

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, March 25, 2022
LOCATION: City of Flagstaff Public Works Facility
3200 W. Rte. 66
Flagstaff, AZ 86001**

Also, by Virtual Zoom

1. Call to Order

Chair Austin Aslan called the meeting to order at approximately 9:35 A.M.

PRESENT

Don Bills, USGS
Jeronimo Vasquez, Coconino County (Zoom)
Alicyn Gitlin, Sierra Club
Austin Aslan, City of Flagstaff

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Erin Young, City of Flagstaff
Alan Dulaney, Kachina Village

2. Approval of the Minutes from the 2/25/2022 CPWAC/CPWP Board/Executive Committee Meeting

Don Bills made a motion to approve the minutes. The motion was seconded by Alicyn Gitlin and carried.

3. Update on Reclamation Grant Application

Ron reported the application for the WaterSMART grant is due 3/31 and we should be ready to submit by Monday. Projects included in the application are Phase 2 of the Coconino and Redwall/Muav Aquifer Modeling Project, a WRESA Dashboard, expanded outreach for the 4th Grade Water Ethics Contest and money to update the Water Supply and Demand Maps. We have only received four letters of support and Ron is concerned we should have more. The total for the grant application is approximately \$199,000. Austin asked if Coconino and a white paper on the grant could be made available.

4. Financial Reports

Ron provided the financial reports for both the CPWAC and CPWP. There were no questions.

5. Agenda for April 29, 2022

Ron indicated Nancy Steele, Friends of the Verde River has offered to give a presentation on River Friendly Living and we still have the opportunity to have Richard Hereford present on his work at the Snow Bowl. Alicyn indicated she would like to see Richard's Presentation and the Board concurred. Ron will check with Nancy to see how much time she needs for her presentation and if it would we should include it or hold off until May.

6. Adjournment

The meeting adjourned at 9:55 AM.