

# **MINUTES**

Coconino Plateau Watershed Partnership

501 (c)(3)

Friday, December 11, 2015

10:00 A.M.

**USGS Building #3**

**2255 N. Gemini Drive, Flagstaff, Arizona**

## **Present**

Mandy Metzger, Coconino County  
Jerry Nabours, City of Flagstaff  
Frank McNelly, City of Williams  
Tom Klimas, Westland Resources  
Erin Young, City of Flagstaff  
Bill Greenslade, Southwest Groundwater Consultants  
Nathan Miller, Southwest Groundwater Consultants  
Kayci Cook Collins, NPS Flagstaff Monuments  
Alicyn Gitlin, Sierra Club  
Kira Russo, Global Water Policy Consulting  
Brent Bitz, Sedona  
Amanda Acheson, Coconino County  
Patti Turpin, Kaibab National Forest  
Joelle Wirth, Coconino County  
Abe Springer, NAU  
Jeanmarie Haney, TNC  
Brad Hill, City of Flagstaff  
John Martinez, City of Sedona  
Don Bills, USGS  
Charles Mosley, City of Sedona  
Ed Schenk, Grand Canyon National Park  
Brenda Smith, USFW  
Abe Springer, NAU  
Hannah Griscom, AZGFD  
Ron Doba, CPWAC/CPWP  
Deborah Tosline, Bureau of Reclamation  
Trent Blanchard, Senator McCain's office  
Robert Kirk, Navajo Nation, phone  
Jason John, Navajo Nation, phone  
Stanley Pollack, Navajo Nation, phone

## **1. Welcome and Introductions**

Chair Mandy Metzger opened the meeting at approximately 10:05 A.M. Self-introductions were made by all present.

**2. Approval of Minutes – Meeting of September 25, 2015**

John Martinez made a motion to approve the minutes. The motion was seconded by Mayor Nabours and carried.

**3. Action Items - None**

**4. Non-Action Items**

**A. Presentation: Red Gap Ranch Groundwater Model Results**

Tom Klimas began the presentation with a presentation on the cultural and biological resources investigations that took place at Red Gap Ranch. Following Tom's presentation, Bill Greenslade and Nathan Miller presented on the model calibration and results of running different pumping scenarios. Results were focused on impacts on Clear Creek and Chevelon Creek. The presentations from Westland Resources and Southwest Groundwater Consultants are posted on the CPWAC web site.

**5. Committee Reports**

Mandy read an email received from Mayor Bryan of Tusayan indicating his resignation from the Town Council and as Mayor of Tusayan. Mayor Bryan expressed his appreciation for the work being done by the CPWAC/CPWP.

Due to time constraints, the meeting shifted to the Member Roundtable.

Mayor Nabours reported Flagstaff is completing its water rate study and hopes to be done in January.

Frank McNelly reported Williams has succeeded in completing a well but may be out of funds to equip it.

Trent Blanchard discussed the response Senator McCain received from Reclamation on the study funding. Ron handed out copies of the response. The response was not very positive.

Ed Schenk reported the Grand Canyon is working on their Nitrate study.

Brenda Smith provided Endangered Species Contest Calendars to the group.

Don Bills reported they have been busy with basic data collection activities.

Deborah Tosline indicated she was awarded three grants that cover erosion control.

John Martinez invited the folks to Sedona.

Charles Mosley reported the Sedona Council had approved equipping injection wells.

Joelle Wirth reported it has been 10 years since rules have been updated on offsite wastewater systems due to the rules moratorium. They are not keeping up with technology.

Amanda Acheson introduced Emily Petrie, a new member on the POC.

Abe Springer thanked the CPWAC/CPWP for the letter of support for his grant proposal.

Patti Turpin reported the Forest Service yesterday signed a Record of Decision for the Bill Williams Mountain Restoration Project.

Kira Russo reported she has been working with the Navajo on sustainable homes for the Reservation.

Mandy reported the County Comprehensive Plan will be reviewed next Tuesday by the Board of Supervisors.

Lunch was then served.

**A. Public Outreach Committee**

Amanda Acheson gave a Power Point presentation on the activities of the Committee for the past year. Amanda's presentation is posted on the CPWAC web site.

**B. CPWP Technical Advisory Committee**

Deborah Tosline reported the TAC had not met this month and will be focusing its activities on putting together a scope of services for the water menu maps and the sustainable water management plan.

**C. Government Affairs Committee**

Brad Hill indicated the Government Affairs Committee would be meeting next month.

**6. Member Corner**

There was no Member Corner this month.

**7. CPWP Member Roundtable**

Previously addressed in the meeting.

**8. Adjournment**

The meeting adjourned at approximately 1:00 P.M.