

MINUTES

Coconino Plateau Watershed Partnership
501 (c)(3)
Coconino Plateau Water Advisory Council
501 (c)(4)
Joint Meeting
Friday, June 30, 2017
10:00 A.M.

USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

Present

Coral Evans, City of Flagstaff
John Martinez, City of Sedona
Jim Parks, Coconino County
Don Bills, USGS
Frank McNelly, City of Williams
David Newlin, LCRP RC&D
Ron Doba, CPWP
Karen Modesto, ADWR
Gil Arviso, Navajo Nation
Jim Duffield, Hopi Tribe
Ed Schenk, Grand Canyon Park
Ryan Mulcahy, Rep. Tom O'Halleran's Office
Alicyn Gitlin, Sierra Club
Kira Russo, Global Water Policy Consulting
Shelton Manakaja, Havasupai Tribe
Doug Smith, JACOBS Engineering
Jeff Miner, JACOBS Engineering
Thomas Siyuja, Sr., Havasupai Tribe
Erin Young, City of Flagstaff
Laura Garcia, City of Flagstaff
Robert Kirk, Navajo Nation
Tom Klimas, Westland Resources
Todd Madeksza, Coconino County
James Meza, Arizona State Parks
Brad Hill, City of Flagstaff

Some attendees did not sign in
25 people were in attendance

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 May 26, 2017**
Frank McNelly made a motion to approve the minutes from May 26, 2017. The motion was seconded by John Martinez and carried.
3. **Non-Action Items**
 - A. **Presentation/Discussion – Red Gap Pipeline Alignment Feasibility Study**
Brad Hill, Doug Smith and Jeff Miner provided a PowerPoint presentation on the history and proposed alignment for the Red Gap Ranch pipeline. The main purpose is to obtain public comment on the proposed alignment alternatives for Segment 3, the segment closest to the City of Flagstaff. The presentation is posted on the CPWAC website.
4. **Action Items**
 - A. **None**
5. **Committee Reports**
 - A. **CPWP Technical Advisory Committee**
Ron Doba reported the TAC had met yesterday and reviewed the draft RFP for the Ecosystems Services Assessment. We will not know until next month the status of our grant application for the BOR grant. The September field trip was also discussed. Designated drivers will be Ron and Tom Klimas. Don Bills has made a preliminary drive of the morning sites that are planned. We may need to cut the Kachina visit from the trip due to time concerns.

B. Public Outreach Committee
Amanda was not present but Ron indicated he will be distributing an email from her inviting interested participants to next month's POC meeting where the tracts will be identified for the planned Water Art Project. The meeting will be held July 27th from 3:00 P.M. to 5:00 P.M. at the Coconino County Human Resources Building on San Francisco Street.

C. Government Affairs Committee
Brad Hill reported the GAC has not met but he has been invited to participate in the Governor's Groundwater Committee. The first meeting was last week and the purpose is to create a legislative package to solve statewide groundwater issues. One item he would like to move forward is to remove the moratorium on rulemaking that creates a problem on the depth to groundwater when it comes to adequacy determinations for areas such as Flagstaff. There is also a July 25th rulemaking meeting at ADEQ on reclaimed water. David suggested the current rule prohibiting moving groundwater between basins needs to be discussed.
6. **Member's Corner**
None this month

7. CPWP Member Roundtable

Jim Parks mentioned the Navajo have approved the NGS agreement. The NGS will stay open for two more years.

Frank McNelly reported on the Williams fireworks coming up.

Ed Schenk reported the public scoping is coming up for the Grand Canyon Park waterline replacement.

Don Bills reported the deadline for AHS abstracts is today. There may be an extension on the deadline.

Jim Duffield reported the Hopi have finished their quarterly sampling and are preparing for annual sampling. A talk has been accepted for the Biennial Conference on Science on the Colorado Plateau. Several grant applications have been successful.

Kira Russo reported she will be attending a multi stakeholder interest conference in New York City with her intern.

Robert Kirk reported on the NGS agreement status. A lot of water planning has been going on in the Page/LeChee area.

Erin reported on the Arizona Pure Water Brew Challenge intended to educate the public on how clean we can make the reclaimed water.

Alicyn reported they are accepting art submissions for the Colorado River Days Art Show.

James Meza reported State Parks operations staff are working with ADOT and the USFS on parking along the side of the road along Oak Creek, causing trash issues.

8. Adjournment

The meeting adjourned at approximately 11:45 P.M.