

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, December 12, 2014

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 9:00 A.M.

PRESENT

John Martinez, City of Sedona
John Davison, CNRCD
Mayor Jerry Nabours, City of Flagstaff
Don Bills, USGS

OTHERS PRESENT

David Newlin, LCRP RC&D
Deborah Tosline, Reclamation
Jim Duffield, Hopi Tribe
Amanda Acheson, Coconino County
Brad Hill, City of Flagstaff
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 10/31/2014 CPWP Board/Executive Committee Meeting

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

3. 2015 Strategic Planning Retreat

Ron Doba reported the CPWAC/CPWP has traditionally been having a biennial strategic planning retreat. This would be scheduled for next year and Ron wished to confirm the Board did want to have the retreat and consider it when approving the meeting schedule for next year. He has spoken with Holly Yeager and she is willing to facilitate the retreat if the Partnership so desires. The last time she facilitated the retreat she charged \$500 and he anticipated her fee would be more this time. David Newlin suggested a topic for the retreat could be the Eastern Navajo Pipeline and how it made it through the legislative process. Discussion took place over scheduling the retreat and conflicts. The Board decided to tentatively schedule the retreat for April 24th and hold it at the Highlands Fire Station again. Ron was asked to check with Holly on her fee. Another possibility would be to use Kerry Blume.

4. 2015 Meeting Schedule Discussion

The Board decided the November meeting will be cancelled due to Thanksgiving and the other meetings will stand as scheduled. Cancellation of any other meetings will be

addressed during the year.

5. CY2015 Budget Adoption

Ron Doba presented the draft CY2015 budget he had crafted. He was assuming the revenues would remain the same. He had checked with the committee chairs and did not receive information regarding any changes. John Martinez asked about the \$10,000 that was budgeted for the TAC research study. Ron indicated this has been in for the TAC in case something comes up during the year and at this time there is nothing specific it has been identified for. John Martinez indicated Sedona is starting to evaluate what they are getting from the watershed groups and wants to be able to justify Sedona's funding contribution. He was looking to see where funds could be saved if he had to recommend a reduced contribution. Ron indicated the budget is only an estimate of revenues and expenditures and there is not a commitment being made by its adoption that the Board members are speaking for their respective agencies. They have no control over what their agencies will adopt in their budgets. John Martinez made a motion to adopt the draft budget for the CPWP. The motion was seconded by Mayor Nabors and carried.

6. Consideration of Creating a Resource Advisory Committee

John Davison presented his recommendation to form a Resource Advisory Committee and what activities it would be responsible for. John indicated the committee would develop water conservation strategies for communities, encourage watershed health and provide water resource education. The intent is to show the public the Partnership is not only about a "pipeline." Mandy suggested this might be a natural outcome from the strategic planning retreat. John Martinez asked who the participants would be and John Davison indicated it could be anyone interested. It could be a party that may not be a current participant but could be someone appointed. Don Bills indicated he also liked taking this suggestion to the strategic planning retreat. After discussion it was determined this item would be discussed at the strategic planning retreat.

7. Financial Report

Ron Doba reviewed the financial report ending November 30, 2014. There were no questions.

8. Next Partnership Meeting Agenda

Discussion took place about having George Kladnik speak to the Partnership. He has some ideas about how Flagstaff can develop a sustainable water supply. Brad Hill indicated George has spoken to the City before and he is very technical. He suggested George talk to the TAC because of the specificity of his ideas. Ron will send George's information to Deborah for the invitation to the TAC. Mandy asked Ron to talk to Peter Friederici (NAU faculty) to see if he may have a presentation that would be good for the group.

9. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:54 A.M.