

MINUTES

Coconino Plateau Watershed Partnership

501 (c)(3)

Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

Friday, September 25, 2020

10:00 A.M.

Zoom Meeting

Present

Ron Doba, CPWAC/CPWP
John Martinez, City of Sedona
Liz Archuleta, Coconino County
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
Casey Jones, USGS
Zach Stevens, attorney, Havasupai Tribe
Jan Balsom, Grand Canyon Park
Roxanne Holland, City of Sedona
Liz Archuleta, Coconino County
Joanne Keene, Coconino County
Deborah Tosline, Bureau of Reclamation
Kevin Black, Bureau of Reclamation
Kait Thomas
Ken Slowinski, ADWR
Morgan O'Connor, ADEQ
Ruth Mortenson, Citizen
Gary Gold, Kirsten Sinema's Office
Pete Shearer, Tusayan Sanitary District
John Rasmussen, Bureau of Reclamation

24 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 August 28, 2020**
Brent Bitz made a motion to approve the minutes from August 28, 2020. The motion was seconded by Alicyn Gitlin and carried.
3. **Action Items – None**
4. **Non-Action Items**
 - A. **Presentation on Active Management Area Formation, Procedures and Requirements**
Ken Slowinski gave a Power Point presentation on AMA formation. The presentation is posted on the CPWAC web site.
5. **Committee Reports**
 - A. **TAC:** Ron Doba reported the TAC had met via Zoom yesterday. They have decided on the date for the educational workshop, May 28, 2021. Venues being considered include the Sow Bowl, High Country and the Museum of Northern Arizona. The agenda will include presentations on completed projects as well as current water issues.
 - B. **GAC:** Ron reported the Board had appointed Joanne Keene and Greg Clifton as co-chairs of the GAC Committee. He asked the participants to contact him if they are interested in participating on the Government Affairs Committee and he would pass the information on to Greg and Joanne.
 - C. **POC:** Ron provided a brief slide show on Parched: The Art of Water in the Southwest. He indicated Parched is now open and reservations can be made on the Fla Arts Council website to attend.
5. **Members Corner - None**
6. **CPWP Members Roundtable**

Jan reported they are still having waterline issues serving the North Rim.
Alicyn reported on the success of Colorado River Days.
Morgan indicated Trevor Baggio will be ready to present on the Canyon Mine APP in October.
Erin reported on the WaterSense Award Flagstaff had received.
7. **Adjournment**

The meeting adjourned at approximately 11:30 A.M.