Fiscal Agent Discussion

Ron Doba gave an update on the request by the City of Flagstaff for the Partnership to take on the role as the fiscal agent for Conserve 2 Enhance. Ron has spoken with Nancy Steele regarding the experience the Friends have had in serving as a fiscal sponsor for the Verde Front. There is a difference between fiscal agent and fiscal sponsor. It appears the best situation for the Partnership would be as a fiscal agent. An agreement is required. Erin indicated the agreement would be with the University of

Arizona. The Partnership would need to set up a PayPal account. Brent discussed some of the issues the Friends have had administering the fiscal agent activity for the Verde Front. David Newlin suggested NACOG serve as a fiscal agent. Erin will check with NACOG to see if there is interest in doing this and Ron will check with U of A regarding an agreement. This item is to be carried over to the next agenda for further discussion.

5. Financial Reports

Ron Doba provided the financial reports for the organizations. He also indicated today is the last day of the Matrix New World contract and last night they requested a 60-day time extension. John Martin made a motion to approve the extension. The motion was carried by David Newlin and carried.

6. October CPWAC/CPWP Meeting Agenda

Ron reported the fracking extensions have been moved off into the future due to scheduling issues. The board asked if a neutral party could be brought in to present on the fracking issue such as ADEQ. David has a neutral contact and will provide it to Ron. Ron has a presentation by NAU on the C Aquifer lined up for October if it is ok with the board. The board was good with Ron's agenda for October.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:00 A.M.