

The logo is a vertical rectangular emblem. At the top, the words "COCONINO" and "PLATEAU" are stacked in a serif font. Below this is a stylized landscape with a white cloud in the foreground, a winding path or river leading into the distance, and horizontal stripes representing a plateau or sky. At the bottom, the words "WATER", "ADVISORY", and "COUNCIL" are stacked in the same serif font.

COCONINO
PLATEAU

Overall Accomplishments & Major Issues

Ron Doba, Coordinator

WATER
ADVISORY
COUNCIL

Contracted for Coordinator Services

- Contract between Coconino County and Ron Doba executed February 29th 2012
- New contract between Coconino Plateau Water Advisory Council and Ron Doba executed August 29th 2012 due to formation of non-profit
- Contract between Coconino County and Ron Doba cancelled November 19th 2012 due to formation of non-profit
- Current contract expires August 31st 2013 and automatically renews on a month to month basis unless written notice is given

- Administration services previously provided by Coconino County staff
 - Meeting agendas
 - WAC, Executive Committee
 - Meeting notes
 - Speaker coordination
- IT services previously provided by Coconino County staff
- Fiduciary services previously provided by Coconino County staff

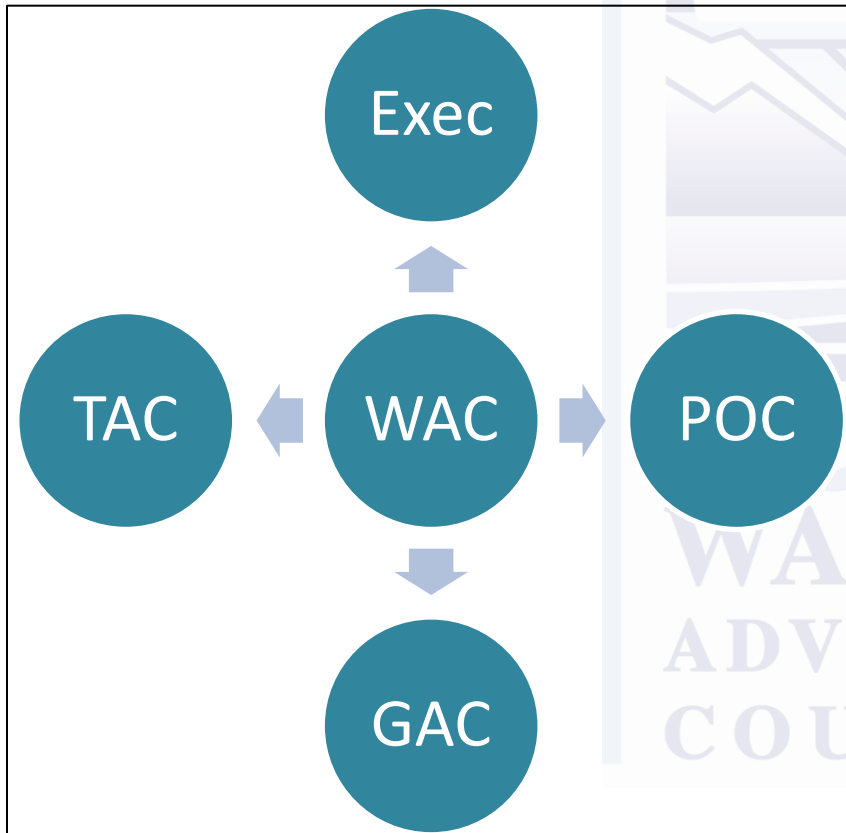
Committee Support

- TAC & SWM
 - Information sharing and development
- POC
 - Earth Day
 - Festival of Science
- GAC
 - Legislative water briefing
 - Lobbying support

