

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, October 25, 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 9:34 A.M.

**PRESENT**

Austin Aslan, 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  
Erin Young, City of Flagstaff  
Brad Hill, City of Flagstaff  
John Snickers, AZ Water Co.  
Pete Shearer, Tusayan Sanitary District  
Eric Gueillaz, Citizen  
Zack Stevens, Havasupai Tribe  
Thomas Siyuja, Sr., Havasupai Tribe  
Jan Balsom, Grand Canyon Park  
Jocelyn Gibbon, Fresh Water Policy  
Morgan O'Connor, ADEQ  
Amber Reimondo, Grand Canyon Trust  
Roger Clark, Grand Canyon Trust  
Casey Jones, USGS  
Cynthia Seelhammer, Town of Tusayan  
Alexander Wood, NAU  
Roxanne Holland, City of Sedona  
Amanda Acheson, Coconino County

**2. Approval of the Minutes from the 8/30/2019 CPWAC/CPWP Board/Executive Committee Meeting**

David Newlin made a motion to approve the minutes from 8/30/2019. The motion was seconded by Don Bills and carried.

**3. Consideration of \$25,000 Funds Transfer from the CPWAC to the CPWP**

Ron Doba presented the item that is routine. David Newlin made a motion to approve

the funds transfer. The motion was seconded by Austin Aslan and carried.

#### **4. Report on Ft. Tuthill County Park Water Advisory Committee**

Ron Doba reported he had attended the third meeting on 10/14/2019. The objective is to develop a sustainable water management plan for the Park. A tour was provided of the park to assist in determining the development of a rain water harvesting system. The fairgrounds and amphitheater are being considered for rain water harvesting sites.

#### **5. Conserve 2 Enhance Fiscal Agent Discussion**

Ron Doba gave the background on the Conserve 2 Enhance Program. It will require an MOU with the University of Arizona for the CPWP to be a fiscal agent. He presented a copy of what was used for Flagstaff. Erin indicated she was going to check with NACOG and has not found the right person yet. The Pima Association of Governments is the fiscal agent for the City of Tucson. David Newlin indicated the director is Chris Fetzer. The item was tabled until the next meeting.

#### **6. Financial Reports**

Ron Doba provided the financial reports for the organizations. He discussed the upcoming budgets and will be sending out draft budgets to the board members the beginning of November.

#### **7. December CPWAC/CPWP Meeting Agenda**

Ron indicated the December meeting will be on the 6<sup>th</sup>.

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

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