

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, July 30, 2021
LOCATION: Flagstaff City Hall, 211 W. Aspen Ave., Flagstaff, AZ
AND Virtual Zoom**

1. Call to Order

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

PRESENT

Austin Aslan, City of Flagstaff (Virtual)
Don Bills, USGS
Tom Lamkin, City of Sedona
Brent Bitz, Friends of the Verde River (Virtual)
Jeronimo Vasquez, Coconino County (virtual)
Alicyn Gitlin, Sierra Club

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Ed Schenk, City of Flagstaff
Karen Modesto, ADWR

2. Approval of the Minutes from the 6/25/2021 CPWAC/CPWP Board/Executive Committee Meeting

Brent Bitz made a motion to approve the minutes. The motion was seconded by Jeronimo Vasquez and carried.

3. Discussion of Vacancy on the Government Affairs Committee

Ron reported that John Martinez had indicated he would be willing to co-chair the Government Affairs Committee with Greg Clifton. The board had no objections.

4. Discussion of Meeting Days and Times

The board determined meeting days and times would not be changed. We will continue to meet the last Friday of the month at the same times unless rescheduled for a specific reason (no meeting in November, earlier day in December to avoid Christmas).

5. Financial Reports

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

6. August 27, 2021 CPWAC/CPWP Meeting Agenda

Ron reported he is trying to have Desert Mountain Energy present at the August meeting. Other possible presentations are on the new C and R Aquifer Monitoring Report by the USGS and Don reporting on what has been going on in California with

water and power.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 10:00 AM.