

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 27, 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 9:40 A.M.

PRESENT

Coral Evans, City of Flagstaff
John Martinez, City of Sedona
Don Bills, USGS
Art Babbott, Coconino County (for Jim Parks)

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Brad Hill, City of Flagstaff
Kira Russo, Global Water Policy Consulting

2. Approval of the Minutes from the 7/28/2017 CPWP/CPWAC Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from 7/28/2017. The motion was seconded by Art Babbott and carried.

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

Ron Doba explained this is an annual transfer that moves funding from the CPWAC to the CPWP. The \$20,000 amount is what was planned for in this year's budget. John Martinez made a motion to approve the transfer. The motion was seconded by Art Babbott and carried.

4. Consideration of Coconino County Private Well Owner's Educational Forum Effort by the TAC

Ron Doba explained the activity the TAC was working on at the request of Supervisor Babbott. There is a need for an educational forum for private well owners that would help them understand the hydrogeology, floodplains, sources of contamination, wetlands, etc. The thought is to put on a forum in May that would last about 2 ½ hours with six expert speakers on relevant topics. The location and exact date is still to be set. This is on the agenda so the board is aware of an activity the TAC is working on and voice any concerns. Art Babbott indicated he would like topics like well/septic separation requirements, 10/100-year floodplain, water/ww authority, water/ww nexus, can the County regulate wells, etc. Preferably, no discussion on DWIDS and Special

Improvement Districts. There were no objections to the TAC moving forward with the project.

5. Financial Report

Ron Doba provided the financial report for the CPWAC and the CPWP. There were no questions.

6. December CPWAC/CPWP Meeting Agenda

Ron Doba indicated there will not be a meeting in November and the next meeting will be December 8th. We normally have a catered lunch at the December meeting and updates from the committee chairs. There will also be a presentation by John Tannous on the grant application for the 2019 Water Art Expedition.

7. CPWAC/CPWP Board/Executive Committee Adjournment

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