

# **MINUTES**

Coconino Plateau Watershed Partnership  
501 (c)(3)  
Wednesday, March 25, 2015  
12:00 P.M.

**USGS Building #6  
2255 N. Gemini Drive, Flagstaff, Arizona**

## **Present**

Mandy Metzger, Coconino County  
Jerry Nabours, City of Flagstaff  
John Martinez, City of Sedona  
Brad Hill, City of Flagstaff  
Erin Young, City of Flagstaff  
Shelton Manakaja, Havasupai Tribe  
Hannah Griscom, AZGFD  
John Davison Coconino NRCD  
Ron Doba, CPWAC/CPWP  
Don Bills, USGS  
Deborah Tosline, Bureau of Reclamation  
Kayci Cook Collins, National Park Service  
Jim Duffield, Hopi Tribe

## **1. Welcome and Introductions**

Chair Mandy Metzger opened the meeting at approximately 12:00 P.M. Self-introductions were made by all present.

## **2. Approval of Minutes – Meeting of January 30, 2015**

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

## **3. Action Items - None**

## **4. Non-Action Items**

### **A. Discussion of upcoming strategic planning retreat**

Ron reported he had spent the morning with Holly Yeager going over the agenda for the retreat and checking on the room at the Museum of Northern Arizona. Ron reviewed the packet materials that will be provided at the retreat. He indicated he was not sure if Joanne and Richard will be available to report on water legislation so he is planning to have a summary available. Mandy mentioned she will be returning from D.C. the previous day and may also have information available. The objective of the retreat is whether the CPWAC/CPWP

still has a purpose now that the Feasibility Study is struggling for funding. Ron then reviewed the proposed agenda. Mandy suggested we needed a map of what other water groups are doing and how they are related. Ron will be including a description of the other water groups in the retreat packet. Brad brought up that ADWR actually started the CPWAC and they should be involved in the discussion. Mandy wondered whether we should invite someone from the new Kyle Center for Water Policy (Morrison Institute). General consensus was this may be a better presentation for an upcoming CPWP meeting. Deborah suggested the item addressing the TAC deliverables could be considered at a regular meeting if more time is needed for the retreat.

## **5. Committee Reports**

### **A. CPWP Technical Advisory Committee**

Deborah reported the TAC will be meeting tomorrow. There will be a presentation on solar desal at the meeting and finalization.

### **B. Public Outreach Committee**

There was no report from Public Outreach.

### **C. Government Affairs Committee**

Mandy reported Joanne is transitioning over to NAU. This is an area we now need some strength with Joanne leaving.

## **6. Member Corner**

There was no Member's Corner today.

## **7. CPWP Member Roundtable**

Deborah reported on a study from the USGS on the effect of check dams to restore perennial flows in watersheds.

Jim Duffield indicated the Hopi had proposed a similar project for Keams Canyon.

## **8. Adjournment**

The meeting adjourned at approximately 12:50 P.M.