

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, December 8, 2017**

**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 9:12 A.M.

**PRESENT**

Coral Evans, City of Flagstaff (arrived late so meeting was chaired by John Martinez)  
John Martinez, City of Sedona  
Don Bills, USGS  
Jim Parks, Coconino County  
David Newlin, LCRP RC&D  
Frank McNelly, City of Williams

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Amanda Acheson, Coconino County  
Gil Arviso, Navajo Nation

**2. Approval of the Minutes from the 10/27/2017 CPWP/CPWAC Board/Executive Committee Meeting**

Jim Parks made a motion to approve the minutes from 10/27/2017. The motion was seconded by David Newlin and carried.

**3. Consideration of CPWP CY 2018 Budget**

Ron Doba presented the draft CY 2018 budget for the CPWP. Ron indicated there are no increases projected for our funding partners from CY 2017. The \$30,000 budgeted in CY 2017 for the Ecosystem Services Assessment was not spent and has been carried over to CY 2018. Amanda discussed the Water Art Exhibition and indicated there will be a request for \$5,000 for a curator that will increase the budget accordingly. She also indicated there will be an additional funding request next calendar year (likely \$5,000). John Tannous will be presenting to the Partnership today. Questions regarding who will own the art and where it will be stored could not be answered. Don Bills suggested finding corporate sponsors to help. Ron suggested, if the Board chooses to, it could approve the budget as submitted and amend it at next month's Board meeting for the additional \$5,000. Don Bills made a motion to approve the budget as submitted and consider the \$5,000 as an amendment next month. The motion was seconded by Jim Parks and carried.

#### **4. Consideration of CPWP CY 2018 Budget**

Ron Doba presented the draft CY 2018 budget for the CPWAC. Ron explained the reserve policy that has been adopted by the Board. Frank McNelly indicated he is attempting to get the City of Williams to be a funding partner. David Newlin made a motion to approve the budget as submitted. The motion was seconded by Jim Parks and carried.

#### **5. Consideration of CPWP Coordinator Agreement for 2018**

Ron Doba indicated his agreement is expiring and this action will allow his services to continue for another year. Mayor Evans made a motion to approve Ron's agreement. The motion was seconded by Don Bills and carried.

#### **6. Consideration of CPWAC Coordinator Agreement for 2018**

Ron Doba indicated his agreement is expiring and this action will allow his services to continue for another year. Mayor Evans made a motion to approve Ron's agreement. The motion was seconded by Jim Parks and carried.

#### **7. 2018 Meeting Schedule**

Ron indicated this is an informational item but the Board may have input on the meeting dates. Frank McNelly asked why it is always Friday that we meet. John and Mayor Evans indicated Friday is the best day.

#### **8. Financial Reports**

Ron Doba gave the financial reports for the CPWAC and CPWP.

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

Ron indicated the TAC had suggested a presentation on the State statute that allows counties to adopt a mandatory water adequacy requirement for subdivisions. The Board agreed it would be a good presentation. Another possible item is participation by the Friends of the Verde River Greenway. Mayor Evans suggested this could be an agenda item.

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

The meeting adjourned at approximately 10:00 AM.