

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 26, 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 9:50 A.M.

PRESENT

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

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
John Snickers, AZ Water Company
Thomas Siyuja, Sr., Havasupai Tribe
Jim Duffield, Hopi Tribe

2. Approval of the Minutes from the 8/31/2018 CPWAC/CPWP Board/Executive Committee Meeting

Erin Young made a motion to approve the minutes from 8/31/2018. The motion was seconded by Don Bills and carried.

3. Consideration of \$20,000 Funds Transfer from the CPWAC to the CPWP

Ron Doba reported the funds transfer was budgeted and is standard financial procedure to occur each year. David Newlin made a motion to approve the funds transfer. The motion was seconded by Erin Young and carried.

4. Financial Reports

Ron Doba provided draft CPWAC and CPWP CY2019 budgets to the board and indicated the budgets will be discussed in December. Ron reviewed the financial reports and will provide a projection on when we may need a funding request adjustment at the December meeting.

5. December CPWAC/CPWP Meeting Agenda

Ron indicated the December meeting will focus on the final report from Global Water Policy on the Water Related Ecosystem Services Assessment and committee reports. The annual end of year luncheon will also be provided. Ron indicated there has been interest in having CWAG provide a future set of presentations titled *Ecological Water in*

Arizona: Sustaining Our Rivers and Springs and asked the board if there was interest. The board was interested in the presentation.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 10:00 A.M.