

**COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, November 13, 2019**

LOCATION: Conference Call

1. Call to Order

John Martinez called the meeting to order at approximately 1:00 P.M.

PRESENT

Liz Archuleta, Coconino County

Don Bills, USGS

John Martinez, City of Sedona

OTHERS PRESENT

Ron Doba, CPWAC/CPWP

2. Consideration of \$5,000 Funding for the C and R Aquifer Modeling Project

Ron presented the background on the grant funded modeling project being completed by Matrix Engineering. The model is providing erroneous results and requires substituting a stream package for the river package, re-running the model and modifying the reports. The cost is estimated at \$10,000 of which Ron is proposing \$5,000 be taken from other projects within the grant and \$5,000 from the CPWP reserve. He has already met with Reclamation and they are ok with this proposal. John Martinez made a motion to approve the request. The motion was seconded by Liz and carried.

3. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 1:10 P.M.