

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, December 3, 2021
LOCATION:
Virtual Zoom**

1. Call to Order

Chair Austin Aslan called the meeting to order at approximately 9:00 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
Austin Aslan, City of Flagstaff
David Newlin, LCR Plateau RC&D

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Tamara Lawless, City of Flagstaff

2. Approval of the Minutes from the 10/29/2021 CPWAC/CPWP Board/Executive Committee Meeting

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

3. Water Protection Fund Grant

Ron reported the grant application for Phase 2 of the C and R/M Aquifer Modeling Project was not successful. The TAC will continue to pursue funding opportunities.

4. Consideration of CPWAC Budget for CY 2022

Ron presented the draft budget for CY 2022. David Newlin made a motion to approve the CPWAC budget. The motion was seconded by Austin Aslan and carried.

5. Consideration of CPWP Budget for CY 2022

Ron presented the draft budget for CY 2022. Don Bills made a motion to approve the CPWP budget. The motion was seconded by Brent Bitz and carried.

6. Consideration of CPWAC Coordinator Agreement for CY2022

Ron indicated there were no changes to the scope or fees in his agreement for CY 2022. David Newlin made a motion to approve Ron's agreement for the next year. The motion was seconded by Jeronimo Vasquez and carried.

7. Consideration of CPWP Coordinator Agreement for CY2022

Ron indicated there were no changes to the scope or fees in his agreement for CY 2022. Austin Aslan made a motion to approve Ron's agreement for the next year. The motion was seconded by Brent Bitz and carried.

8. Consideration of CPWAC/CPWP CY 2022 Meeting Schedule

Ron reviewed the proposed meeting schedule that includes quarterly live meetings (hybrid) and the remaining meetings being virtual Zoom meetings. Austin Aslan made a motion to approve the meeting schedule for next year. The motion was seconded by Alicyn Gitlin and carried.

9. Financial Reports

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

10. Agenda for January 28, 2022

Ron indicated Richard Hereford was able to present on the Snow Bowl Drainage Project but not until February. He is still looking for a speaker for the January meeting. Brent suggested we try to get a presentation on the recent Infrastructure Act and how the monies can be used in Arizona.

11. Adjournment

The meeting adjourned at approximately 10:00 AM.