

MINUTES

Coconino Plateau Watershed Partnership
501 (c)(3)
Friday, July 29, 2016

**Coconino County Human Resources Building
Bright Angel Conference Room
420 N. San Francisco St., Flagstaff, Arizona 86001**

Present

Mandy Metzger, Coconino County
Jerry Nabours, City of Flagstaff
John Martinez, City of Sedona
Frank McNelly, City of Williams
Don Bills, USGS
David Newlin, LCR RC&D
Ron Doba, CPWP
Karen Modesto, ADWR
Deborah Tosline, Bureau of Reclamation
Thomas Siyuja Sr., Havasupai Tribe
Leo Manheimer, Navajo Nation (phone)
Shelton Manakaja, Havasupai Tribe
Amanda Acheson, Coconino County
Charles Mosley, City of Sedona
Eric Hoskins, USFS Kaibab Forest
Art Babbott, Coconino County
Alicyn Gitlin, Sierra Club
Pete Shearer, Tusayan Sanitary District
Hanna Griscom, AZ Game and Fish
James Meza, AZ State Parks
Erin Young, City of Flagstaff
Jim Duffield, Hopi Tribe
Mike Macauley, CNRCD
Brenda Smith, US Fish and Wildlife
Kira Russo, Global Water Policy

Some attendees did not sign in

1. Welcome and Introductions

Chair Mandy Metzger opened the meeting at approximately 10:10 A.M.

2. Approval of Minutes – Meeting of June 24, 2016

Mayor Nabours made a motion to approve the minutes from June 24, 2016. The motion was seconded by John Martinez and carried.

3. Action Items

A. Election of CPWAC Board & Officers

Mayor Nabours made a motion to postpone the election until the January 2017 Board meeting. The motion was seconded by Frank McNelly and carried. Mandy asked for anyone that may be interested in a position on the Board to contact the current Board members or Ron.

B. Consideration of Funding Request Letter to Forest Service

Mandy suggested the last sentence in the first paragraph to include not only SRP but other entities as well. John Martinez pointed out a grammatical error in the last sentence of the letter. Mayor Nabours asked if Brad Hill had reviewed the letter. Mike Macauley asked if all the downstream beneficiaries have been identified. Mandy suggested the Forest Service be asked to come and explain who the beneficiaries are. Eric Hoskins suggested more details be included in the letter. Mandy concluded we need more information before the letter be finalized. Mayor Nabours made a motion to address the letter at the next Board meeting. John Martinez seconded the motion and it carried.

C. Work Session on Sustainable Water Management Plan

Ron and Deborah gave a PowerPoint presentation that included the history of the Sustainable Water Management Plan, the work that has been completed so far and examples of completed Sustainable Water Management Plans. The reason for today's work session is to provide the TAC with a better understanding of what the expectations are of the Partnership with regard to the completed plan. There are many options that would require a wide range of resources. The presentations are posted on the CPWP website.

After the presentations, a survey form was handed out to the Partnership for complete. Ron gave an overview of the preliminary results of the survey. A summary will be provided to the group next month and a scope of services will be brought back to the Partnership for review in October or December.

4. Non-Action Items – None

5. CPWP Member Roundtable

Deborah asked if the group would be willing to start at 8:00 A.M. The response was yes. Eight people said they were interested in having dinner in Cameron. Four people were interested in spending the night in Cameron and going on a hike.

Don Bills provided information on an upcoming AZ Hydrological Society fieldtrip August 6th to look at a 4FRI Project.

Frank McNelly reported tourism was very busy in Williams.

Karen Modesto reported ADWR has completed their move and have started the water planning area meetings. The next GWAC meeting is next Friday. There will be a webinar on the Colorado River shortage in Flagstaff.

Jim Duffield reported they are doing climate change training and working with some Hopi youth.

Mayor Nabours reported Flagstaff is hoping for rain.

Shelton reported they are getting ready for their project that will start in August.

Hannah Griscom reported Leopard Frogs were introduced at Rogers Lake.

Erin Young reported on the recent WateReuse Conference in Flagstaff.

Make Macauley reported on the upcoming Association of Conservation Districts annual meeting.

Eric Hoskins reported on the Forest fire status.

James Meza introduced himself and discussed the AZ State Parks priorities.

Pete Shearer reported they were successful in obtaining 25,000 yards of fill material for their school fields and Tusayan recycled about 80% of their water last month.

Alicyn Gitlin reported on the upcoming Colorado River Days in Flagstaff.

Brenda Smith reported they had been working with Game and Fish and the U.S F&W office in Phoenix has moved.

Kira Russo discussed her recent trip to meet with California water managers.

Jim Duffield went over the route for the upcoming field trip in September.

Mandy reported on her recent National Association of Counties meeting.

5. Adjournment

The meeting adjourned at approximately 12:10 P.M.

Next meeting date to be August 26, 2016