

# **MINUTES**

## **Coconino Plateau Watershed Partnership**

501 (c)(3)

## **Coconino Plateau Water Advisory Council**

501 (c)(4)

Joint Meeting

**Friday, October 29, 2021**

**10:00 A.M.**

### **Virtual Zoom Meeting**

#### **Present**

Ron Doba, CPWAC/CPWP  
Erin Young, City of Flagstaff  
Karen Modesto, ADWR  
Don Bills, USGS  
Tom Lamkin, City of Sedona  
Brent Bitz, Friends of the Verde River  
Tamara Lawless, City of Flagstaff  
Kira Russo, Global Water Policy Consulting  
Jeronimo Vasquez, Coconino County  
Deborah Tosline, Reclamation  
Roxanne Holland, City of Sedona  
Alicyn Gitlin, Sierra Club  
Morgan O'Connor, ADEQ  
Austin Aslan, City of Flagstaff  
David Newlin, LCRP RC&D  
John Martinez, GAC co-chair  
Deborah Tosline, BOR  
Henry Day, APS  
Becky Daggett, City of Flagstaff  
Alan Dulaney, Kachina Village  
Lydia Manone, City of Flagstaff  
Greg Clifton, City of Flagstaff  
Kristen Butcher, NPS  
Tom Klimas, Westland Resources  
Sam Mossman, Kachina Village  
Pete Shearer, Tusayan Sanitary District

Approximately 26 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 27, 2021**

Tom Lamkin made a motion to approve the minutes from August 27, 2021. The motion was seconded by Brent Bitz and carried.

**3. Action Items**

**a. Consideration of Adoption of Land Acknowledgement**

Ron provided background on the proposed Land Acknowledgement. Comments were received from Don Bills and the Havasupai Tribe. The Partnership wished to wait longer before taking action on this item until more input could be received from Tribal participants. Greg Clifton offered to provide the draft language to Rose Toehe to see how she suggest we can better obtain input from the tribes. This item will stay on the agenda.

**4. Non-Action Items**

**a. Presentation on Update of Bibliography for Uranium in the Grand Canyon Region**

Don Bills gave a presentation on the bibliography he had assembled on the topic. Don's presentation is posted on the CPWP website.

**b. Presentation on Impact of Federal Court Ruling on Navigable Waterways Definition**

Tom Klimas presented on this topic. Tom's presentation is posted on the CPWP website.

**5. Committee Reports**

**A. TAC:** Ron Doba reported the TAC had met yesterday and discussed identifying stream gages that are in danger of losing funding for their continued operation, next year's field trip and the Water Protection Fund grant application that has been submitted to continue the C and R-M Aquifer modeling work.

**A. GAC:** Greg Clifton indicated he would like to have a discussion between jurisdictions of water projects and priorities that may be eligible for potential Federal funding opportunities.

**C. POC:** Tamara reported the POC has an intern helping with the 4<sup>th</sup> grade water ethics contest. Also, the story map project is being wrapped up. The POC is considering applying for a \$2,000 Mini Grant from AZ Humanities.

**5. Members Corner - None**

**6. CPWP Members Roundtable**

Alicyn Gitlin reported the Air Quality Permit has been issued for the Pinion Uranium Mine.

Supervisor Vasquez shared that the Independent Redistricting Draft Map is out and available for comment.

Pete Shearer reported Tusayan sanitary District has an IGA with Tusayan for flood management and they are working with the Forest Service to relocate a reclaimed water fill station.

**7. Adjournment**

The meeting adjourned at approximately 12:00 P.M.