

MINUTES

Coconino Plateau Watershed Partnership

501 (c)(3)

Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

Friday, June 29, 2018

10:00 A.M.

USGS Building #3

2255 N. Gemini Dr., Flagstaff, Arizona 86001

Present

Erin Young, City of Flagstaff
Ron Doba, CPWAC/CPWP
Jim Parks, Coconino County
Don Bills, USGS
John Martinez, City of Sedona
Karen Modesto, ADWR
Kira Russo, Global Water Policy Consulting
Thomas Siyuja, Sr., Havasupai Tribe
Brent Bitz, Friends of the Verde River
Pete Shearer, Tusayan Sanitary District
Roxanne Holland, City of Sedona
Don Woods, Ft. Valley Resident
Frank McNelly, City of Williams
Jim Duffield, Hopi Tribe
Lionel Puhuyesva, Hopi Tribe
Morgan O'Connor, ADEQ
Sybil Smith, retired
Kayci Cook Collins, NPS Flagstaff Monuments
Brad Hill, City of Flagstaff
Michelle Ralston, Coconino County
Rhonda Brose, NAU Student Chapter of AIPG
Steve Camp, City of Flagstaff
Madeleine Stoll, AZ Hydrological Society
Gil Arviso, Navajo Nation WRC
James Jayne, Coconino County

26 people were in attendance, all did not sign in

1. Welcome and Introductions

Vice Chair John Martinez called the meeting to order at approximately 10:20 A.M.

Self-introductions were made by all.

2. **Approval of Joint Meeting Minutes – Meeting of May 25, 2018**
Jim Parks made a motion to approve the minutes from May 25, 2018. The motion was seconded by Frank McNelly and carried.
3. **Action Items**
A. None
4. **Non-Action Items**
A. Presentation: City of Flagstaff Advanced Treatment Feasibility Study
Steve Camp gave a presentation on the subject Study. The presentation is posted on the CPWAC website.
5. **Committee Reports**
A. CPWP Technical Advisory Committee
Ron Doba reported the TAC met yesterday. The TAC met with Cindy Duskocil from the Fort Valley Association and discussed the May Private Well Owners Forum. Cindy brought maps of lots that are prone to flooding that may be developed and expressed concern regarding contamination of the perched aquifer by on-site wastewater systems. Joelle discussed the development requirements that would be placed on the lots. Kira indicated she is approximately 25% complete with the surveys. The TAC also continues to discuss the September field trip.
B. Public Outreach Committee
Don Bills reported John Tannous has resigned from the Flagstaff Arts Council and his replacement is currently under consideration. The last Arts meeting was on June 7th. The 4th Grade Water Ethics Contest is in progress and plans are to create a calendar with the student's art. Several events are also coming up this fall. The Committee would also like to increase the teacher's awards for the Art Contest from \$900 to \$1,000. Grants may also be used to supplement the teacher's awards.
C. Government Affairs Committee
Brad Hill reported on discussions he had with ADWR on a process for moving forward with a rule modification for determining adequate water supplies outside AMAs. He handed out a two-page sheet that discussed the proposed process and possible alternatives that could be included in a rule change.
6. **Member's Corner – None, Mr. Duthie had to postpone. Roxanne Holland will do the Member's Corner in August.**
7. **CPWP Member Roundtable**
Frank McNelly reported on the Santa Fe Dam Well in Williams.
Jim Duffield reported they are giving talks in October for the EPA on geochemistry of the Hopi aquifers.
Pete Shearer reported on the Tusayan light show for the 4th of July. The ADOT meeting was rescheduled but additional passing lanes will be added to the highway of concern.

Kayci Collins discussed the fire concerns at the parks and preventative measures in place. Kira Russo reported on the Ecosystems Services Assessment effort. Gil Arviso reported on the drought severity on the Navajo Nation. Karen Modesto reported the WPF Commission approved the upcoming FY19 grant cycle and the GWAC Long Term Water Augmentation Committee has hired a consultant to look at potential water supplies for the planning areas. The M36 Water Loss Control Program is also being expanded to include twenty-five more systems.

8. Adjournment

The meeting adjourned at approximately 11:38 A.M.