

MINUTES

Coconino Plateau Watershed Partnership

501 (c)(3)

Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

Friday, December 6, 2019

10:30 A.M.

USGS Building #3

2255 N Gemini Drive, Flagstaff, Arizona 86001

Present

Austin Aslan, City of Flagstaff
Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Don Bills, USGS
Zach Stevens, Havasupai Tribe (phone)
David Newlin, LCP RC&D
John Martinez, City of Sedona
Erin Young, City of Flagstaff
Morgan O'Connor, ADEQ
Brad Hill, City of Flagstaff
Jan Balsom, Grand Canyon Park
Thomas Siyuja, Sr., Havasupai Tribe
Alicyn Gitlin, Sierra Club
Jocelyn Gibbon, Fresh Water Policy
Amanda Acheson, Coconino County
Amber Reimondo, Grand Canyon Trust
Pete Shearer, Tusayan Sanitary District
Cynthia Seelhammer, Town of Tusayan (phone)
Kira Russo, Global Water Policy LLC
Abe Springer, NAU
Brent Bitz, Friends of the Verde River
Robert Kirk, Navajo Nation

22 people were in attendance, all did not sign in

1. Welcome and Introductions

Vice-Chair John Martinez called the meeting to order at approximately 10:30 A.M. Self-introductions were made by all. Ron gave the financial report that was skipped in the board meeting.

2. **Approval of Joint Meeting Minutes** – Meeting of October 25, 2019
David Newlin made a motion to approve the minutes from October 25, 2019. The motion was seconded by Thomas Siyuja and carried.
3. **Action Items - None**
4. **Annual Committee Presentations**
 - A. **TAC:** Ron Doba gave a Power Point presentation showing the accomplishments of the TAC in 2019 and the work plan for 2020. The presentation is posted on the CPWAC web site.
 - B. **GAC:** Brad Hill gave a Power Point presentation on the GOC efforts for 2019 and upcoming potential rules and legislative changes. Brad’s presentation is posted on the CPWAC web site.
 - C. **POC:** Amanda Acheson presented the status of the 4th grade water ethics contest and the plans to join with *Parched* in 2020.
5. **Members Corner - None**
6. **CPWP Members Roundtable**

Morgan O’Connor indicated ADEQ is working to get clear answers on the Canyon Mine issue.

Pete Shearer reported the Sanitary District’s backup generator came on during the storm. They participated in much of the snow cleanup. He also offered a mini field trip of the Sanitary District.

Cynthia reported Tusayan will be having a presentation on their flood study.

Thomas reported he was snowed in at Peach Springs with a two-day power outage.

Don Bills indicated the USGS is transitioning to a new email system. They have lost access to Google.

Brent indicated the Friends are hosting their Wild and Scenic Rivers Film Festival January 11th in Camp Verde and January 18th in Prescott.

John reported the City of Sedona is having their Christmas lighting event.

Erin reported Flagstaff recently completed their first water conservation assessment study.

Kira reported she just came back from teaching in China for NAU.

Robert Kirk reported on the LCR Pumped Storage Project and the decommissioning of the NGS. The Navajo Gallup Water project is being presented at a water conference in Stockholm, Sweden.

Abe Springer reported on the Cottonwood Creek fire and damage assessment being done by NAU.
7. **Adjournment for Lunch**

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