

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 26, 2016

LOCATION: USGS Building #3, 2255 N. Gemini Drive, Flagstaff, AZ 86001

1. Call to Order

Chair Mandy Metzger called the meeting to order at approximately 12:17 P.M.

PRESENT

Charles Mosley, City of Sedona (for John Martinez)
Brad Hill, City of Flagstaff (for Jerry Nabours)
Don Bills, USGS
Mandy Metzger, Coconino County

OTHERS PRESENT

Deborah Tosline, Reclamation
Erin Young, City of Flagstaff
Amanda Acheson, Coconino County
Mike Macauley, NRCD
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 1/29/2016 CPWP Board/Executive Committee Meeting

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

3. CPWP White Paper

Ron discussed the draft white paper. Modifications have been made as requested. Mandy suggested some graphics be included but the paper should not be too lengthy. Currently the paper is three pages. Mandy suggested using 11x17 paper that is folded. Brad asked who the intended audience is. Mandy indicated it is for everyone and the purpose is to summarize what the CPWP is doing. Ron suggested it may be useful as a GWAC handout. Ron will work with the draft and bring it back next month.

4. Financial Report

Ron Doba provided an update on the financial status for both the CPWAC and CPWP. There were no questions. Amanda requested the Board authorize a modification to the POC budget. She would like to increase the budgeted time for her intern from 5 hours per week to 8 hours per week. The estimated cost would increase from \$1,400 to \$2,250 and would not cause her to exceed her total budget amount. The POC thought little could be accomplished in 5 hours per week. Don Bills made a motion to approve the increased use of the intern. The motion was seconded by Brad Hill and carried.

5. Next CPWP Meeting Agenda

Ron presented a request from Brent Bitz to have the Verde River Basin Partnership present on their new primer. Ed Wolfe would be the presenter. Mandy asked what the primer is all about. Ron indicated he has not read it yet but he thought it was a fairly comprehensive report on how the Verde River may be impacted by increased water use in the area. Charles indicated he had a copy and it discussed potential impacts to the Verde River by groundwater pumping. Ron asked if it was an anti-Big Chino Project effort. Mandy expressed concerns it may be political and asked Ron to check on it. The group expressed concurrence with further investigation. Ron will discuss with Brent.

Mike Macauley will do the Member's Corner. Mandy indicated she would like to ask Tom Buschatzke to speak to the group in the future as well, possibly in August. She would like for him to realize the efforts of the CPWP and others in the area. Mandy indicated the County Supervisor's Association will be in Flagstaff in October and there may be an opportunity for the CPWP to provide a tour or other interaction.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 12:40 P.M.