

MINUTES

Coconino Plateau Watershed Partnership

501 (c)(3)

Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

Friday, July 27, 2018

10:00 A.M.

USGS Building #3

2255 N. Gemini Dr., Flagstaff, Arizona 86001

Present

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
Brent Bitz, Friends of the Verde River
Roxanne Holland, City of Sedona
Jim Duffield, Hopi Tribe
Kayci Cook Collins, NPS Flagstaff Monuments
Brad Hill, City of Flagstaff
Michelle Ralston, Coconino County
Tom Klimas, WestLand Resources
Tanya Owens, WestLand Resources
Brenda Smith, U.S. Fish & Wildlife
Jan Balsom, Grand Canyon Park
Ben Gomez, Tusayan Sanitary District
Alicyn Gitlin, Sierra Club
Vinayak Gupta, Zero Mass
Dean Duncan, Zero Mass

20 people were in attendance, all did not sign in

1. Welcome and Introductions

Vice Chair John Martinez called the meeting to order at approximately 10:10 A.M. Self-introductions were made by all.

2. Approval of Joint Meeting Minutes – Meeting of June 29, 2018

Jim Parks made a motion to approve the minutes from June 29, 2018. The motion was seconded by Brad Hill and carried.

3. Action Items

A. Consideration of Changing the December Meeting Date from December 7th to December 14th

It was determined the change in meeting date was not necessary. No Action was taken.

B. Election of Board Members and Officers for CPWAC and CPWP

Jim Parks made a motion to extend the terms of current board members until the next annual meeting in July of 2019. The motion was seconded by Brad Hill and carried unanimously.

4. Non-Action Items

A. Presentation: Zero Mass Water

Vinayak Gupta gave a Power Point presentation on the Zero Mass Water. Mr. Gupta's presentation is posted on the CPWAC website.

5. Committee Reports (sequencing rearranging to wait for speaker)

A. CPWP Technical Advisory Committee

Ron Doba reported the TAC met yesterday. The TAC continued to discuss the Ft. Valley well situation with the property owners and the effort being made by the NAU students to monitor the water level measurements and water quality tests. The effort is anticipated to be "handed off" to the property owners in the future. Both ADEQ and Reclamation have indicated they may have funding that can be used for expanding the study efforts. Ron discussed the recent WaterSMART grant award and the projects it will involve.

B. Public Outreach Committee

Ron reported the POC met yesterday and reviewed the posters from the 4th grade water art contest. The decision was made not to move forward with making calendars from the artwork. The Water Art Exhibition is also moving forward and planned for 2019. John Tannous is leaving the Flagstaff Arts Council and Beck Dagget will be filling in as temporary Director.

C. Government Affairs Committee

Brad Hill reported on the proposed rulemaking process for modifying the adequate water supply rule outside of AMAs. He has been in discussion with ADWR on the necessary process.

6. Member's Corner – None, Mr. Duthie had to postpone. Roxanne Holland will do the Member's Corner in August.

7. CPWP Member Roundtable

Brad Hill reported on hosting the recent Water Reuse Association Conference in Flagstaff.

Jim Parks reported on the recent rains.

Jim Duffield reported on the Hopi adjudication activities.

Jan Balsom reported on her recent work in the Virgin Islands.
Don Bills reported on the test well drilled for the Hualapai Tribe.
Brenda Smith reported on her upcoming retirement and changes to proposed regulations that change the process for listing species as critical habitat.
Karen reported on the grants available from the Water Protection Fund.
Tom Klimas reported on ADEQ taking over the Corps of Engineers 404 Permit Program.
Alicyn reported on the Colorado River Days event that is coming up.
Michelle reported on the flooding the Havasupai Tribe had experienced.
Ron Doba indicated we should find out August 1st on our AZ Humanities grant application.

8. Adjournment

The meeting adjourned at approximately 12:00 P.M.