

MINUTES

Coconino Plateau Watershed Partnership

501 (c)(3)

Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

Friday, January 25, 2019

10:00 A.M.

**Bright Angel Conference Room in the Coconino County Human Resources
Building, 420 N. San Francisco St., Flagstaff**

Present

Erin Young, City of Flagstaff
Ron Doba, CPWAC/CPWP
Liz Archuleta, Coconino County
Coral Evans, City of Flagstaff
John Martinez, City of Sedona
Kira Russo, Global Water Policy Consulting
Brent Bitz, Friends of the Verde River
Brad Hill, City of Flagstaff
Karen Modesto, ADWR
Roxanne Holland, City of Sedona
Amanda Acheson, Coconino County
Don Bills, USGS
Roger Clark, Grand Canyon Trust
Hannah Griscom, AZ Game and Fish
Pete Shearer, Tusayan Sanitary District
Spencer Plumb, National Forest Foundation
Gary Beverly, CWAG
Alicyn Gitlin, Sierra Club
John Snickers, AZ Water Co.
Keith Brekhus, Congressman O'Halleran
Deborah Tosline, Reclamation (phone)
Austin Aslan, City of Flagstaff

22 people were in attendance, all did not sign in

1. Welcome and Introductions

Chair Coral Evans called the meeting to order at approximately 10:00 A.M.
Self-introductions were made by all.

2. Approval of Joint Meeting Minutes – Meeting of December 7, 2018

John Martinez made a motion to approve the minutes from December 7, 2018. The motion was seconded by Don Bills and carried.

3. Action Items - None

4. Non-Action Items

A. Presentation: Ecological Water in Arizona: Sustaining Our Rivers and Springs

Gary Beverly of the CWAG provided a Power Point presentation. A link to the presentation will be provided to Ron for distribution to the Partnership.

5. Committee Reports

A. CPWP Technical Advisory Committee

Ron Doba reported the TAC had met yesterday and was working on the scope of work for the groundwater modeling project. He indicated he was supposed to receive a draft grant agreement from Reclamation today.

B. Public Outreach Committee

Amanda Acheson reported on the 4th grade water ethics contest and the water related art exhibition.

C. Government Affairs Committee

Brad Hill updated the group on Drought Contingency Plan. He has the numbers of specific water bills if anyone is interested.

6. Members Corner – None this month

7. CPWP Member Roundtable

John Martinez: Sedona has the annual Sedona half marathon coming up.

Pete Shearer: Continuing to recycle 50% to 80% of their water.

Roger Clark: Discussed concerns about uranium mining challenges.

Alicyn Gitlin: Talked about the high cost of low flow plumbing fixtures.

Keith Brekhus: Talked about the committees Congressman O'Halleran is now involved in.

Austin Aslan: Introduced himself.

Brad Hill: Announced the WRRC annual conference in Phoenix.

Amanda Acheson: The County is working on a water conservation initiative for conservation at Ft. Tuthill. They will be asking for a representative from the CPWP on their advisory committee.

Liz Archuleta: Congratulated all those working on the Water Ethics Contest.

Erin Young: Flagstaff is going forward with a recharge seepage rate study.

Karen Modesto: The ADWR budget has been increasing over the past years.

Kira Russo: Waiting for comments from the TAC on the Phase 1 ESA report.

Deborah Tosline: Kevin Black will be taking Mary Reece's place as manager of the Program Development Division at Reclamation.

Coral Evans thanked Gary Beverly for his presentation.

8. Adjournment

The meeting adjourned at approximately 11:45.