

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, December 6, 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 9:30 A.M.

**PRESENT**

Austin Aslan, City of Flagstaff  
Don Bills, USGS  
David Newlin, LCRP RC&D  
John Martinez, City of Sedona  
Alicyn Gitlin, Sierra Club  
Brent Bitz, Friends of the Verde River

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR  
Brad Hill, City of Flagstaff  
John Snickers, AZ Water Co.  
Zack Stevens, Havasupai Tribe  
Amber Reimondo, Grand Canyon Trust  
Cynthia Seelhammer, Town of Tusayan (phone)  
Robert Kirk, Navajo Nation

**2. Approval of the Minutes from the 10/25/2019 CPWAC/CPWP Board/Executive Committee Meeting**

David Newlin made a motion to approve the minutes from 10/25/2019. The motion was seconded by Don Bills and carried.

**3. Budget Projections**

Ron Doba presented projections for cash flow to show when the reserve in the bank would be down to one year's operating expenditures. Scenarios were presented that considered no change in funding requests, a 50% increase in funding requests and inclusion of \$20,000 to be set aside for funding stream flow monitoring of Clear Creek and Chevelon Creek.

**4. Consideration of CPWP CY 2020 Budget**

Brent Bitz made a motion to approve the CPWP CY budget for \$57,829 that included a 50% increase in funding requests and \$20,000 earmarked for the USGS stream flow monitoring. The motion was seconded by Austin Aslan and carried.

## **5. Consideration of CPWAC CY 2020 Budget**

John Martinez made a motion to approve the CPWAC CY budget for \$9,677 that included a 50% increase in funding. The motion was seconded by Austin Aslan and carried.

## **6. Consideration of Contract Award for the Water Related Ecosystems Services Assessment Phase 2**

Ron Doba reported the TAC had discussed the two proposals received at yesterday's TAC meeting and recommended the award be made to AMP Insights/Freshwater Policy for the amount of \$39,962. John Martinez made a motion to approve the contract. The motion was seconded by Alicyn Gitlin and carried.

## **7. Consideration of CPWP Coordinator Agreement for 2020**

Ron Doba indicated there were no changes to his agreement for the upcoming year. David Newlin made a motion to approve the agreement. The motion was seconded by Brent Bitz and carried.

## **8. Consideration of CPWAC Coordinator Agreement for 2020**

Ron Doba indicated there were no changes to his agreement for the upcoming year. David Newlin made a motion to approve the agreement. The motion was seconded by Austin Aslan and carried.

## **9. 2020 Meeting Schedule**

John Martinez requested the December meeting date be changed from December 11<sup>th</sup> to December 4<sup>th</sup>. The board had no objections.

## **10. Financial Report**

This item was not addressed.

## **11. January CPWAC/CPWP Meeting Agenda**

This item was not addressed.

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

The meeting adjourned at approximately 10:30 A.M.