

# MINUTES

**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
Joint Meeting  
**Friday, October 27, 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  
Don Bills, USGS  
Tom Klimas, Westland Resources  
Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR  
Kira Russo, Global Water Policy Consulting  
Brad Hill, City of Flagstaff  
Rusty Tweed, Woodson Engineering  
Jan Balsom, Grand Canyon National Park  
Pete Shearer, Tusayan Sanitary District  
Kendra Crawford, Supervisor Parks Office  
Mike MacCauley, CNRCD  
Jocelyn Gibbon, Freshwater Policy Consulting  
Anna Schrenk, Friends of the Verde River Greenway  
Art Babbott, Coconino County

Some attendees did not sign in  
16 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 July 28, 2017**  
John Martinez made a motion to approve the minutes from July 28, 2017. The motion was seconded by Don Bills and carried.
3. **Non-Action Items**
  - A. **Presentation/Discussion – Friends of the Verde River Greenway**

Jocelyn Gibbon and Anna Schrenk provided a PowerPoint presentation on the vision of the Friends of the Verde River Greenway. The presentation is posted on the CPWAC website.

**B. Presentation/Discussion – The Management of Hydro-Diplomacy**

Kira Russo provided a PowerPoint presentation on The Management of Water-Diplomacy that was given by her in Tel Aviv. The presentation is posted on the CPWAC website.

**4. Action Items**

**A. Presentation/Discussion – Water Adequacy/Physical Availability (possible action item)**

Brad Hill provided a PowerPoint presentation on the proposed modifications to the definition of water adequacy in the State rules. He is requesting a letter of support from the CPWP to the Director of ADWR so the moratorium on rules changes can be opened by the Governor for this item and ADWR can work with stakeholders to finalize the wording. The letter will be on the CPWP agenda for December and attached to the emailed agenda.

**5. Committee Reports**

**A. CPWP Technical Advisory Committee**

Ron Doba reported the TAC had met yesterday. They discussed the planned private well owner's forum and the Ecosystems Services Assessment RFP. The scope of work is being reduced for the ESA to phase I and will be released next week. The field trip last month was successful.

**B. Public Outreach Committee**

Ron reported the entries for the 4<sup>th</sup> Grade Water Ethics contest are due the end of this month. Mr. Tannous will be presenting on the Water Art Exhibition grant application at the December meeting.

**C. Government Affairs Committee**

Brad Hill had nothing new to report.

**6. Member's Corner**

None this month

**7. CPWP Member Roundtable**

Kendra Crawford reported all of the Supervisors were at the County Supervisors Association Summit in Phoenix and most took the SRP watershed helicopter tour.

Mike MacCauley reported that next month on the 15<sup>th</sup> the Conservation District is holding outreach at Game and Fish on Lake Mary Road.

Jan Balsom reported the Dept. of Interior has an open comment period on park fees.

Don Bills commented that funding restraints are starting this year affecting water reports normally done by the USGS.

Brad Hill reported Flagstaff will be holding their last meeting next Friday on Contaminants of Emerging Concern at the Rio Plant.

Karen reported the Governors Water Solutions Project is continuing to move forward. Sub groups have been meeting and making progress.

Pete Shearer reported they are completing their new water tank for Tusayan.

**8. Adjournment**

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