

**COCONINO PLATEAU WATERSHED PARTNERSHIP**  
**BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, December 16, 2016**

**LOCATION: USGS Building #3**  
**2255 N. Gemini Dr., Flagstaff, Arizona 86001**

**1. Call to Order**

Chair Mandy Metzger called the meeting to order at approximately 9:45 A.M.

**PRESENT**

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

**OTHERS PRESENT**

Brad Hill, City of Flagstaff  
Deborah Tosline, Reclamation  
Ron Doba, CPWAC/CPWP  
Erin Young, City of Flagstaff  
Abe Springer, NAU  
Sybil Smith, ADEQ  
Kira Russo, Global Water Policy Consulting  
Shelton Manakaja, Havasupai Tribe  
Alicyn Gitlin, Sierra Club  
David Newlin, LCRP RC&D  
Thomas Siyuja, Sr., Havasupai Tribe

**2. Approval of the Minutes from the 11/4/2016 CPWP Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from 11/4/2016. The motion was seconded by Jerry Nabours and carried.

**3. CPWP CY2017 Budget**

Ron Doba discussed the draft CPWP budget. Ron indicated the draft budget shows \$600 for POC teacher's awards and actual expenditures for the past two years have been \$900. He recommended the amount be changed to \$900 for CY2017. John asked if there might be any extra in other line items to cover the increase. Don asked where the Youth Council monies were going to. Ron indicated the funds were being used for the school projects. Concerns were expressed that the Youth Council line item should be renamed for better clarification. John indicated there was a typo in the proposed budget spreadsheet (2017, not 2016). John asked what the \$30,000 was for under

*Research Studies?* Deborah responded by explaining it was for the proposed Ecosystem Services Assessment by the TAC. Don Bills provided some background information regarding the Assessment. Frank McNelly questioned whether the Ecosystems Services Assessment could be detrimental to any of the entities. Deborah responded that it was unlikely. Ron shared that Deborah would not be able to continue as TAC chair due to no funding from Reclamation. Her participation may be restricted to quarterly attendance. Ron thought it was premature for the board to designate a replacement chair until options are explored further. Ron was asked to look at alternate ways to chair the TAC and keep the project (Ecosystem Services Assessment) moving. He will put something on paper and bring it back to the board.

Ron went over a letter received from BOR soliciting letters of interest to participate in a basin study. This would be another cost share project.

John Martinez made a motion to approve the 2017 budget with the increase in the teacher's award to \$900 and relabeling the Youth Council line item. The motion was seconded by Jerry Nabours and carried.

#### **4. CPWP 2017 Meeting Schedule**

Ron presented a draft meeting schedule for 2017 as an information item. John indicated the August meeting may be a problem because of the cities and towns meeting. Ron responded the schedule may be modified as needed during the year. David Newlin suggested Tom O'Halloran be invited to visit the CPWP quickly to understand our water issues.

#### **5. CPWP Coordinator Agreement**

Ron Doba indicated the proposed agreement is for one more year of his services. There are no changes in fees. John Martinez made a motion to approve Ron's agreement. The motion was seconded by Jerry Nabours and carried.

#### **6. Financial Report**

Ron gave the financial report for the period ending November 30, 2016. There were no questions. Ron indicated he was invited to represent the CPWP to speak at a Museum of Northern Arizona water forum coming up October 25<sup>th</sup>. There would be his travel expenses involved (lodging). The board thought it was a good idea and Ron should attend.

#### **7. January CPWP Meeting Agenda**

Ron reported SRP will be presenting at the January meeting and possibly a presentation from Deborah on the Ecosystems Services Assessment scope of work.

#### **8. CPWP Board/Executive Committee Adjournment**

The meeting adjourned at approximately 10:35 A.M.