

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, June 26, 2015

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 9:32 A.M.

PRESENT

Mandy Metzger, Coconino County
John Martinez, City of Sedona
Jerry Nabours, City of Flagstaff
Don Bills, USGS

OTHERS PRESENT

David Newlin, Little Colorado River Plateau RC&D
Brad Hill, City of Flagstaff
Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP
Frank McNelly, City of Williams

2. Approval of the Minutes from the 5/29/2015 CPWP Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes. The motion was seconded by Jerry Nabours and carried.

3. Board Vacancy(s)

Ron indicated this item was covered at the previous meeting. The important issue is new board member will be filling the vacant position for both entities, the CPWAC and CPWP. There was no further discussion.

4. Financial Report

Ron Doba provided the financial report ending May 2015.

5. Next CPWP Meeting Agenda

Ron asked the board if they were interested in having a webinar on the "Net Blue" model development ordinance. Ron indicated no cost was involved. John Martinez asked if the model has been implemented and is it developed to a finished product? Ron did not believe the model has been completed or implemented. Mandy discussed the "Water Summit" that is being proposed by the Chamber of Commerce. Deborah Tosline indicated a survey could be conducted at the summit that would help with the economic component of the Sustainable Water Management Framework. Mandy suggested we have the Chamber come to discuss the proposed summit at the next meeting. Mayor Nabours will talk to Stuart McDaniel to find out what is going on. Mandy

also brought up the Town Hall planned by Abe Springer (NAU). Mandy will be attending. There is a place on the Town Hall website where you can indicate if you are interested in attending. Deborah brought up the TAC is proposing a field trip to Cheylon and Clear Creek and wanted to know what the level of interest is (would be September or October). Deborah also asked to give a presentation on the water source menu maps at the next meeting. She indicated it might also be good to have a presentation by the DLCC on the projects they are doing by Genevieve Johnson or possibly the Sky Island group that is working on stream flow enhancement projects.

There was interest for the field trip to be held in fall. Deborah was asked to put a couple of paragraphs together on the field trip and query the group next month for attendees. Next month's agenda will include the presentation on the water source menu maps and a presentation by Genevieve Johnson on the DLCC. Deborah will contact Genevieve Johnson.

Mandy indicated it would be good to have Bill Auberle present on what is happening at the Navajo Generating Station in August or September.

Ron Doba provided Conflict of Interest forms and Certificate of Disclosure forms for board members to sign.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:00 A.M.