

MINUTES

Coconino Plateau Water Advisory Council

501 (c)(4)

Friday, April 25, 2014

10:00 A.M.

USGS Building #3

2255 N. Gemini Drive, Flagstaff, Arizona

Present

Mandy Metzger, Coconino County
John Martinez, City of Sedona
Mary Reece, Bureau of Reclamation
Ron Doba, CPWAC
Karen Modesto, ADWR
Abe Springer, NAU
Chuck Benedict, AZ Game & Fish
Brenda Smith, USF&WS
Leslie Meyers, Bureau of Reclamation
Deborah Tosline, Bureau of Reclamation
Thomas Siyuja Sr., Havasupai Tribe
David Newlin, LCRP RC&D
Pete Shearer, SGCS
Art Babbott, Coconino County
Ray Benally, Navajo Nation
John Bodenchuk, AZ State Land Dept.
Mike Foley, Navajo Nation
Delfred Manakaja, Havasupai Tribe
Travis Hamidreek, Havasupai Tribe
Amanda Acheson, Coconino County
Sybil Smith, ADEQ
Deanna Greco, Grand Canyon National Park
Jim Duffield, Hopi Tribe
Albert Silas Hopi Tribe
Max Taylor, Hopi Tribe
William Roberts, Hopi Tribe

1. Welcome and Introductions

Chair Mandy Metzger opened the meeting at approximately 10:00 A.M. and self-introductions were made by all present.

2. Approval of Minutes –

Ron Doba explained that the last CPWAC meeting was the joint meeting at Twin Arrows on 12/11/2013 and those minutes were previously approved on 1/31. There is not a need to approve CPWAC minutes today.

3. Action Items

A. Consideration of Approval CPWAC/CPWP Strategic Plan

Ron Doba provided the background on the progress that had been made on finalizing the strategic plan developed at last year's strategic planning retreat. He has met with all the committees and they have crafted the action items and performance indicators shown in the draft plan. Ron reviewed the action items and performance indicators. Abe Springer suggested an action item be indicated that identifies when the plan is reviewed. Ron will include the plan will be reviewed every two years and updated as needed. Ray Benally suggested the action items be prioritized and Mandy agreed that this might be a good exercise to do in the future such as at the annual meeting. John Martinez made a motion to approve the strategic plan with the additional modifications. The motion was seconded by Pete Shearer and carried.

B. Consideration of Approval of By-Laws Amendment No. 2

Ron Doba reviewed the amendment recommended by the Board. The amendment modifies the bylaws to replace the word "members" with "participants" and clarifies that each participating voting entity is permitted to have one vote. John Martinez made a motion to improve the bylaws amendment. Jim Duffield seconded the motion and it carried.

4. Non-Action Items

A. Participant Survey Results

Ron reviewed the results of the electronic survey he had done to determine who considers themselves to be voting members and who considers themselves to be non-voting members. Ron explained the difference between the CPWAC and the CPWP. Brenda Smith indicated USF&WS should be non-voting for both. Mandy suggested AZ G&FD and ADWR should be non-voting. Jim Duffield indicated the Hopi should be changed to voting participants. Ray Benally indicated the Navajo should be non-voting participants. Deanna indicated Kayci should be identified to represent Flag Area Monuments. Thomas indicated Havasupai should be non-voting for the time being. Pete indicated the SGCSO should be indicated as a voting participant for both entities. John Bodenchuk indicated the State Land Department should be non-voting for the CPWAC and non-voting for the CPWP. David Newlin indicated the RC&D wished to be considered non-voting participants.

5. Committee Reports

A. Government Affairs Committee

Sybil indicated ADEQ had received an eight year renewal from the legislature. Mandy discussed two of the pieces of legislation the County had supported, no texting and county control of sale of fireworks. Ron gave a report on the status of planning for the June 12th Legislative Water Briefing in Prescott Valley. The start time has been moved up to 9:30 A.M. All speakers have confirmed with the exception of some of the gubernatorial candidates. Mayor Evans will be talking about the C.C. Cragin Project. Ron will be developing Mandy's presentation that will focus on the issues with the NCAWSFS. Mandy suggested we also discuss how the NCAWSFS fits into the ADWR Strategic Vision. Sybil suggested instead of paper, the information be included on a "jump stick." Leslie suggested the presentations be posted on the web site.

6. Adjournment

The meeting adjourned at approximately 11:00 A.M.