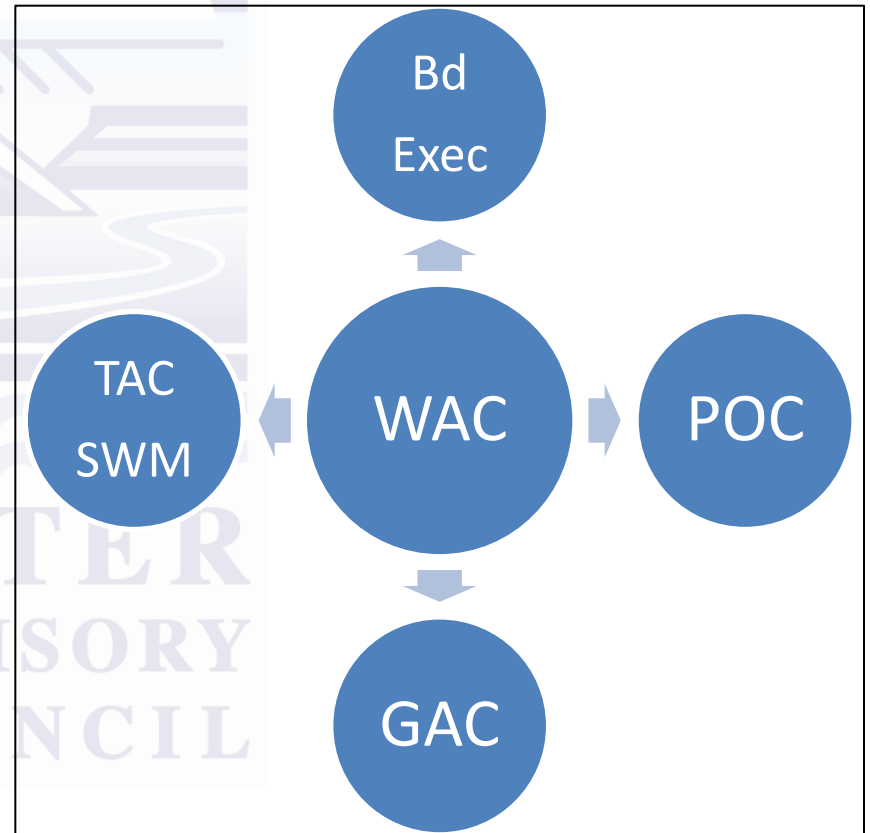


Organized into a Non-Profit

Before



After



What is Different?

- Operate in accordance with our Articles of Incorporation and bylaws
 - File annual reports with ACC
- Maintain our own financial records
 - Handle our own accts receivable and accts payable
 - Bank accounts
- Maintain our own website
- File annual informational tax reports with IRS
- Maintain State lobbyists registration and provide for quarterly and annual reporting

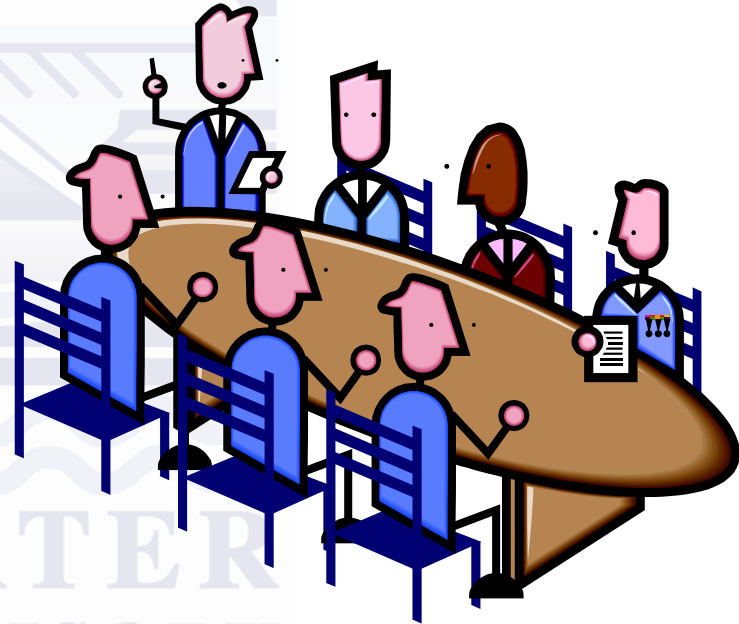
Key Issues

- Funding
 - Rural Water Program funding to continue NCAWSFS & potential construction
 - Non-federal matching funds for NCAWSFS
 - Non-profit program funding
 - Grants



Key Issues

- Membership
 - Value
 - Ability to participate
 - Ability to provide support (committee, funding, services)
 - Are all the right people at the table?



Key Issues

- How do we accomplish everything we hope to in our current strategic plan?
 - Regional water planning
 - Water sustainability
 - Environmental concerns
 - Conservation to reduce water/power demands
- Today's strategic planning retreat

