

# **MINUTES**

## **Coconino Plateau Watershed Partnership**

501 (c)(3)

## **Coconino Plateau Water Advisory Council**

501 (c)(4)

Joint Meeting

**Friday, October 30, 2020**

**10:00 A.M.**

### **Zoom Meeting**

#### **Present**

Ron Doba, CPWAC/CPWP  
John Martinez, City of Sedona  
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  
Deborah Tosline, Bureau of Reclamation  
Morgan O'Connor, ADEQ  
Ruth Mortenson, Citizen  
Gary Gold, Kirsten Sinema's Office  
Pete Shearer, Tusayan Sanitary District  
Greg Clifton, City of Flagstaff  
Tom Lamkin, City of Sedona  
Denton Robinson, Havasupai Tribe  
David Newlin, LCRP RC&D  
Sybil Smith, Retired  
Amber Reimondo, Grand Canyon Trust  
Robert Kirk, Navajo Nation  
John Snickers AZ Water Co.  
Simone Williams, post grad student  
Kevin Dahl, National Parks Conservation Association  
Roger Clark, Grand Canyon Trust  
Jan Balsom, Grand Canyon Park  
Kayci Cook, National Monuments  
Trevor Baggiore, ADEQ

Jocelyn Gibbon, Freshwater Policy Consulting  
Michele Ralston, Coconino County  
Megan Kelly, Grand Canyon Trust  
Tamara Lawless, City of Flagstaff

35 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 September 30, 2020**

Austin Aslan made a motion to approve the minutes from September 30, 2020. The motion was seconded by Brent Bitz and carried.

**3. Action Items – None**

**4. Non-Action Items**

**A. Presentation on Canyon Mine Individual Permit**

Trevor Baggioire gave a Power Point presentation on the Canyon Mine and the Individual APP that is under consideration for issuing. The presentation will be posted on the CPWAC web site.

**B. Parched: The Art of Water in the Southwest**

Ron indicated the Coconino Center for the Arts had offered to hold a special showing for the Partnership if they would like. Ron will get some dates from Sarah Smallwood and distribute them to the Partnership to see if there is interest in setting up a date.

**5. Committee Reports**

**A. TAC:** Ron Doba reported the TAC had met via Zoom yesterday. Discussion evolved around the tasks being completed for the Reclamation grant, namely the update of the water demand map and the workshop scheduled for next May.

**B. GAC:** Greg Clifton indicated many jurisdictions will be changing next week due to the election. He plans to work with Joanne to put together a narrative with regard to new priorities, etc.

**C. POC:** Tamara reported the POC met yesterday and is putting together a story map of the Coconino Plateau that features project and issues relative to participants in the Partnership. They hope to have the project done by next spring.

**5. Members Corner - None**

**6. CPWP Members Roundtable**

John Martinez indicated Sedona has cancelled their Halloween event.

Tamara reported on the awards the Flagstaff Water Conservation Program has received.

Morgan indicated he was summarizing his notes to Trevor and would like folks to email him with any comments they have regarding the Canyon Mine Permit.

Ron indicated the CPWAC and CPWP will be losing their Chair and Vice Chair as a result of the election and will have items on the agenda to fill the seats at the next meeting.

**7. Adjournment**

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