

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, August 27, 2021
LOCATION:
Virtual Zoom**

1. Call to Order

Vice-Chair Tom Lamkin called the meeting to order at approximately 9:30 A.M.

PRESENT

Don Bills, USGS
Tom Lamkin, City of Sedona
Brent Bitz, Friends of the Verde River
Jeronimo Vasquez, Coconino County
Alicyn Gitlin, Sierra Club
Erin Young, City of Flagstaff

OTHERS PRESENT

Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 7/30/2021 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. September 24, 2021 CPWAC/CPWP Field Trip

Ron reported the TAC had discussed the field trip at yesterday's meeting. There is good interest in going on the trip so we will move forward as planned. Abe Springer will be bringing one van with 11 people from NAU. We have 18 CPWP participants interested in going. There are two 15 passenger vans reserved for the 18 people. The Board decided we will ask everyone to wear masks in the vans for COVID safety. The vans will be at Buffalo Park instead of the USGS because facilities are available there. Ron will send out an email next week to everyone with the details and who is on the list in case folks have a change in schedules and can or cannot attend. Lunch will be provided.

4. Financial Reports

Ron provided the financial reports for the CPWAC and CPWP. He indicated he has not received funding from Flagstaff, Tusayan or Page and would be contacting them. Don asked what the foreign transaction fee was for on the CPWAC P&L. Ron explained it was for an online software purchase for editing Zoom meeting recordings. Ron indicated our GIS person doing the story map for the POC has indicated she was putting in extra hours and will be running over the \$4,160 contract by \$1,500 not including any time for training. Ron asked if the board would approve an additional \$1,800 for the story map to cover final costs and an extra \$300 for training for Tamara and himself. Brent made a

motion to approve the request. The motion was seconded by Alicyn and carried.

5. Agenda for October 29, 2021

Ron indicated Don might be ready to discuss what California is going through with water issues or we could have a presentation on the C Aquifer Report that just came out from the USGS. He has two months to secure a speaker for the next meeting. It was suggested we may want an update on the impact of the recent water shortage declaration on Northern Arizona.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:55 AM.