

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, March 31, 2023**

Meeting Location:
**USGS Building #6 Large Conference Room
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

1. Call to Order

Chair Austin Aslan called the meeting to order at approximately 9:30 A.M.

PRESENT

Don Bills, USGS
Austin Aslan, City of Flagstaff
Jeronimo Vasquez, Coconino County
Alicyn Gitlin, Sierra Club
Pete Furman, City of Sedona
David Newlin, LCRP RC&D (virtual)
Nancy Steele, Friends of the Verde River (virtual)

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Emily Melhorn, City of Flagstaff
Kevin Lane, ADWR
Ellen Parrish, Diablo Trust (virtual)
Shannon Jones, City of Flagstaff (virtual)
John Snickers, AZ Water Co.
Rick Miller, Friends of the Rio
Deborah Tosline, Reclamation
Greg Clifton, City of Flagstaff (virtual)
Roxanne Holland, City of Sedona (virtual)

2. Approval of the Minutes from the 2/24/2023 CPWAC/CPWP Board/Executive Committee Meeting

Pete Furman made a motion to approve the minutes. The motion was seconded by Nancy Steele and carried.

3. WaterSMART Grant Update/Approval of Reclamation Grant Agreement R23AP00144

Ron reported the grant agreement has been received from Reclamation and the first task, the Coconino Redwall/Muav Aquifer Modeling Project Phase 1 is currently advertised on the CPWAC website. He hopes to have a contract to award on next month's agenda. Austin Aslan made a motion to approve Reclamation Grant Agreement R23AP00144. The motion was

seconded by Don Bills and carried.

4. Financial Reports

Ron Doba gave the financial reports for the CPWAC and CPWP. Don Bills asked what the coverage was for the liability insurance policies. Ron said he would check and get back to the board with our coverage.

5. Agenda for April 28, 2023, Meeting

Potential topics for presentations are the proposed Tusayan Development and the Bass situation in the Colorado River. The Bass folks would be the Grand Canyon Monitoring and Research Center. Alicyn also suggested contacting Keegan Donovan at NAU.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 9:58 am.