

# MINUTES

## Coconino Plateau Watershed Partnership

501 (c)(3)

## Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

**Friday, August 28, 2020**

**10:00 A.M.**

### Zoom Meeting

#### Present

Ron Doba, CPWAC/CPWP  
John Martinez, City of Sedona  
Liz Archuleta, Coconino County  
Greg Clifton, City of Flagstaff  
Alicyn Gitlin, Sierra Club  
Austin Aslan, City of Flagstaff  
Erin Young, City of Flagstaff  
Karen Modesto, ADWR  
Don Bills, USGS  
Brent Bitz, Friends of the Verde River  
Zach Richards, ADWR  
Jocelyn Gibbon, Freshwater Policy Consulting  
Casey Jones, USGS  
Zach Stevens, attorney, Havasupai Tribe  
Tamara Lawless, City of Flagstaff  
Kayci Cook, National Monuments  
Jan Balsom, Grand Canyon Park  
Robert Kirk, Navajo Nation  
Roxanne Holland, City of Sedona  
Hannah Griscom, AZ Game and Fish

22 people were in attendance

#### 1. **Welcome and Introductions**

Vice-Chair John Martinez 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 July 31, 2020**

Austin Aslan made a motion to approve the minutes from July 31, 2020. The motion was seconded by Brent Bitz and carried.

**3. Action Items – None**

**4. Non-Action Items**

**A. Presentation on Water Related Ecosystem Services Assessment Phase II**

Jocelyn Gibbon gave the final presentation on the completion of the Phase II Study. The study will be made available on the CPWP web site and there will be continued discussion on its applicability at the upcoming workshop.

**5. Committee Reports**

**A. TAC:** Ron Doba reported the TAC had met via Zoom yesterday. They began the planning for the CPWP workshop that will likely be next May. The venues have not been determined yet but subject matter will include the WRESA, groundwater modeling project, streamflow monitoring and current issues of interest. The field trip for 2020 has been cancelled due to COVID.

**B. GAC:** Ron reported the Board appointed Joanne Keene and Greg Clifton as co-chairs for the GAC today. There is also a virtual GWAICC meeting on 9/ 10 where tribal water issues will be presented to the GWAICC. The Navajo and Hopi will be involved. The link to join will be posted on the ADWR web site.

**C. POC:** Tamara reported the POC met yesterday and will be asking the participants to identify a project of interest in their specific area. They would like to have a story map made that will be posted on the CPWP web site as their project for this year being as COVID has caused a problem for the 4<sup>th</sup> Grade Water Ethics Contest.

**5. Members Corner - None**

**6. CPWP Members Roundtable**

John reported Sedona has been mitigating transportation issues.

Morgan stated today is the deadline for public comment on the Prize Energy APP.

Erin commented on supporting the Mayor's water conservation challenge.

Jan said a plane crashed on the highway and there is no water to the North Rim... other than that all is well.

Kayci reported all monuments are open, Visitors Centers are not.

**7. Adjournment**

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