

# **MINUTES**

## **Coconino Plateau Watershed Partnership**

501 (c)(3)

## **Coconino Plateau Water Advisory Council**

501 (c)(4)

Joint Meeting

**Friday, October 28, 2022**

**10:00 A.M.**

### **Meeting Location: Zoom Meeting**

#### **Present**

Ron Doba, CPWAC/CPWP

Karen Modesto, ADWR

Don Bills, USGS

Austin Aslan, City of Flagstaff

Alicyn Gitlin, Sierra Club

Tom Lamkin, City of Sedona

Pete Shearer, Town of Tusayan

Jeronimo Vasquez, Coconino County

John Martinez, Government Affairs Committee

Erin Young, City of Flagstaff

Zach Ferrie, NRCE representing the Havasupai

Morgan O'Connor, ADEQ

Kira Russo, Friends of the Rio

Roxanne Holland, City of Sedona

Jan Balsom, Grand Canyon Park

Tom Klimas, Westland Resources

Tanya Owens, Westland Resources

Nancy Steele, Friends of the Verde River

Annette Riley, ADOT

Laura Douglas, ADOT

Andy Roth, ADOT

John Vail, Tusayan

Frank Zyriek, Senator Sinema's Office

John Snickers, AZ Water Co.

Emily Melhorn, City of Flagstaff

Kevin Lane, ADWR

Michele James

Alan Dulaney, Kachina Village Improvement District

Approximately 28 people were in attendance.

**1. Welcome and Introductions**

Chair Austin Aslan 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 26, 2022**

Tom Lamkin made a motion to approve the minutes from August 26, 2022. The motion was seconded by Alicyn Gitlin and carried.

**3. Action Items**

a. None

**4. Non-Action Items**

**a. Presentation on I-17 Improvement Project**

Annette Riley, Andy Roth and Laura Douglas of ADOT gave a presentation on the I-17 Improvement Project that is currently underway and anticipated to be under construction the next three years. The presentation is posted on the CPWAC website.

**5. Committee Reports**

**A. TAC:** Don Bills reported on last month's field trip, the beginning of planning for next year's field trip and the WaterSMART grant status. The field guide and photos from the field trip are posted on the CPWAC web site.

**B. GAC:** John Martinez did not have anything new to report.

**C. POC:** Emily reported on the status of the 4<sup>th</sup> Grade Water Ethics Contest and the schools that have indicated they would be participating. She is following up with the Grand Canyon School.

**5. Members Corner - None**

**6. CPWP Members Roundtable**

Alan indicated the KVID was considering installing solar to offset anticipated increases in future power costs.

Alicyn reported on attending a meeting in Tusayan on a proposed development (Camper Village) going in on the northeast corner of Tusayan.

Supervisor Vasquez reported on his trip to DC and the discussion of the Protect Grand Canyon Act and the copper mine in Oak Flat. He suggested a future discussion on Oak Flat. Also, the flood mitigation projects approved in the County.

Karen suggested ADWR provide a report the end of the year on rural water project status in the State.

Pete Shearer thanked everyone for the field trip. Tusayan is also looking at solar installation at their plant.

**7. Adjournment**

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